

EVLHRC Minutes

Emergency Session

January 13, 2011

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St. Mary's Home for Disabled Children

January 13, 2011

Members in attendance were: Mr. Matthew Albright, Chair; Dr. Marcia Kennedy and Mr. David Paige.

Others in Attendance: St. Mary's staff attending were Melanie Perez-Lopez, Social Worker and Theresa Waldo, School Psychologist. Stuart Prost, Human Rights Representative, participated by telephone.

The meeting was called to order by Mr. Matthew Albright, Chair.

The following is a summary of the Executive Session for the emergency meeting held at St. Mary's Home for Disabled Children on January 13, 2011. Pursuant to Virginia Code 2.2-3711 (A)4 for purpose of reviewing behavior plan for Resident 1 for use of psychotropic medication. Discussion ensued and the committee was notified that appropriate informed consent had been received from the legal guardian for use of psychotropic medication.

At 1:08 p.m., Mr. Albright moved that the committee come out of Executive Session. This was seconded by Mr. Paige. Mr. Albright moved and ordered that the committee go into open session and certified that only private matters related to Resident 1 were discussed. It was moved, seconded and approved to accept the behavior plan for use of psychotropic medication for Resident 1.

Respectfully submitted,

Melanie Perez-Lopez, Director of Social Work