

EVLHRC Minutes
Emergency meeting
12-19-07

EVLHRC
St. Mary's Home for Disabled Children
December 19, 2007

Members in attendance were: Jeff Kail (Vice Chair), Matt Albright and George Amory.

Others in Attendance: St. Mary's staff attending were Terry Waldo, School Psychologist, Melanie Perez-Lopez, Social Worker, Sheri Mantoni, QMRP and Ann Sparkman, HIM; also Willie Barnes, LHRC Human Rights Representative.

The meeting was called to order by Jeff Kail, Vice Chair, at 10:31 a.m.

The following is a summary of the Executive Session for the emergency meeting held at St. Mary's Home for Disabled Children on December 19, 2007. Pursuant to Virginia Code 2.2-3711 (A)4 for purpose of reviewing behavior plans for Resident 1 for use of restraint, Posey mitt and manual hold in a restrictive behavior plan. Discussion ensued and proposed restraints were examined.

At 10:50 a.m., Mr. Albright moved that the committee come out of Executive Session. This was seconded by Mr. Amory. Mr Kail, Vice Chair, 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 restrictive behavior plan for use of restraints and Posey mitts for Resident # 1.

The meeting was adjourned at 10:57 a.m.

Melanie Perez-Lopez
Social worker
St. Mary's Home for Disabled Children