

SOUTHEASTERN VIRGINIA TRAINING CENTER
LOCAL HUMAN RIGHTS COMMITTEE
September 17, 2014

MEMBERS PRESENT: Mark Douglass
Kim Hill
Dr. Louise Marade

GUESTS PRESENT: Luan Thomas
Tim Jones

The meeting was called to order. A motion was made to approve the agenda. It was seconded and all voted in favor. A motion was made to approve the minutes of the July 2014 meeting. It was seconded and all voted in favor, none opposed. There were no public comments.

As outlined in the Regulations and In order to be in compliance with 12 VAC 35-115-110C8, which states, "Providers shall submit all proposed seclusion, restraint, and time out policies and procedures to the LHRC for review and comment before implementing them, when proposing changes, or upon request of the human rights advocate, the LHRC committee reviewed SEVTC Instruction 2240, Use of Physical and Mechanical Restraint. Mr. Prost added that he had no comments and complimented SEVTC on the way it is written. The committee had no additional comments

Mr. Jones presented the Freedom of Information Act refresher material for the committee. There were no comments.

The committee went into executive session pursuant to the Virginia Code Section 2.2-3711 A (4) for the purpose of reviewing limited or restrictive behavioral programs.

A motion was made to accept the information given during closed Executive Session and go into open session. All members present voted in favor of the motion. Upon reconvening in open session, each member certified that, to the best of each their knowledge, only public business matters lawfully exempted from statutory open meeting requirements, and only public business matters indentified in the motion to convene the executive session were discussed in the executive session.

A motion was made to approve the programs reviewed at the current meeting. It was seconded and all voted in favor.

The next meeting will be held on October 15, starting at 9:00 am in building 3. It will be a provider's meeting with the second half of the alphabetical list expected to attend.

If you are unable to attend the meeting please contact Luan Thomas at 424-8305 or by email at Luan.Thomas@dbhds.virginia.gov. There being no further business the meeting was adjourned.

Mark Douglass, Chairperson