Western State Hospital Staunton, Virginia Local Human Rights Committee Meeting Minutes – <u>Called Meeting</u> Hospital Command Center, Room A2056 March 13, 2017

Present:	Heidi Campbell, Committee Chair; Gail Burford, Liaison to WSH Director; Mr. Maynard Ritchie and Michelle White (intern), OHR Advocate
Absent:	Kathy Belcher, Vice Chair, Karen Cochran, Secretary, Teri Sumey, John Beghtol, Tina Stelling and Cheryl Talley, committee members; Glenda Sheffer, WSH Administrative Support
Guests:	Dr. Laura Santiago from 2 Oak

The Local Human Rights Committee was called to order on March 13, 2017 by Ms. Campbell, Committee Chair. A quorum of members was not present; however, Ms. Campbell, as a representative of the committee, may provide tentative approval until the next regular scheduled meeting.

Upon a motion made by Ms. Campbell, the committee entered closed session pursuant to Virginia Code §2.2-3711, a.15 and §2.2-3705.5 for the purpose of discussion of medical record / treatment plans.

Dr. Santiago from PCU 2 Oak presented a case and a restraint treatment plan for Mr. CD. Ms. Campbell agreed with Dr. Santiago's recommendations.

Upon reconvening in open session, all members of the Local Human Rights Committee certified that to the best of each ones' knowledge, only public business matters lawfully exempt from statutory open meeting requirements, and only public business matters identified in the motion to convene the closed session were discussed in closed session.

The next meeting will be held March 27, 2017, at 9:00AM in Room B1031 in the Webb Learning Center.

With no further business to discuss, the meeting was adjourned.

APPROVED:

Heidi Campbell Committee Chair Glenda D. Sheffer WSH Administrative Support