Western State Hospital Staunton, Virginia

Local Human Rights Committee Meeting Minutes Jeffrey's Building, Room 95 at 12:30

March 31, 2014

Present: Hal Meyers, Committee Chair, Donna Gum, Rob Wade, Committee Members;

Mark Seymour, WSH Advocate; Becky Shaw, Liaison to WSH Director

Absent: Kathy Belcher, Vice Chair, Heidi Campbell, Mark Schorsch Mahlon Webb,

members

Guests: Dr. Laura Santiago, Psychiatrist, Unit 2 Oak

Mr. Meyers, Committee Chair, called the Local Human Rights Committee to order on March 31, 2014. He also noted that this meeting is a special called meeting of the LHRC for the purpose of reviewing an ECT request made by Dr. Santiago.

Upon a motion made by Ms. Gum, the committee entered a closed session pursuant to Virginia Code $\S 2.2\text{-}3711$, a.15 and $\S 2.2\text{-}37.05.5$ for the purpose of discussion of medical record / treatment plans.

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 April 28, 2014, at 12:30 p.m. in Room 1085 of the Staff Development Offices.

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

APPROVED:	
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Hal Meyers, Chair	Glenda D. Sheffer, LHRC Secretary