

Local Human Rights Committee Minutes – March 21, 2016
(for February and March)

Members in Attendance: Joan Milnor, Renell Meeks, Ida Powell, Shannon Slaughter, Doris Cann and Mike Milnor

Members Absent: None

CVTC Staff in Attendance: Kevin McLaren, Chairperson BSPRB and Psychology Director, Elaine Lee, Psychology Associate I, Tammy Long, Human Rights, Advocate, Jon Oliver, Quality Manager, Mike Bryant, Director Risk Management/QA, and Deborah Collins, Administrative Office Specialist II for LHRC

CVTC Staff Absent: None

Guest: None

The Central Virginia Training Center Local Human Rights Committee (LHRC) met Monday March 21, 2016 at 2:00pm. The meeting was held in Conference Room A of the Administrative Building. Prior to the Local Human Rights Committee (LHRC) going into closed session, the committee welcomed the three (3) new members and introductions were made. Mrs. Milnor, LHRC Chairperson called the meeting to order. The Chairperson, then requested that the CVTC/LHRC go into Executive Session pursuant to Virginia Code, 2.2-3711 (15), for the protection of the privacy of individuals and discussing restrictive treatment programs. Mrs. Powell made the motion of approval. Mrs. Meeks seconded the motion. The Quality Manager presented the Restraint Services Review Board (RSSB) report. The Psychology Director presented six (6) initial packets for review of restraint/restrictions. There were five (5) annual reviews with no recommendations made. The Chairperson then moved that each member certify that to the best of their knowledge only matters lawfully exempted from open meeting requirements and to Virginia Code, 2.2-3711 (15), for the purpose of discussing restrictive treatment programs was discussed in closed session. The Chairperson asked for a motion to return to open session. Mrs. Powell made the motion. Mrs. Meeks seconded the motion. The Director of Risk Management presented his reports. The Psychology Director presented a review of the CVTC Behavioral Services, Contingent Mechanical Restraint Applications 2006-2015, Physical Restraints: 2006-2015 and CVTC Psychiatric Protocols and Emergency Medications for Behavioral Dyscontrol yearly totals 2010-2015. The Human Rights Advocate had no report however she discussed the HR regulations noting they had been signed by the Attorney General and were now in the office of Human Rights. She stated there was new wording in the regulations; and also included training in the community/providers, including abuse and neglect. Ms. Long asked if anyone would like a copy to please let her know by calling her office and leaving a message.

Approval of Minutes: The Chairperson asked for approval of the minutes from the January 11, 2016. The committee approved the minutes for January 11, 2016 with no discussion.

Adjournment: There being no further business, the meeting was adjourned at 3:40pm.