MINUTES SWVMHI LOCAL HUMAN RIGHTS COMMITTEE MEETING



Friday, May 27 2011 SWVMHI – Henderson Building – Administrative Conference Room 11:00 A.M.

MEMBERS PRESENT:

Rachel Jones Deidra Mathena Elouise Vaught Jo Ann Johns

OTHERS PRESENT:

Cynthia McClaskey, Ph.D., Director, SWVMHI Monika Pelly, M.D., Psychiatrist Amanda McGrady, Ph.D., Psychologist, Geriatric Services Deborah Jones, L.C.S.W., Human Rights Advocate Lisa Berry, CPS, Secretary

SWVMHI L.H.R.C. Meeting Minutes ~ May 27, 2011

CALL TO ORDER

The Local Human Rights Committee (L.H.R.C) was called to order by Deidra Mathena, Chairperson, on Friday, May 27, 2011, at 11:14 A.M. at Southwestern Virginia Mental Health Institute, Henderson Building Administrative Conference Room.

SWVMHI

REVIEW OF ECT (Closed Session)

The motion was made and passed to go into Closed Session pursuant to Virginia Code §2.2-3711.A.(4) and (15), for the protection of privacy of individuals in personal matters not related to public business and to review medical records, namely to conduct a review pursuant to the regulations.

Dr. Monika Pelly, Psychiatrist, was present to request that the LHRC review whether SWVMHI had obtained proper consent for ECT for Patient C. Dr. Ade Ladenika is the client's attending psychiatrist, but today is his regular day off and he was unable to attend.

Upon reconvening in public session, the Local Human Rights Committee unanimously certified that 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 the Closed session.

A motion was made by Rachel Jones to validate that the facility had met all criteria indicated by the Human Rights Regulations, Departmental Instructions, and memorandum from former Commissioner James S. Reinhard, M.D., dated 8/2/04 in reference to ECT for this patient. The motion was seconded by Jo Ann Johns, and it was unanimously approved.

APPROVAL OF MEETING MINUTES

A motion was made by Rachel Jones to approve the SWVMHI LHRC Meeting Minutes of April 27, 2011. The motion was seconded by Elouise Vaught and unanimously approved.

ADJOURNMENT

The meeting was adjourned at 12:38 P.M.