Western State Hospital Staunton, Virginia Local Human Rights Committee Meeting Minutes September 30, 2014

Present: Rob Wade, Committee Chair, Kathy Belcher, Karen Cochran, Mary Kiernan-

Stern, committee members; Chuck Collins, WSH/Regional Advocate; Mark

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

Absent: Heidi Campbell, Vice Chair, Mark Schorsch, Mahlon Webb, committee members

Guests: Dr. Catherine Leslie

Mr. Wade, Committee Chair, called the Local Human Rights Committee to order on September 30, 2014. He noted that this meeting is a special called meeting of the LHRC for the purpose of reviewing a treatment plan request made by Dr. Catherine Leslie.

Upon a motion made by Ms. Stern, the committee went into 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.

Dr. Leslie presented the treatment plan for Mr. BP.

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 October 27th, 2014, at 12:30 p.m. in Room A1085 of the Staff Development Offices.

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

APPROVED:	
Rob Wade	Glenda D. Sheffer
Chair	WSH Administrative Assistant to LHRO