

ROANOKE-CATAWBA LHRC
Virtual Meeting via Zoom due to COVID Protocols
DATE (03/10/2021) & TIME (1:00 PM)
FINAL MINUTES

LIST MEMBERS PRESENT: Betty Crance, Chair; Lisa Hoyt, Member; Gloria Ferguson, Member; Marty Ham, Member; Sandy Sprinkle, Member

MEMBERS ABSENT: N/A

OTHERS PRESENT: Hollie Carlisle, Advocate

CALL TO ORDER

Betty Crance, Chairperson called meeting to order at 1:10 pm. Those in attendance made introductions.

PUBLIC COMMENTS

No Public Comment

MINUTES

December 08, 2020 minutes were motioned to be approved by Lisa Hoyt, seconded by Marty Ham and unanimously approved by committee members in attendance.

AGENDA

Gloria Ferguson moved to approve the revised agenda and Marty Ham seconded the approval. Committee members unanimously approved the agenda.

ADVOCATE UPDATE

Hollie Carlisle, Region 3, Advocate, provided advocate update.

NEW BUSINESS-Open session

- Hollie Carlisle, Advocate announced the resignation of Committee Member & Vice-Chair, Sarah Beth Hoyt in February 2021. Advocate reviewed upcoming memberships set to expire in June 2020, for Betty Crance, Chair and Lisa Hoyt, Member.

OPEN SESSION:

- **Applicant LHRC Member Interview-** The committee completed an LHRC interview with Nancy Simmons. The LHRC reviewed this request and made the decision to approve the appointment.

CLOSED (EXECUTIVE) SESSION - Upon a motion made by Betty Crance, the committee entered closed session pursuant to Virginia Code §2.2-3711, a.15 and §2.2-37.05.5 for the purpose of discussion of medical record / treatment plans, next friend reviews and restriction reviews.

- **Next Friend Appointment** – Blue Ridge Behavioral Healthcare presented a request for appointment of a Next Friend 1. The LHRC reviewed this request and made the decision to approve the appointment.
- **Next Friend Appointment** – Blue Ridge Behavioral Healthcare presented a request for appointment of a Next Friend 2. The LHRC reviewed this request and made the decision to approve the appointment.
- **Next Friend Appointment** – Blue Ridge Behavioral Healthcare presented a request for appointment of a Next Friend 3. The LHRC reviewed this request and made the decision to approve the appointment. The LHRC requests that provider return in 6 months to provide an update regarding Individual guardianship request.
- **Restriction Review**- Highlands CSB presented a BTP request. The LHRC reviewed this request and made the decision to deny the request. The LHRC determined that a request for a restriction review needs to be submitted instead of BTP request.
- **Research Review**- Blue Ridge Behavioral Healthcare presented a request for a research review. The LHRC reviewed this request and made the decision to approve the request.
- **Next Friend Appointment** – New River Valley CSB presented a request for appointment of a Next Friend 1. The LHRC reviewed this request and made the decision to approve the appointment.

All requests heard were approved unanimously in open session with recommendations and the chairperson completed the LHRC review forms.

NEXT MEETING

June 16, 2021

MEETING ADJOURNED – Betty Crance adjourned the meeting at 4:35pm

These Minutes were transcribed by Hollie Carlisle, Advocate.