

**PRN**  
**Professional Resource for Nurses**  
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Executive Board Meeting Minutes for June 2, 2009

Present: Pat Briggs, Mary Demko, Sandy Juracich, Lynn Taylor, Sonia Orr

Call to Order: 6:25 PM

1. Minutes: Minutes from May 5, 2009 were approved.
2. Correspondence:
3. Report of Officers:

President:

- Los Gatos activation target date is July 12, 2009. ECH hospital orientation is now scheduled for each Monday.
- ECH is looking into placing all the L&D records (flow sheet, site of care, delivery record, fetal monitor record) into ECHO. This may eliminate the need for RNs to enter duplicating information into each record. The idea is to have the records auto-populate into each other. The target date is in July.
- Los Gatos campus will have mother-baby couplets.
- ED vs. EL not yet resolved.
- Discussion of RN issues.
- Discussion of AINA meeting.
- Discussion of why NRP certification is a requirement for Maternity RNs but not for float pool RNs who float to Maternity. ECH has been asked to respond.
- Discussion of rest and meal breaks.
- Board meetings will now occur on the first **Wednesday** of each month.

Vice President:

Secretary:

Treasurer:

- New director for Cardiovascular and emergency services has been selected and starts June 8.
- Clinical manager for interventional services has been selected.

Chief Unit Rep:

Legislative Rep:

4. Announcements:

- Next Executive Board Meeting is July 1, 2009 at the PRN office from 6 PM to 8 PM. All PRN reps are invited.
- Next Executive Council Meeting is July 29, 2009 in El Camino Hospital, Meeting Room A from 6 PM to 8 PM. All PRN members are invited.

5. Adjournment: 8:35 PM