

**PRN**  
**Professional Resource for Nurses**  
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Executive Board Meeting Minutes for March 2, 2011

Present: Pat Briggs, Mary Demko, Sandy Juracich, Michele Machiels, Jean Christen  
Negotiating team members present: Cathy Orgain

1. Call to Order: 6:30 PM
2. Minutes: Minutes from February 2, 2011 were approved.
3. Correspondence:
4. Report of Officers:

President:

- Discussion of CDU staffing.
- PRN has approved the pilot for peer review. Extensive discussion.
- Discussion of when 24-hour clock starts and how meetings are paid.
- Some nurses in L&D and Mother-baby units at Los Gatos have expressed interest in 12-hour shifts. Discussion.
- RIF/reorganization of all positions in outpatient and inpatient dialysis units. Discussion.
- Negotiations resume March 10.
- Discussion of survey. There was a 36% return rate for the survey.

Vice President:

- Discussion of RN issues.

Secretary:

Treasurer:

Chief Unit Rep:

- There is a conflict between physicians and nurses regarding the legal responsibility to challenge inappropriate MD orders.
- Consent forms not being signed by MDs.

Legislative Rep:

5. Announcements:

- Next Executive Board Meeting is April 6, 2011 at the PRN office from 6:30 PM to 8:30 PM. All PRN reps are invited.
- Next Executive Council Meeting is April 27, 2011 in El Camino Hospital Conference Room G from 6 PM to 8 PM. All PRN members are invited.

6. Adjournment: 8:45 PM