

PRN
Professional Resource for Nurses
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Executive Board Meeting Minutes for May 5, 2010

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

1. Call to Order: 6:55 PM
2. Minutes: Minutes from April 7, 2010 were approved.
3. Correspondence:
4. Report of Officers:

President:

- Discussion of pending PRN personnel changes in the negotiating team.
- Discussion of resuming negotiations June 10, 2010.
- Discussion of grievances filed on behalf of RNs.
- Discussion of mother-baby couplet or family centered care and the education/training needed for Maternity and Nursery RNs.
- Discussion about general membership meetings before returning to the negotiating table.
- Discussion regarding Patient Care Staffing Standards: unit specific vacation policies.
- Discussion about revising the PRN Bylaws to eliminate the Legislative Representative from the Executive Board and adding a Chief Unit Representative for Los Gatos to the Board.

Vice President:

- Discussion of individual RN issues and terminations.

Secretary:

Treasurer:

Chief Unit Rep:

Legislative Rep:

5. Announcements:
 - Next Executive Board Meeting is June 2, 2010 at a location and time to be decided.
 - Next Executive Council Meeting is July 28, 2010 in El Camino Hospital Conference Room E/F from 6 PM to 8 PM. All PRN members are invited.
6. Adjournment: 9:45 PM