

PRN
Professional Resource for Nurses
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Executive Board Meeting Minutes for September 7, 2011

Present: Pat Briggs, Mary Demko, Sandy Juracich, Michele Machiels

1. Call to Order: 7:30 PM
2. Minutes: Minutes from August 3, 2011 were approved.
3. Correspondence:
4. Report of Officers:

President:

- Discussion of RN issues
- There will be a meeting between ECH management and PRN on Sept. 14, 2011 to discuss the use of counseling prior to discipline vs. going directly to discipline when an error occurs. Also, there will be discussion about feedback showing up on RN evaluations when prior feedback has never been given to an RN.
- RNs in Mother-baby, LG and L&D, LG received information regarding their requests to change to 12-hour shifts. They took an opinion poll. PRN and ECH will meet on Sept. 13 at 1:30 PM to determine the next action to be taken.
- PRN and ECH met regarding health care coverage for 2012. Discussion.

Vice President:

Secretary:

Treasurer:

Legislative Representative:

Chief Unit Representative:

5. Announcements:
 - Next Executive Board Meeting is October 6, 2011 at the PRN office from 7:30 PM to 9:30 PM. All PRN reps are invited.
 - Next Executive Council Meeting is October 26, 2011 in El Camino Hospital **Old Meeting Room A** from 6 PM to 8 PM. All PRN members are invited.
6. Adjournment: 8:40 PM