

**PRN**  
**Professional Resource for Nurses**  
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**Minutes for PRN Executive Council Meeting January 25, 2012**

Officers Present: Pat Briggs, Mary Demko, Sandy Juracich

Unit Reps Present: 3B, Judy Hannah; 3C, Tammy DeLeon; Dialysis ECH, Ai-Chung Wu; MBU, Infusion Center, RadOnc, NICU, Cathy Orgain; L&D, Laurie Stein; PCU, Yoli De La Torre

Guests: Mabel Cheng, 4B; Gail Anderson, OR

1. Call to Order: 6:05PM
2. Approval of minutes: Minutes for October 26, 2011 are approved as posted on the website.
3. Correspondence:
4. Old Business:
  - PCSS update: results of monkey survey from RNs from each unit and results of meeting with managers. Pat will make changes in each unit document and submit each to the respective managers for approval before posting on the PRN website.
5. New Business:
  - Election/appointment of officers: There was one volunteer to fill each post. Sonia Orr is willing to remain as Treasurer. Michele Machiels is willing to remain as Chief Unit Representative. Mary Demko is retiring as Vice President. Cathy Orgain has volunteered to be Vice President. Motion to appoint the three volunteers to the respective offices made by Judy Hannah. Second made by Laurie Stein. Motion passed by all members present.
  - Negotiations on a new contract will begin February 2, 2012. The members of the negotiating team are: Pat Briggs, Judy Hannah, Jean Christen, Michele Machiels, and Cathy Orgain, and Yoli De La Torre. Discussion of negotiating issues.
6. Open Forum discussion:
  - Self-scheduling in etime: rules have not been negotiated
  - Nursing department schedule periods for 2012-2013 is in the contract
  - Clarification of HCs during probationary period on PRN website
  - Issues regarding etime
  - PAPR training/education issues

7. Announcements:

- Next Executive Board meeting is February 1, 2012 from 7:30 PM to 9:30 PM at the PRN office. All PRN representatives are invited to attend.
- Next Executive Council Meeting is April 25, 2012 from 6:00 PM to 8:00 PM at El Camino Hospital Conference Room G. All PRN members are invited to attend.

8. Adjournment: 7:25 PM