

PRN
Professional Resource for Nurses
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Minutes for PRN Executive Council Meeting July 28, 2010

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

Unit Reps Present: 2C, Bonne Alden; 3B, Judy Hannah; 3C, Tammy de Leon; CCU, Kathleen Decker; Dialysis EV, Ivan Santos; Dialysis ECH, Ai-Chung Wu; ED, Jean Christen; Mother-Baby, Cathy Orgain;

Guests: Behavioral Health, Douglas Williams; Dialysis ECH, Linda Batey, Mother-Baby, Lorraine Walters; Ostomy/wound care, Nancy Woodward; PACU, Julie McFarland; 4B, Mabel Cheng; ED, Terry Barnes; G. Loyola; 3B Stephanie Xu

1. Call to Order: 6:10 PM
2. Approval of minutes: Minutes for April 28, 2010 are approved as posted on the website.
3. Correspondence: None
4. Old Business:
 - Negotiations update:
 - Discussion of mutual goals/interests of PRN and ECH and options evaluation criteria as posted on the PRN website
 - Discussion of the process of negotiations
 - Discussion of ECH financial position
 - Discussion of contract issues being addressed
5. New Business:
 - Appointment of Legislative Representative to finish term of office until January 2011: PRN has one “consent to serve” form filed by Jean Christen. Pat Briggs moved to appoint Jean Christen to the position of Legislative Representative, Cathy Orgain seconded the motion, followed by unanimous approval from members present.
 - ECH will institute a Monkey Survey for establishing unit specific Patient care staffing standards. It is important that each RN participate in this survey. The survey will take place in early August.
6. Open Forum
 - Discussion of management changing shifts/positions/hours in Short Stay without negotiating with PRN
 - Discussion of various issues regarding units and nurses
 - Discussion of large amount of HC being given recently
 - Discussion of mother-baby unit: 2-hour education class for RNs in maternity and nursery
7. Announcements:
 - Next Executive Board meeting is August 4, 2010 from 6:30 PM to 8:30 PM at the PRN office. All PRN representatives are invited to attend.

- Next Executive Council Meeting is October 27, 2010 from 6:00 PM to 8:00 PM at El Camino Hospital Conference Room E/F. All PRN members are invited to attend.

8. Adjournment: 8:00 PM