

PRN
Professional Resource for Nurses
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Minutes for PRN Executive Council Meeting October 26, 2011

Officers Present: Pat Briggs, Mary Demko, Sandy Juracich

Unit Reps Present: 3B Judy Hannah; MBU, Infusion Center, RadOnc Cathy Orgain; PCU Yoli De La Torre; L&D Laurie Stein; CCU-LG Catherine Walke

Guests: CCU Nina Rovi; 4B Mabel Cheng; Dialysis In-patient Peggy Luo

1. Call to Order: 6:00 PM
2. Approval of minutes: Minutes for July 27, 2011 are approved as posted on the website.
3. Correspondence: None
4. Old Business:
 - PCSS monkey survey: PRN received the results of the survey. Most unit specific PCSS have been completed and submitted to the manager each of unit. These unit specific standards will be posted on the website as soon as they are finalized.
 - MOU/LBF is on the website.
 - 12-hour shifts in L&D at LG: Under the reorganization, positions will be finalized on October 27, 2011. The nurses will be notified of their new positions. This reorganization will begin in January 2012.
5. New Business:
 - E-time issues: issues regarding rest between shifts.
 - Timing of meal breaks and code 45: Discussion
 - Floating issues: regional floating agreement with PRN is not being followed by ECH.
6. Open Forum discussion:
 - Floating issues
 - Filling out ADO's
 - Peer review: education of what it is and what it is used for.
 - HIPPA violations occur if an RN is accessing patient charts when not clocked in and officially on duty.
 - RNs are not being notified by email about for TB testing.
 - RNs are not given HCs during their provisional period according to the PCSS.
 - Is there a policy that you must speak English on duty?
 - Questions about dialysis services.

7. Announcements:

- Next Executive Board meeting is November 2, 2011 from 6:30 PM to 8:30 PM at the PRN office. All PRN representatives are invited to attend.
- Next Executive Council Meeting is January 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: 7:30 PM