

PRN
Professional Resource for Nurses
4320 Stevens Creek Blvd. #128
San Jose, CA 95129-1266
www.PRNatECH.org
408-249-0294
PRNurse@att.net

Minutes for PRN Executive Council Meeting
January 26, 2011

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

Unit Reps Present: 3B, Judy Hannah; Mother-baby MV, Cathy Orgain; 3C, Tammy Deleon; L&D, Laurie Stein; ECH Dialysis, Ai-Chung Wu

Guests: Meta Hodson

1. Call to Order: 6:05 PM
2. Approval of minutes: Minutes for October 27, 2010 are approved as posted on the website.
3. Correspondence:
4. Old Business:
 - Last, best, and final offer discussion.
 - Call for officers: the only candidates/volunteers for the offices of President, Secretary, and Legislative Rep. are the officers currently in those positions.
5. New Business:
 - Election/appointment of PRN officers: A motion to appoint the volunteers: Pat Briggs to President, Sandy Juracich to Secretary, and Jean Christen to Legislative Rep. was made and seconded. A vote of the membership present was unanimous to appoint the volunteers to the offices.
 - LBF offer survey discussion.
 - PTO pay-down discussion.
6. Open Forum
 - What happened to Monkey Survey about unit specific patient care staffing standards? It has been approved by PRN and will be coming soon to each RN's ECH email.
 - Discussion about floating and bumping on 3B and 3C.
 - Discussion about CDU staffing.
 - Discussion of time clocks.
 - Discussion of reorganization of the 3 out-patient dialysis units.
 - Discussion of L&D, admission-baby RN, and mother-baby unit issues.

7. Announcements:

- Next Executive Board meeting is February 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 April 27, 2011 from 6:00 PM to 8:00 PM at El Camino Hospital Conference Room G. All PRN members are invited to attend.

8. Adjournment: 7:50 PM