

PRN
Professional Resource for Nurses
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Executive Board Meeting Minutes for August 5, 2009

Present: Pat Briggs, Mary Demko, Lynn Taylor, Michele Machiels

1. Call to Order: 6:30
2. Minutes: Minutes from July 1, 2009 were approved.
3. Correspondence:
4. Report of Officers:

President:

- For the purpose of labor relations, ECH and PRN are no longer covered by the National Labor Relations Act. Since January 1997, we have been under the jurisdiction of Meyers-Milias-Brown Act. There are subtle differences between the two acts. Mostly these differences are non-substantive.
- Diana Russell is a finalist in NurseWeek Excellence Award in advancing and leading the profession of nursing. Lynn Taylor and several ECH directors will be attending the finalist dinner with Diana in Los Angeles. Pat Briggs was invited to join the group but is unable to attend due to family circumstances. Pat's support for Diana's achievement and disappointment at being unable to attend were shared with Diana personally. PRN intends to purchase an ad in NurseWeek recognizing and congratulating Diana.
- Discussion of RN issue with a step increase that was not granted.
- Discussion of RN issue with HCs.
- Floor cleaning products and RN significant allergic reactions: A meeting is scheduled for August 17.
- Reporting for work pay: Lengthy discussion about new requirement that RNs be paid ½ of their scheduled shift up to a maximum of 4 hours if the RN reports for work and is cancelled.
- New dress code: ECH has proposed a new dress code.
- Budget discussion.
- Discussion of agency shop and financial disclosure requirements.
- Unofficial minutes were posted by a unit representative after the Council Meeting using ECH email. Discussion. ECH email must not be used for PRN business. Unofficial minutes must never be posted. Official PRN meeting minutes will be posted on the PRN website.

Vice President:

Secretary:

Treasurer:

- Board members must turn in their activity logs to Sonia.

Chief Unit Rep:

Legislative Rep:

5. Announcements:

- Next Executive Board Meeting is September 2, 2009 at the PRN office from 6:30 PM to 8:30 PM. All PRN reps are invited.
- Next Executive Council Meeting is October 28, 2009 in El Camino Hospital, back of the cafeteria from 6 PM to 8 PM. All PRN members are invited. Pizza is provided.

6. Adjournment: 8:30 PM