

PRN
Professional Resource for Nurses
4320 Stevens Creek Blvd., Suite 128
San Jose, Ca 95129
www.PRNatECH.org
Phone: 408-249-0294
PRNurse@att.net

Executive Board Meeting Minutes for February 3, 2009

Present: Pat Briggs, Mary Demko, Sonia Orr, Sandy Juracich, Lynn Taylor
Guest: Lorraine Walters, Nursery 6:20 PM-7:00 PM

1. Call to Order: 6:20 PM
2. Minutes: Minutes of January 6, 2009 were approved.
3. Correspondence:
4. Report of Officers:

President:

- MCH floating: ECH requested a Nursery floating pilot to run for 6 months. The plan is that each nursery RN will declare their preference to float to NICU or Maternity or are willing to go to both units. ECH will honor the preferences. ECH will also train RNs to the new competencies required for level II NICU patients. PRN approved the pilot.
- ECH will set up an overflow area for Maternity on 5 West for 4 mothers and their babies during MCH facelift construction. 4 maternity beds and 1 L&D room will be closed for construction. One Nursery RN and one Maternity RN will be assigned to care for these patients. The mother and baby will be together in the same room. PRN has approved the working conditions.
- Discussion of new procedure for Pharmacist and pharmacy tech checking carpoject narcotics before they leave pharmacy. Then pharmacy tech and RN checking the carpoject narcotics before they are placed in the Pyxis.
- Sandy, Lynn, and Pat will receive training on the new PRN website on Feb. 5, 2009.
- Heart Room call in the OR: PRN negotiated a new call plan. The plan will be implemented with the March schedule if approved by Diana Russell.
- ED vs. EL not resolved.
- ECH would like to meet weekly with PRN regarding Los Gatos.
- Discussion of Los Gatos nurses representation.
- Sub-Acute Unit will close on February 28, 2009.

Vice President:

- Discussion of RN issues.

Secretary:

Treasurer:

Chief Unit Rep:

Legislative Rep:

- Transition information and discussion

5. Announcements:

- Next Executive Board Meeting is March 3, 2009 at the PRN office from 6 PM to 8 PM. All PRN reps are invited.
- Next Executive Council Meeting is April 29, 2009 in El Camino Hospital Meeting room A from 6 PM to 8 PM. All PRN members are invited.

6. Adjournment: 8:15 PM