

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

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

1. Call to Order: 6:15 PM
2. Minutes: Minutes from April 7, 2009 were approved.
3. Correspondence:
  - Letter from RN from Maternity regarding RN license jeopardy during times when ECHO is out of service causing delays in patient care and increased possibility for errors. PRN will follow up with her request for procedures to safeguard RN licenses in this situation.
4. Report of Officers:

President:

- Los Gatos activation: Discussion of positions posted and hospital orientation for LG RNs.
- Discussion regarding step adjustment date. PRN informed HR at ECH of how the step increase date is written in the CBA.
- New hospital transition: survey for 5<sup>th</sup> and 6<sup>th</sup> floors is finished. 5<sup>th</sup> floor response to the survey has been adequate. 6<sup>th</sup> floor response has been poor. Discussion. ECH has been unavailable to meet with PRN to work out who gets to work where.
- If ACLS is required, ECH pays for prep/study time (8 hours) as well as the actual class. The time is coded to ED or AD according to dept.
- Discussion of RN issues.
- AINA meeting May 27, 2009. Michele, Mary, and Pat will attend.
- On July 1, 2009 ECH will be a smoke free campus. Smoking will **NOT** be allowed anywhere on the hospital property.
- PRN discussed issues raised at the Council Meeting with ECH:
  - Name badges clarification from ECH: last names do not have to be on the badge. First name and credentials must be on the badge.
  - RN on the badges is too small: ECH will look into an additional badge to fit under the present badge that will hang below the badge with large RN that will be readily seen.
  - Rest and meal breaks. Extensive discussion.

- Low morale in Labor & Delivery: Diana Russell will discuss with manager.

Vice President:

Secretary:

Treasurer:

Chief Unit Rep:

Legislative Rep:

5. Announcements:

- Next Executive Board Meeting is June 2, 2009 at the PRN office from 6 PM to 8 PM. All PRN reps are invited.
- Next Executive Council Meeting is July 29, 2009 in Meeting Room A at El Camino Hospital from 6 PM to 8 PM. All PRN members are invited.

6. Adjournment: 7:45 PM