

PRN
Professional Resource for Nurses
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Executive Board Meeting Minutes for November 4, 2009

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

Unit representative present: Judy Hannah

1. Call to Order: 6:30 PM
2. Minutes: Minutes from October 7, 2009 were approved
3. Correspondence:
4. Report of Officers:

President:

- Discussion of floating issues, float pool, and regions of 3B, 3C, and PCU.
- Discussion of N95 mask fit test.
- Discussion of NUC position on 2C.
- Discussion regarding position of Program Coordinator vs. CNS.
- Discussion of changes for designated charge nurses on units. Charge nurse positions will be rotated among qualified RNs on new units.
- ECH will review nurses' work accommodation status in relation to working in the new hospital.
- Discussion of pharmacy benefits changes.
- Rest and meal breaks: if an employee voluntarily waives the opportunity to take a break when offered, the employee is not entitled to code 45.
- ECH will provide lockers and locks in the new hospital. Be aware that these lockers are ECH property and may be accessed by ECH with cause. ECH will provide PRN with the locker policy.
- Discussion of "Agency Fee Regulation" from Public Employee Relations Board regulations.
- Discussion of grievance hearing. Outcome is pending.
- Discussion of RN issues.
- Discussion of unavailability of seasonal flu and H1N1 shots and shortage of N95 masks for health care workers.

Vice President:

Secretary:

- Call for candidates for Vice President, Treasurer, and Chief Unit Representative. The people currently holding these positions are willing to continue serving. However, if a PRN member would like to run for one of the positions, please email PRN. Place "PRN election" in the subject line of the email. The election will occur in January 2010. More information is on the PRN website.

Treasurer:

- Discussion of closure of PRN Imperial Thrift bank account and transfer of funds.

Chief Unit Rep:

Legislative Rep:

5. Announcements:

- Next Executive Board Meeting is January 6, 2010 at the PRN office from 6:30 PM to 8:30 PM. All PRN reps are invited.
- Next Executive Council Meeting is January 27, 2010 in El Camino Hospital Conference Room E/F from 6 PM to 8 PM. All PRN members are invited.

6. Adjournment: 9:30 PM