

**PRN**  
**Professional Resource for Nurses**  
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**Minutes for PRN Executive Council Meeting April 29, 2009**

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

Unit Reps Present: Behavioral Health: Mary Russo; Dialysis ECH: Ai-Chung Wu; L&D: Laurie Stein; Maternity: Cathy Orgain; 5E: Dorothy Baer

Guests: Dialysis: Monica Shen; PACU: Virginia Totamer

1. Call to Order: 6:00 PM
2. Approval of minutes: Minutes for are approved as posted on the website.
3. Correspondence: None
4. Old Business:
  - Los Gatos Community Hospital is now closed. When the hospital reopens, it will be known as El Camino Hospital Los Gatos. Positions are posted and nurses are now being hired for this new facility. Discussion of this process.
  - Discussion of PRN's meet and greet for Los Gatos RNs on March 25<sup>th</sup> at the Los Gatos Lodge. Excellent RN turn-out for this meeting.
  - Discussion of PRN website.
  - Lynn Taylor reported on new hospital transition. Patient move day will be Nov. 15, 2009.
5. New Business:
  - Proposed budget presented by Sonia Orr
6. Report of Officers
  - President:
  - Vice President:
  - Secretary:
  - Treasurer:
    - Budget presentation

- Motion to accept proposed budget as presented was made by Laurie Stein. Seconded by Dorothy Baer. Proposed budget passed unanimously by members present.

- Legislative Representative:

- Chief Unit Representative:

7. Open Forum

- Issue: Maternity RNs are being floated to Nursery because float nurses are not being oriented to Nursery, but they can work in Maternity. Discussion regarding floating to nursery vs. maintaining competency in specialized skills needed to work in that unit.
- Morale in L&D is poor. Discussion of poor communication especially with Pharmacy. Discussion of time consuming charting: requiring an item (such as an IV) to be charted in multiple (7) different places in ECHO, paper chart, and site-of-care form. Site of care documenting issues.
- Security issue of last names being on name badge. "RN" is too small on the name badge. Issues of security refusing to place RN's credentials on badge.
- Issues regarding new interview process for hiring RNs. ECH states this new process is magnet driven.

8. Announcements:

- Next Executive Board meeting is June 5, 2009 from 6:00 PM to 8:00 PM at the PRN office. All PRN representatives are invited to attend.
- Next Executive Council Meeting is July 29, 2009 from 6:00 PM to 8:00 PM at El Camino Hospital. All PRN members are invited to attend.

9. Adjournment: 8:00 PM