

**PRN**  
**Professional Resource for Nurses**  
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**Minutes for PRN Executive Council Meeting January 27, 2010**

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

Unit Reps Present: Dialysis ECH, Ai-Chung Wu; ED, Jean Christen

Other RNs: Behavioral Health, Douglas Williams

1. Call to Order: 6:30 PM
2. Approval of minutes: No official business conducted due to lack of quorum.
3. Correspondence:
4. Old Business:
  - Los Gatos census is increasing. PRN is still looking for unit representatives.
  - ED vs. EL will be addressed in negotiations.
  - RN uniforms: issue is being investigated by CPC.
5. New Business:
  - No official business will be conducted due to lack of quorum. Therefore, the election/appointment of board officers will be addressed at the April council meeting.
  - Negotiating team: Pat Briggs, Lynn Taylor, Michele Machiels, Jean Christen, Judy Hannah, Jeremy Bruce, Dorothy Baer. Negotiations will commence Friday Feb. 5, 2010.
  - Evergreen Dialysis Changes: 10 hour day and 8 hours PM shifts will be implemented. PRN and ECH are meeting January 28, 2010 to negotiate implementation.
  - Partnership Councils may not deal with wages, hours, or working conditions.
6. Open Forum
  - Discussion of concerns in Behavioral Health
  - Discussion of procedure for submitting ADO
  - Discussion of CDU (Clinical Decision Unit), 10 beds physically located in ED
  - Discussion of HIPPA violations
  - Discussion of issues that should be brought to unit partnership councils
  - Discussion of audits
7. Announcements:
  - Next Executive Board meeting is February 3, 2010 from 6:30 PM to 8:30 PM at the PRN office. All PRN representatives are invited to attend.
  - Next Executive Council Meeting is April 28, 2010 from 6:00 PM to 8:00 PM in El Camino Hospital Conference Room E/F. All PRN members are invited to attend.
8. Adjournment: 8:20 PM