

PRN
Professional Resource for Nurses
4320 Stevens Creek Blvd. #128
San Jose, CA 95129-1266
www.PRNatECH.org
408-249-0294
PRNurse@att.net

Minutes for PRN Executive Council Meeting January 28, 2009

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

Unit Reps Present: 3 West, Tammy Deleon; 4 West, Judy Hannah; Behavioral Health, Sandy Ashby, Dialysis ECH, Ai-Chung Wu; L&D, Laurie Stein; Maternity, Cathy Orgain; Nursery, Lorraine Walters; 5 East, Dorothy Baer; TCU, Clarinda Hite/Mary Old; ED, Jean Christen

Guests: PACU, Virginia Totanes; L&D, John Hildenberger

1. Call to Order: 6:10 PM
2. Approval of minutes: Minutes for October 29, 2008 are approved as posted on the website.
3. Correspondence: None
4. Old Business:
 - Floating by region update: The pilot was successful.
 - ED vs. EL has not been resolved.
 - Floor cleaning: update due to PRN next week.
 - New hospital transition: Move in date in October over 14 days.
 - PRN website update: we will have a blog for RN participation and discussion. There will also be more resources available on the site. Additionally, navigation of the site will be easier.
5. New Business:
 - Appointment of PRN officers: Motion to appoint Patricia Briggs as President, Sandy Juracich as Secretary, and Lynn Taylor as Legislative Representative made by P. Briggs. Second by Cathy Orgain. Motion passed by unanimous vote of council members present.
 - Discussion of PRN Bylaws.
 - Los Gatos Community Hospital-ECH: ECH purchased the building and land of Los Gatos Community Hospital and take possession June 1, 2009. The hospital will become El Camino Hospital at Los Gatos. Tenet will cease operation of Los Gatos Community Hospital on April 10. PRN is meeting with ECH about nursing issues. The nurses who will be hired to work at ECH at LG will be represented by PRN. Extensive discussion.

6. Report of Officers

- President:
 - Discussion of reward for perfect attendance at council meetings.
- Vice President:
- Secretary:
- Treasurer:
- Legislative Representative:
- Chief Unit Representative:

7. Open Forum

- Discussion and clarification of floating /HC/bumping issues
- Discussion of absentee/tardiness policy (in ECHO nursing tool box)
- Discussion of new health care plan

8. Announcements:

- Next Executive Board meeting is February 3, 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 April 29, 2009 from 6:00 PM to 8:00 PM at El Camino Hospital, meeting room A. All PRN members are invited to attend.

9. Adjournment: 8:00 PM