

PROFESSIONAL NURSES' CARE COMMITTEE

Date: February 22, 2012

Members Present: Helen Collett, Heidi Anderson, Pam Gordon, Sue Riley, Kathy Weldon, Kari Squires and Cindy Lathrom

Chairperson: Kathy

Recorder: Sue

- A. The minutes from the last meeting were read and approved.
- B. Unsafe Staffing Reports: Sue reports no new reports and one response from Pam Lisdahl in PACU.
- C. Workshops: A meeting/conference call was set for February 28th with Accounting, Scheduling and members of PNCC. However, PNCC members were working and unable to be sure they could be available at that time. Another meeting/conference call was set up for February 29th and Kari, who primarily does the Workshop Requests, was going to be able to make that meeting. Kari is hoping our Reimbursement issues will be resolved. Kari is also going to meet with some of our newer members and teach them the process for approving Workshop Requests.
- D. Strategic Planning Retreat for Samaritan RN Leaders on March 3rd. Both Kathy and Sue intend to go to this meeting representing GSRMC and will report back to PNCC at the next meeting.
- E. PNCC Elections: We will not be doing elections next month because we did elections last June to replace Gae East, who resigned, and Debbie Andresen, who retired. The next elections will be in February 2013.
- F. Nurses' Day: We will celebrate Nurses' Day on Monday May 7th from 0700 to 1800. Our theme will be Parisian this year. We are unsure at this time if we will do pictures and scrapbooks this year. We are looking for some cooperation among staff and maybe some pictures they would like to share with each other. We do all agree we like to look at the pictures. We will have meals, snacks, door prizes etc.
- G. PNCC Meetings: Our next meeting will be March 14th in the conference room of the ancillary building. We will not have another meeting in March as the scheduled meeting will fall during Spring Break and some members will not be available. The first meeting in April is scheduled for April 11th and then many of us will be going to the ONA convention on the 12th.

Please Post on PNCC Board.