

PROFESSIONAL NURSES' CARE COMMITTEE

Date: March 14, 2012

Members Present: Kathy Weldon, Cindy Lathrom, Heidi Anderson, Sue Riley, and Pam Gordon

Chairperson: Kathy

Recorder: Sue

- A. Minutes from the last meeting were read and approved. PNCC is now sending the minutes to the ONA website under GSRMC area but we will try to get info on who to send these minutes to specifically. We have discussed posting our minutes on GSRMC email, but have not made a decision yet.
- B. Inadequate/Unsafe Staffing Reports: There were no new reports received by PNCC.
- C. HB2800 Meeting: Cindy reported that the CNA Staffing Reports have been finalized and will be turned into their managers and presumably to Kathy Hale as the RN's do. Cindy also reports that the Staffing Committee is looking at staff patient ratios and some are being adjusted in response to our fiscal situation. The committee discussed some of the roles of the Clinical Coordinator. Kathy Hale has sent out a memo specifically listing the CC's duties.
- D. Strategic Planning Retreat with Samaritan Nurses: Kathy, Helen and Sue attended the Retreat and found the information very helpful. The goal of ONA is to try to get as much of the five Samaritan contracts with the same language and then address the individual hospital needs. The meeting was also about the role of Health Care in the future and how Samaritan will be reflected on this. The RNs attended from all the hospitals and plan to meet quarterly.
- E. ONA Convention: Kathy, Cindy, Helen and Sue will be attending the Convention this year and Kathy and one and possibly all of our PNCC members present will attend a statewide PNCC meeting. Kathy and Cindy attended last year and reported this was very helpful and interesting to see what the various members had accomplished in the last year.
- F. Workshops: Kari did meet with the various persons involved with our Workshop Processing and feel they have resolved our problems. She is still trying to arrange a time to train our new members on the process.
- G. Nurses' Day: On May 7th we will celebrate Nurses' Day from 0700 to 1800. We will have a Parisian Theme and will have meals, snacks, door prizes and our Scrapbooks. If you would like to provide some pictures for the scrapbooks we would appreciate it. PNCC members are not taking pictures this year due to prior commitments.
- H. Our next meeting will be on Tuesday April 10th off campus as members will be going to the ONA convention on April 11th.

Please post on PNCC Board.