

PROFESSIONAL NURSING CARE COMMITTEE

Date: January 9th, 2013

Members Present: Helen Collett, Sue Riley, Pam Gordon, Cindy Lathrom and Kathy Weldon

Chairperson: Kathy

Recorder: Sue

- A. Minutes from the last meeting in December were read and approved.
- B. Inadequate/Unsafe Staffing Reports: We have received three reports from PCU and all from the same day. Copies of those reports are going to Management. We have received no other reports or replies from previous reports.
- C. Education: As you know from our recent meetings, we usually will end up with OT hours if we take an 8 hour workshop. We all work 36 hours a week and anything over 40 is considered overtime. We need to mark on our schedule and let the Manager know we are planning to take a workshop even if it is a day off so if possible he can give you time off so as not to generate overtime. We had thought we would allow people to turn in CEU's for 4 hours but we would have to reopen the contract and renegotiate that. You must state what time you did the CEU's when you apply and put the time on your schedule. We ask that with CEU's you do not generate overtime.
- D. There is some question whether we can put workshop requests online. We are checking with our IT (Dale Burchrim) guys. We would like to have the forms online and then print them and send to PNCC. We do not know how we can maintain privacy and do the whole thing online.
- E. HB2800: We need some members for this committee also. Their next meeting is Monday the 14th of January. If you are a member you are supposed to get off for the meetings. We usually have an unequal representation of more management than regular staff. Heidi White, who represents the nursing staff from the third floor, would like to start meeting with the nurses before the HB2800 meeting.
- F. New Contract: Already working on ideas for the new contract. Pat Cirello has sent out a survey for questions about our new negotiations and what do we want.
- G. Next meeting is January 23rd at 1330 to 1500. Look at the Conference Room Schedule. Right now we are scheduled in the Neville Building Conference Room.
- H. You can read these minutes online by going to SHS
Insider:Departments/Nursing/GSRMC%20Documents/Forms/Allitems.aspx

Please Post on PNCC Board.