

PROFESSIONAL NURSING CARE COMMITTEE

Date: February 27th, 2013

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

Special Guest: Sue Davidson; ONA Representative

Chairperson: Kathy

Recorder: Sue R.

- A. The minutes from the meeting on January 23rd were read and approved. The meeting scheduled for February 13th was canceled.
- B. HB2800 Meeting: Helen is not running for re-election to PNCC and will not be able to represent PNCC any longer. Cindy represents OR but cannot represent both OR and PNCC. The meetings are every other month on the second Monday of the month. The next meeting is on March 11 at 1430. ONA is focusing on this in a meeting in May. A set of priorities will be set up for the next legislature and will be working with the new representatives to bring them on board for new additions to the bill. Both ONA and those involved with the legislature in the House and the Senate will be involved in this meeting.
- C. PNCC Elections: Heidi Scheffel and Cindy Lathrom were re-elected. Sarah Stephensen and Ben Farlow from PCU and ICU were elected to 2 year positions. Thank you so much for the interest people have taken in this election.
- D. ONA Special Guest, Sue Davidson: Sue did discuss the updates for the HB2800 meeting. She also discussed the HOD emergency meeting for representatives and why we need to vote on the ATF affiliation meeting. Also need to have a quorum to vote on March 16th.
- E. The staff worked on the wording of our Educational Payouts and will have them ready for a vote at the next meeting.
- F. Educational Pay Back: Remember when you sign up for an educational day you need to put it in your work schedule so your manager can try to give you time off so it does not generate overtime. We will need to change our contract to allow people to put in for 4 hour blocks of CEU's which we can do with this next contract. You can make sure your CEU's are done 4 hours each week so you are not generating OT.
- G. No meeting of the 5 Samaritan Hospitals this March and will be rescheduled in November
- H. Nurses Day is May 6th. We are having a Western theme.

Next meeting is March 13th in Conference Room B from 1330 to 1500.