

GSRMC Professional Nursing Care Committee

Date: June 26th, 2013

Members present: Kathy Weldon, Pam Gordon and Heidi Scheffel

Chairperson: Kathy Weldon

Recorder: Heidi Scheffel

- A. Previous minutes read and approved.
- B. Workshops: People from multiple areas are consistently sending in the incorrect forms for workshops. Please make sure you are using the updated forms dated November 2012 at the bottom. These forms can be found in the red PNCC binder on each unit.
- C. Unsafe staffing: two reports from 3rd floor and one from PCU. Two responses were received from previous ED reports and one from a supervisor.
- D. Please vote for your new PNCC members by July 23rd. Ballots are located on each unit.
- E. We are working on finalizing workshop guideline language with Tina Thurman.
- F. Please notify PNCC if you have unreimbursed receipts from workshops for the last fiscal year. Fill out the appropriate forms and send in your receipts.
- G. We will be revising our bylaws and our workshop forms. We are also changing our unsafe staffing forms to match ONA's Staffing Request and Documentation Forms.
- H. Please attend bargaining meetings to show support and to voice your concerns.
- I. Next meeting will be July 10th in the Starker Conference Room.

Please post on the PNCC bulletin board.