

## PROFESSIONAL NURSING CARE COMMITTEE

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

Date: December 12, 2012

Chairperson: Kathy

Recorder: Sue

- A. The minutes from the last meeting were read and approved.
- B. PNCC Elections: Kari Squires and Helen Collett have decided not to run for re-election in February of 2013. We are looking for volunteers who might want to serve on this committee. We meet on the second and fourth Wednesdays of the month from 1330 to 1500. This is a paid position. We have a few names that are interested in running including, Cindi Nicholson from ICU, Sue Kabold from OR, Sarah Steffenson from PCU, Ben Farlou from ICU and Corrine Howard from 3rd floor. If you are interested in running please let a PNCC member know so we can get you on the ballot.
- C. HB2800 Membership: We are losing our representative from IV. We are looking for a member from the IV group. Jackie Dillon from PCU will represent that group. We may also need someone from Mental Health. Anyone interested please let a PNCC member know. This is also a paid position and meets the first Monday of the month at 1430, approximately every other month. This committee is doing really well compared with other same size hospitals that they no longer need to meet monthly.
- D. Workshops: Because everyone now works full time, it is necessary to put on your schedule when you are going to a workshop even if it is a day you are usually off work. This allows the manager to give you additional time off if he/she can so you do not accumulate overtime. If you do CEU's online, it is important for you to note the times you did the CEU's so they are unlikely to make you on overtime. Any change in submitting CEU's would require opening up the contract to renegotiate. Any questions see page 22, Section F in our current contract.
- E. New Workshop Forms: We do have newer forms out with the new numbers that are needed with our new computer system.
- F. PNCC Minutes: We are working with HB2800 Committee members to have our notes online and easily available for RNs to read. We have our notes on the ONA website and we do have paper minutes sent to all of the floors. Our minutes will be going in our email via <http://shsinsiderold/Department/Nursing/GSRMC%20Documents/Forms/Allitems.aspx>
- G. PCU Staffing: Management has sent out a SurveyMonkey to see if they can address the staffing problems for this unit.
- H. PNCC Meeting Guests: Kathy Weldon, chairperson of PNCC, request if at all possible persons requesting to attend a meeting and/or address the PNCC please give a month's notice. It is hard to get our agenda done with lots of unexpected guests.
- I. Next meeting is on January 9th from 1330 to 1500. Please check Conference Room schedule for location.

Please Post on PNCC Board