

## PROFESSIONAL NURSING CARE COMMITTEE

Date: January 23, 2013

Members Present: Pam Gordon, Kari Squires, Helen Collett, Sue Riley and Cindy Lathrom

Chairperson: Pam

Recorder: Sue

- A. Minutes from the last meeting were read and approved.
- B. Unsafe Staffing Reports: Sue reports that she has received no new reports and no responses from old reports.  
PNCC Elections: Election Ballots have been distributed to the various departments. Heidi and Cindy are running for re-election. Those who are interested have contacted PNCC and are on the ballot. There are also 2 spaces for write-in candidates. Please vote by February 13th. After that date PNCC members will collect the ballots and count the votes.
- C. HB2800 Report: January 14<sup>th</sup>  
Helen reported that the committee was working on staffing plans. Need to replace some members notably from IV and possibly Mental Health.
- D. Executive Board Meeting Report: January 15<sup>th</sup>  
Kathy Hale expressed interest in having the RNs being listed on the internet and would have access to their hours, monies for education. We talked with Dale and asked if the Nurses' could be listed using their employee numbers. It is understood that this can be done and we will talk with IS (Dale) about this.
- E. Samaritan RNs: ONA would like to have a meeting with the Nurses from the Samaritan Hospital on Friday March 8th at the Corvallis Country Club. This could be a problem for Corvallis RNs. If you do not have it off, you may not schedule it off as GSRMC Epic is going live on the first of March.
- F. Next meeting: February 13th in the Starker Room at 1330 until 1500.

Please Post on PNCC Board