

PRN
Professional Resource for Nurses
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Executive Board Meeting Minutes for January 6, 2010

Present: Pat Briggs, Mary Demko, Sandy Juracich, Michele Machiels, Sonia Orr

1. Call to Order: 6:45 PM
2. Minutes: Minutes from November 4, 2009 were approved.
3. Correspondence:
4. Report of Officers:

President:

- Discussion of grievance settlement.
- Imperial thrift account has been closed
- Benefits changes for 2010 were accepted by PRN
- Discussion of RN issues
- Discussion of Evergreen Dialysis PM shift change in hours from 10 to 8 hours. Discussion of survey sent to Evergreen RNs.
- Discussion of assignment of lockers on CCU and PCU.
- Issue with Partnership Councils discussing wages, hours, and working conditions.
- The current officers are the only candidates for the PRN board positions of Vice President, Treasurer, and Chief Unit Representative. Therefore, there will be no balloting. They will be appointed to the positions at the January Council meeting.
- Negotiating committee meeting Wednesday, January 13, 2010, 6:30 to 9:30 PM.
- Carpeting in L&D: discussion of increased force (pounds) needed to push or pull gurneys and large equipment on the new carpeting. Where possible, larger wheels were put on equipment. RNs are encouraged to go immediately to Employee Health if experiencing pain or injury due to moving equipment on the carpets. These issues must be documented.
- Discussion of temporary positions.

Vice President:

Secretary:

Treasurer:

Chief Unit Rep:

Legislative Rep:

5. Announcements:

- Next Executive Board Meeting is February 3, 2010 at the PRN office from 6:30 PM to 8:30 PM. All PRN reps are invited.
- Next Executive Council Meeting is January 27, 2010 in El Camino Hospital Conference Room E/F from 6 PM to 8 PM. All PRN members are invited.

6. Adjournment: 9:50 PM