

QUARTERLY MEETINGS

Friday, February 8: 11:00 A.M. —2:00 P.M.
Friday, May 10: 11:00 A.M. —2:00 P.M.
Friday, August 9: 11:00 A.M.—2:00 P.M.
Friday, November 8: 11:00 A.M. —2:00 P.M.



MICHIGAN HEALTH CARE SAFETY ASSOCIATION

"Advocating for Safety in Health Care"

LOCATION

Lansing Area Safety Council
3315 S. Pennsylvania Ave.
Lansing, Michigan 48910



QUARTERLY MEETING MINUTES

February 8, 2013

Onsite Meeting cancelled due to weather conditions.

MHCSA Board

President: Ken Smith (Marsh Consulting)

Vice President: Janice Homola (Coverys)

Treasurer: Sandy Allen (Coverys)

Secretary: Terry Fisk (Trinity Health)

Planning/Education Committee: Pierre Gonyon (Saint Joseph Mercy Hospital), Gary Schmekel (Marlette Regional Hospital), Ken Smith (Marsh Consulting)

Membership/Marketing/Web: Jeff Kay (Sparrow Health System)

Past President: John Bolde (Munson Medical Center)

Recorder: Terry Fisk

Phone Conference Attendees: Ken Smith, Gary Schmekel, Jeff Kay, Sal Cantanese, Russ Kolski, Sandy Allen, Janice Homola, Dee Tyler, John Bolde, Ken Hebert, Betty Biron, Penny Rodriguez, Dave Eilers, Ken Aber

Topic	Lead	Time
I. Introductions/Welcome	K. Smith	11:00—11:05 a.m.
Introduction of MHCSA Board		
II. Review of Minutes from Last Meeting	T. Fisk	11:05—11:10 a.m.
Minutes Approved		
III. Treasurer's Report	S. Allen	11:10—11:15 a.m.
Balance \$10,190.00		
IV. Planning/Education Committee Update	K. Smith	11:15—11:20 a.m.
Potential Topics: HazCom and Global Harmonization, Population Health, Compliance with PPE Standard, Violence in the Workplace		
V. Membership/Marketing Committee Update	J. Kay	11:20—11:25 a.m.
Jeff Kay reported that there are currently 35 members. Membership Discussion: Ways of attracting new members was discussed. Potential lists-MHA & CHSP's.		
VI. Newsletter	S. Stevens	11:25—11:30 a.m.
Ken Smith suggested that the newsletter be published 3X a year instead of quarterly.		

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VII. New Business: MI Safety Conf. & List Serv

K. Smith

11:35—11:55 a.m.

Website: Janice Homola is going to update and revise the website. Jeff Kay will maintain the information once it is posted.

List Serv: Sandy Allen has updated our Fuze call in, Godaddy domain and Binhost list serv.

Michigan Safety Conference: Historically the Michigan Safety Conference has been supported by this group (annual budget \$3500 for sponsorship and booth). It was decided based on past experience and traffic that MHCSA would not sponsor a booth this year. Sponsorship of members going to the conference will be based on need and only applied to paid members.

VIII. Roundtable & Lunch

All

12:00—1:00 p.m.

Ken proposed that we continue to have our February meeting by phone and using an E-meeting format regardless of weather conditions.

Everyone agreed that this was a good idea. There was discussion regarding the MIOSHA National Emphasis Program (NEP) for senior care.

IX. **Educational Session:**

1:00—2:00 p.m.

Terry Fisk, Trinity Health; Influenza Prevention "The Trinity Health Journey": Terry shared the development and implementation of a comprehensive system wide Influenza Prevention Plan including mandatory influenza vaccination for over 55,000 associates. The program resulted in a vaccination rate exceeding the goal of 90%. Terry shared ideas on how to develop and launch such an important and sometimes sensitive program.

MHCSA website: www.mhcsa.org

MHCSA List Serv email:

Mhcsa-list@mhcsa.org

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