

## CY2015 QUARTERLY MEETING Schedule

Friday, March 13th 11:00 A.M.— 2:00 P.M.  
Thursday, June 11th 11:00 A.M.— 2:00 P.M.  
Friday, September 11th: 11:00 A.M.—2:00 P.M.  
Thursday, December 10th: 11:00 A.M.—2:00 P.M.



MICHIGAN HEALTH CARE SAFETY ASSOCIATION

*"Advocating for Safety in Health Care"*



## QUARTERLY MEETING AGENDA November 6, 2014

### Conference Call Number for Meetings

**1-201-479-4595**

**If prompted enter Mtg. number 24427935#**

**A webinar link may be provided for some meetings.**

### MHCSA Board

President: Ken Smith

Planning/Education Committee: Ken Smith and Pierre Gonyon (Saint Joseph Mercy Hospital)

Vice President: Janice Homola (Coverys)

Membership/Marketing: Pierre Gonyon (Saint Joseph Mercy Hospital) and Ken Smith

Treasurer: Sandy Allen (Coverys)

Past President: John Bolde (Munson Medical Center)

Secretary: Terry Fisk (CHE Trinity Health)

Recorder: Terry Fisk

### **11:15—11:45 a.m.**

#### **Business Meeting**

<u>Topic</u>	<u>Lead</u>
I. Introductions/Welcome Ken Smith discussed the benefits of MHCSA membership. The agenda distributed at the annual meeting contained future meeting dates and call in number and List Serv and website information.	K. Smith
II. Review of Minutes from Last Meeting Minutes from the September 12th meeting were approved.	T. Fisk
III. Treasury Report Sandy Allen reported that there are currently 35 members and that the current budget balance is \$8,364. This does not include revenue and expenses from the annual conference. Sandy also reported that the 2015 membership is at 44. This is in large part due to the conference.	S. Allen
IV. Elections: President, VP, Treasurer, Secretary Elections were held with the following results: President– Janice Homola, Vice President– Pierre Gonyon, Secretary– Terry Fisk, Education Chair– Dean Hartenburg. The Treasurer position is open at this time and a search continues for potential candidates.	J. Bolde
V. Review of CY2015 quarterly meeting dates and times CY2015 meetings are listed at the top of this document. Most of the meetings will be conference calls.	J. Homola
VI. Feedback on educational sessions and future topics Ken Smith encouraged the membership to list educational topics that they are interested in on the Meeting and Training Session Evaluation. Note: Mary Ann Northcote distributed information regarding the Nuclear and Radiological Material Protection Global Threat Reduction Initiative.	K. Smith

**MHCSA List Serv email: [mhcsa-list@mhcsa.org](mailto:mhcsa-list@mhcsa.org)**

**Website: <http://mhcsa.org>**

**MHCSA MISSION:** To promote and maintain "safety" as a primary function in the delivery of quality health care services.