

## 2017 QUARTERLY MEETINGS

Thursday, March 16th 11:00 A.M.—1:00 P.M. EST

Friday, June 16th 11:00 A.M.—1:00 P.M. EST

Thursday, September 14th 11:00 A.M.—1:00 P.M. EST

Friday, November 10th— 11:00 A.M —1:00 P.M. EST



MICHIGAN HEALTH CARE SAFETY ASSOCIATION

*"Advocating for Safety in Health Care"*

The Web Ex link for the March Membership meeting was provided in separate Emails. The call in numbers are also provided below

## QUARTERLY MEETING MINUTES March 16, 2017

MHCSA Meeting [11:00 A.M.-Noon]

Call in 855-749-4750 Access Code: 645 255 222 MHCSA website: <http://mhcsa.org>

MHCSA Presentation [Noon-1:00 P.M.]

Call in 855-749-4750 Access Code: 643 105 254 MHCSA List Serve email address: [mhcsa-list@mhcsa.org](mailto:mhcsa-list@mhcsa.org)

### 2017-2018 MHCSA Board

President: Janice Homola (Coverys)

Planning/Education Committee: John Bennett, Hospital Network Ventures

Vice President: Rita Stockman (Trinity Health)

Membership/Marketing: TBD

Treasurer : Sandy Allen (Coverys)

Past President: Ken Smith

Secretary: Terry Fisk (Trinity Health)

### MHCSA Business Meeting:

- 1) Welcome and Introduction of new members.
- 2) Election results provided on page 2. Introduction of Rita Stockman, MHCSA Vice President & John Bennett, Planning/Education Committee.
- 3) Treasurer's Report [Balance: \$8,038.06, Current Membership: 57-Mostly resulting from November 2016 MHCSA conference]
- 4) Newsletter distributed to membership in June.
- 5) Onsite meeting scheduled for June 16th (Trinity Health, Livonia, Michigan)
- 6) Discuss possible educational topics for MHCSA membership meetings.

### MHCSA Roundtable Discussions

### MHCSA Education Session:

#### "An Integrated Approach to Mobilizing Patients with Combative Behaviors"

Speakers: Ken Smith, CHSP, Nancy McGann, PT, CSPHP, and Lorri Deplazes, RN, SCL Health  
SLC Health has combined the practices of WPV and SPH to demonstrate how the two programs support and promote a safer work environment for staff and the patient while improving the patient experience.  
Presentation posted on the MHCSA website.

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

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### MHCSA Election Results:

Thank you for all of your contributions and Congratulations to our new 2017-2019 MHCSA officers! Below are the election results.

1. President: Janice Homola: 7 votes
2. Vice President: Rita Stockman: 7 votes
3. Treasurer: Open; no nominations or votes: (Sandy Allen is interim/back-up)
4. Secretary: Terry Fisk: 7 votes
5. There was no opposition or write-in candidates to the above

Volunteers for committees (not voted upon):

1. Planning/Education Committee:
  - a. John Bennett, ITBMC, CBCP, CRISC, CCMSCP, PEM; IT Analyst; Hospital Network Ventures;
  - b. additional volunteers needed.
2. Membership/Marketing Committee: open; volunteers needed please