

## 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 September Membership meeting is provided in separate Emails.

## QUARTERLY MEETING AGENDA

### September 14, 2017

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

Call in 415-655-0001 Access Code: 645 835 855 MHCSA website: <http://mhcsa.org>

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

Call in 415-655-0001 Access Code: 647 222 152 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 Participants: Janice Homola, Sandy Allen, Terry Fisk, Rita Stockman, Scott Cruzen, Angela Thorton, MaryAnn Northcote, Ruth VandenBerg-Assendelft, Carol Berthume, Maria Kinsler, Sarah Law, Teresa Iaquina, Kathy Warszawski, Betty Biron, Kevin Molane**

- 1) Welcome-Janice Homola
- 2) Treasurer's Report-Sandy Allen [**Reported a Balance of \$8,050.82, one expense-\$59.16**]
- 3) Summer/Fall Newsletter and Fall/Winter Newsletter-Terry Fisk [**Summer/Fall Newsletter distributed to membership**]
- 4) Discuss possible educational topics for future MHCSA membership meetings. [**Several topics suggested: Changing the atmosphere in safety conversations, Emergency Preparedness**]

**MHCSA Roundtable Discussions-** Electronic OSHA Recordkeeping; Rounding [Who does it; announced or unannounced; documented]; EMS Patient Movement [lateral and vertical transfers] and Evacuating from second floor [pediatrics].

### MHCSA Education Session:

**PAA Disinfectant Cleaners- Patient and Employee Safety Considerations**

Speakers: Terry Fisk, CIH, CSP, CIE, CHSP, Non-Clinical Loss Control Director, Trinity Health & Dan Maser, MS, CIH, CSP, ROH, President, Enviroair Consultants, Inc.