

2016 QUARTERLY MEETINGS

Friday, March 11th * 11:00 A.M.—1:00 P.M.

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

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

Friday, November 4th (Conference)



MICHIGAN HEALTH CARE SAFETY ASSOCIATION

"Advocating for Safety in Health Care"

* Tentative speakers for the March 11th meeting: MIOSHA Director Martha Yoder and Deputy Director Bart Pickelman

QUARTERLY MEETING MINUTES December 10, 2015

MHCSA website: <http://mhcsa.org>

MHCSA List Serve email address: mhcsa-list@mhcsa.org

2015-2016 MHCSA Board

President: Janice Homola (Coverys)

Planning/Education Committee: Pierre Gonyon (Saint Joseph Mercy Hospital) and Dean Hartenburg (Sparrow Clinton Hospital)

Vice President: Pierre Gonyon (Saint Joseph Mercy Hospital) Membership/Marketing: TBD

Treasurer : Sandy Allen (Coverys)

Past President: Ken Smith

Secretary: Terry Fisk (Trinity Health)

Participants: Janice Homola, Pierre Gonyon, Sandy Allen, Terry Fisk, Dean Hartenberg, Kevin Robinson, Betty Biron

MHCSA Business Meeting and Technology Update (11:00 a.m.-12:45 a.m.)

Topic

Lead

I. Introductions/Welcome

J. Homola

II. Review of Minutes from Last Meeting

T. Fisk

Meeting minutes approved from September 11th meeting.

III. Treasury Report & Membership

S. Allen

The current budget is \$7985.63. Sandy Allen is working on an electronic payment process. Several options are being considered. There are 52 MHCSA members at this time. Sandy Allen will be updating the membership form to reflect the electronic payment process and new meeting dates/times. The form will also be posted on the MHCSA website Home Page.

IV. Newsletter

T. Fisk

Five newsletters were distributed in 2015. Typically there are four distributed each year.

V. Review of 2016 Meeting Dates & Change in Time

J. Homola

Meeting dates were reviewed. It was decided to reduce meeting times to two hours and spend the majority of the time on round table discussions and the educational session. The business portion of the meeting will only cover issues that need to be decided by the membership.

VI. Approval of By Laws

J. Homola

By Laws were approved and will be posted on the MHCSA website.

VII. Future Educational Sessions & Conference Ideas

P. Gonyon

The MIOSHA Director and Deputy Director are confirmed for the March meeting. Pharmacy waste management was discussed as a possible topic for the June meeting. De-escalation and crisis intervention discussed were proposed as possible topic for the September meeting. Conference ideas: listed on page 2.

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

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Topics for 2016 Full Day Conference

- 2016 Conference: Possible Theme– The New Healthcare Inspection guidance with time dedicated to critical areas:*
- *Bloodborne Pathogens/Needle Stick Prevention*
 - *Safe Patient Movement (possibly based on the LEAPT work)*

Use Technology to Connect with Your Peers-Online (12:15 p.m.—12:45 p.m.)

Linked In Program Objectives:

- Learn how to participate on the world's largest professional network.
- Learn how to build your professional identity online and stay in touch with colleagues.
- Discover professional opportunities, business deals, and new ventures.
- Learn how to get the latest news, inspiration, and insights you need to be great at what you do.

Presenter: Penny Rodriguez, CHSP, CHEP, MEP, PEM is the Director of Quality & Compliance at the Healthcare Solutions organization. Ms. Rodriguez has 16 years of experience in healthcare, and provides support with Joint Commission, National Fire Protection Agency (NFPA) and Occupational Safety & Health (OSHA) ongoing compliance.

MHCSA Webinar on the New OSHA Healthcare Inspection Guidance (1:00 p.m.—2:00 p.m. ET)

Twenty Seven (27) participants attended this session.

Speaker: Mark Knezovich, MS, is currently the regional ergonomics coordinator and an industrial hygienist for OSHA's Region V Enforcement Programs Unit.

Session notes provided in a separate word document.