

## QUARTERLY MEETINGS

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.

Conference Call for business portion of meeting:

+1-855-749-4750 US TOLL FREE

+1-415-655-0001 US TOLL

Access code: 640 166 450



MICHIGAN HEALTH CARE SAFETY ASSOCIATION

*"Advocating for Safety in Health Care"*

## QUARTERLY MEETING MINUTES March 13, 2015

If applicable, a web link and access code will be provided prior to meetings that are using a webinar for the educational session.

### 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 (Interim): Sandy Allen (Coverys)	Past President: Ken Smith
Secretary: Terry Fisk (CHE Trinity Health)	

Recorder: Terry Fisk

Participants: Janice Homola, Pierre Gonyon, Sandy Allen, Terry Fisk, Ken Smith, Dean Hartenburg, John Bolde, Patricia Collins, Connie Morbach, Max Wellman, Kathy (McLaren)

### Business Meeting

- | <u>Topic</u>  | <u>Lead</u> |
|---|-------------|
| I. Introductions/Welcome  | J. Homola   |
| II. Introduction to the website and List Serv   | J. Homola   |
| <b>It was indicated that members should type in the ListServ address as opposed to cutting and pasting the address.</b>   |             |
| III. Review of Minutes from Last Meeting  | T. Fisk     |
| <b>Terry Fisk reviewed the November 6th meeting minutes with the membership. The meeting minutes were approved.</b>   |             |
| IV. Treasury Report   | S. Allen    |
| <b>Sandy Allen reported that there are currently 49 members (Conference plus ten additional members). Additional income since January 1, 2015 was reported to be \$250 for additional 2015 memberships and expenses were reported to be \$72 for the ListServ. The current balance is \$8,304.84. Sandy Allen will also be coordinating MHCSA's taxes for CY2014.</b>   |             |
| V. Review of CY2015 quarterly meeting dates and times   | P. Gonyon   |
| <b>Pierre Gonyon reviewed the meeting dates and times with the members. Dates and times are listed above. June 11th will be a face-to-face meeting at Coverys, 3100 West Road, Building 1, Suite 200, East Lansing, MI 48823, Phone: 800-313-5888.</b>  |             |
| VI. Feedback on educational sessions and future topics  | P. Gonyon   |
| <b>Pierre Gonyon led this discussion. Several topics were discussed. Terry Fisk suggested Bob Williamson as a potential speaker for a progress report on LEAPT. John Bolde suggested a session on needle stick prevention or maybe a combination of needle stick prevention and safe patient movement. Pierre Gonyon suggested a session and update on hazardous waste and material handling/removal. John Bolde and the members agreed that a workplace violence session that focuses on business models for better security at facilities would be a good topic for the September 11th meeting. It was also suggested that indoor air quality and mold remediation remain hot topics. Connie Morbach and Dan Maser were discussed as potential speakers for this topic.</b> |             |
| VII. Group Discussion and Hot Topics  | Membership  |
| <b>No notes were taken for this session</b>   |             |

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### Presenter

Jenelle K. Thelen

Senior Industrial Hygienist, Michigan Department of Licensing & Regulatory Affairs, Michigan Occupational Safety & Health Administration, Consultation Education & Training Division, Phone: (313) 580-9803, [thelenj10@michigan.gov](mailto:thelenj10@michigan.gov)  
[www.michigan.gov/miosha](http://www.michigan.gov/miosha)

### Educational Session

This presentation included discussion of changes to MIOSHA Part 554 Bloodborne Infectious Diseases Standard effective October, 2014 and upcoming changes to Part 11 Recording & Reporting of Occupational Injuries & Illnesses for 2015. The Part 11 changes include a new list of Exempt Industries. The state has a six month window to make the changes effective and requires a sponsor to move forward. It should also be noted that in Michigan the Occupational Disease reporting will remain in effect.

Link to the current MIOSHA Part 554 Bloodborne Infectious Diseases Standard: [www.michigan.gov/documents/CIS\\_WSH\\_part554\\_35632\\_7.pdf](http://www.michigan.gov/documents/CIS_WSH_part554_35632_7.pdf)

Jenelle Thelen's slide deck is posted to the MHCSA website ([mhcsa-list@mhcsa.org](mailto:mhcsa-list@mhcsa.org)) and is available to all MHCSA members.

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

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

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