

## 2018 QUARTERLY MEETINGS

**Thursday, March 15th 11:00 A.M.—1:00 P.M. EST**

**Friday, June 15th 11:00 A.M.—1:00 P.M. EST**

MIOSHA Inspections- Bart Pickelman, CIH, Director  
MIOSHA

**Thursday, September 13th 11:00 A.M.—1:00 P.M. EST**

Active Shooter – Lessons learned. Angela Thornton  
Safety Officer/Emergency Management

**Thursday, November 1st — Bi-Annual MHCSA  
Conference (Location: Saint Mary Hospital-  
Livonia)**

The call in number and Web Ex link for the  
March is provided in the appointment and will  
be provided in a separate Email. The same Web  
Ex and conference call number will be used for  
both the Business Meeting and Educational  
Session. Conference Call #866-225-8650 Code:  
7433897213#



**MICHIGAN HEALTH CARE SAFETY ASSOCIATION**

*"Advocating for Safety in Health Care"*

## QUARTERLY MEETING MINUTES

**March 15, 2018**

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

**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, Fisk, Rita Stockman, Scott Cruzen, Angela Thornton, MaryAnn Northcote, Maria Kinsler, Sarah Law, Teresa Iaquina, Kathy Warszawski, Betty Biron, Rick Schoder, Phil Hankins, John Bolde, Melissa Tomlinson, John Bennett, Jack Seaman, Dean Hartenburg, Al Malesky, Colette Osborne (guest), Allison Stillar, Max Wellman, Christine Slivka, Gary Trujillo, Kevin Robinson, Pierre Gonyon

- 1) Welcome, roll call and introduce new members-Janice Homola
- 2) Treasurer's and Membership Report– Sandy Allen  
[Reported a Balance of \$8,755.63, two expenses .73 fee from PayPal to credit a refunded membership, 232.10 for two year renewals to GoDaddy for domain, listserv and website]. Documents were submitted to an accountant for tax preparation – these were completed but have not been picked up. The budget is available for review in its entirety if members contact Sandy Allen. There was a motion to accept the Treasurer's report and it was seconded by Kevin Robinson. Motion carried.
- 3) Winter/Spring Newsletter-Janice Homola [The Winter /Spring Newsletter was published in March]
- 4) Discuss possible educational topics for future MHCSA membership meetings and the Bi-annual conference.  
[Several topics suggested: Changing the atmosphere in safety conversations, Get everyone up and moving, special surprise from MaryAnn Northcote, Workplace violence, Why do we do this - compliance]

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

## 2018 QUARTERLY MEETINGS

**Thursday, March 15th 11:00 A.M.—1:00 P.M. EST**

**Friday, June 15th 11:00 A.M.—1:00 P.M. EST**

MIOSHA Inspections- Bart Pickelman, CIH, Director  
MIOSHA

**Thursday, September 13th 11:00 A.M.—1:00 P.M. EST**

Active Shooter – Lessons learned. Angela Thornton  
Safety Officer/Emergency Management

**Thursday, November 1st — Bi-Annual MHCSA  
Conference (Location: Saint Mary Hospital-  
Livonia)**

The call in number and Web Ex link for the  
March is provided in the appointment and will  
be provided in a separate Email. The same Web  
Ex and conference call number will be used for  
both the Business Meeting and Educational  
Session. Conference Call #866-225-8650 Code:  
7433897213#



**MICHIGAN HEALTH CARE SAFETY ASSOCIATION**

*"Advocating for Safety in Health Care"*

## QUARTERLY MEETING MINUTES

**March 15, 2018**

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

**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 Roundtable Discussions [Possible Topics]-** No published notes for the Roundtable discussions.

### **MHCSA Education Session:**

#### **“Safe Patient Movement and Mobility-The Trinity Health Journey”**

This presentation will summarize the Trinity Health safe patient movement journey in establishing an equipment culture; standardizing electronic incident reporting, coding and incident investigation; using risk management tools and programs to support the work and the replication of “Best Practices” across a healthcare system.

Speakers: Terry Fisk, CIH, CSP, CIE, CHSP, Non-Clinical Loss Control Director, Trinity Health