



Membership Meeting Minutes

Date: 22 March 2019

Board Members in Attendance:

President - John Bolde, System Director, Safety and Security, Munson Health
 Vice-President - Terry Fisk, Non-Clinical Loss Control Director, Trinity Health
 Secretary - John Bennett, IT Analyst, Safety Coordinator, Hospital Network Ventures
 Treasurer - Sarah Law, Employee Safety Specialist, Henry Ford Health System
 Past President - Janice Homola, Senior Risk Consultant, Coverys
 Education Committee - Julie Mulder, Senior Safety Specialist, Employee Safety, Spectrum Health

Members in Attendance: (If you attended and were not listed, you have our apologies)

Christine Slivka, Angie Thornton, Carol Berthume, Parmalle, Cynthia Bagley, Colin Hadley, Carrie, Melissa Tomlinson, Len Murdock, Phil A. Hankins, Sandy Allen, Dennis Fitzpatrick, Jan Lach, Randy Owens, Dustin Sullivan, Ruth Vandenberg-Assendelft, Colette Osborne, Pierre Gonyon

Meeting Started: 11:05 AM EST

1. Roll call and then introduction of new board members.

	<u>Outgoing</u>		<u>Incoming</u>
President:	Janice Homola	>	John Bold
Vice-President:	Rita Stockman	>	Terry Fisk
Treasurer:	Sandy Allen	>	Sarah Law
Secretary:	Terry Fisk	>	John Bennett
Past President:	Ken Smith	>	Janice Homola
Planning/Education Committee:	John Bennett	>	Julie Mulder

2. Treasurer's and Membership Report - Sarah reported that there are approximately 83 members. Our current balance is \$9, 597.84. The only expense reported was for services pertaining to taxes.
3. Newsletter Update - A Spring Newsletter will be distributed. John Bennett will take over these responsibilities. Any articles and news-worthy updates are welcome.
4. Meeting Format and Educational Topics for future Membership Meetings – Discussed the topics and formats of future membership meeting. No objections to the meeting format were given and everyone seems to like the round table discussions and educational sessions.
5. MHCSA website: <http://mhcsa.org> demo by Janice Homola

TABLED

MHCSA Roundtable Discussions

MHCSA Education Session (Noon – 1:00 pm):

"Eyewash and Safety Shower for Healthcare Settings"

This session will cover updates to the MIOSHA instruction on eyewash and safety shower requirements under Part 472 Medical Services and First Aid.

Speaker: Matt Macomber CIH, Michigan OSHA General Industry Safety and Health Division

[Presentation slide deck is posted on the website.](#)

Meeting was Concluded: 1:00 PM EST

Respectfully Submitted,

John Bennett - Secretary

UPCOMING MEETINGS

Membership Meetings

Thursday, June 20, 2019 at 11AM to 1PM

Friday, September 20, 2019 at 11AM to 1PM

Thursday, November 14, 2019 at 11AM to 1PM