



Membership Meeting Minutes

Date: 20 June 2019

Board Members:

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

Meeting Started: 11:05 AM EST

1. Roll call – Janice Homola: New members were welcomed. A motion was given by Sandy Allen and seconded by Colin to approve the 22 March 2019 Meeting minutes. **PASSED**
2. Education update and ideas for future meetings – Julie Mulder:
 - a. Coffee with MIOSHA event – MaryAnn Northcote agreed it was a good session and if anyone would like to host one, MaryAnn will share information.
 - b. Potential future topics for membership meetings – Julie requested topics for future sessions. There was interest in ergonomics regarding ancillary services such as environmental services and maintenance. These are two possible sessions.
 - c. Upcoming conferences and seminars outside of MHCSA – The Safe Patient Handling and Movement Conference, in Florida, will occur in early 2020.
3. Update from Finance-Sarah Law – Updates will be reported at the next meeting. **TABLED**
4. Newsletter Update – No Updates
5. Other – None

MHCSA Roundtable Discussions

General discussions were held regarding The Joint Commission surveys and allowing pets in the hospital.

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

"Workplace Violence Training Programs"

This is a panel discussion with a focus on the training component of Workplace Violence Prevention programs. John Bolde from Munson Healthcare in Traverse City will start by sharing about CPI and Sarah Law from Henry Ford Health System will be sharing about

NAPPI the two programs they use for Workplace Violence Training in their facilities. Ken Smith, Director of Associate Safety SCL Health will then share their WPV prevention journey and the role and focus of their training program. Each presenter will have 15 minutes to talk about the training programs they are using and then a 15 minute time frame for the panel to address questions the group might have about the training programs they are using.

Meeting was Concluded: 1:00 PM EST

Respectfully Submitted,

John Bennett - Secretary

From notes taken by Terry Fisk

UPCOMING MEETINGS

Membership Meetings

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

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