



## Membership Meeting Minutes

**Date:** Tuesday, June 9, 2020, 11:00 am-1:00 pm ET

**2019-2020 MHCSA Board:** All Present

President - John Bolde, System Director, Safety and Security, Munson Healthcare

Vice-President - Terry Fisk

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

### Business Meeting (11:00 am – 11:50 am)

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- 1) Welcome, roll call and introduction of any new MHCSA members - John Bolde
- 2) Update from Finance - Sarah Law
  - a. \$9,979.65
- 3) Newsletter Update - John Bennett
- 4) Education update and ideas for future meetings - Julie Mulder
  - a. Open discussion about the Bi-annual Meeting. No changes yet.
  - b. Discussion on membership dues for renewal.
- 5) Janice – Nothing to report
- 6) Roundtable Discussions (Confidential) – **MAIN CATEGORY – COVID-19**
  - Availability, use, extended use, and re-use of PPE including respiratory protection
  - Employee access control-current and future plans and considerations
  - Work from home procedures and office ergonomics
  - Roles, responsibilities, and structures pertaining to incident command
  - Other safety consideration and planning for the “New Normal”
  - Employers must create a written exposure control plan which includes exposure determination and outlines measures that will be taken to prevent employee exposure to COVID-19, including as appropriate:
    - Engineering controls
    - Administrative controls
    - Hand hygiene and environmental surface disinfection
    - Personal protective equipment
    - Health surveillance
    - Training

Note discussion on KN95s not passing fit tests.

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

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- 1) Continuation of Roundtable Discussion – COVID-19
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## **HOLD THE DATES**

### **Membership meetings:**

September 15, 2020 – 11:00am to 1:00pm

**2020 Bi-Annual MHSCA Conference** – Friday, November 6, 2020

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