Dedicated Nursing Associates & DNA

Date of Meeting: 03/20/2018

Safety Committee Meeting Sign-In Sheet

Committee Member Name	Present	Absent	Signature
Danielle Reilly	х		
Aaron Ziraks	х		
Nicole Trabucco	х		
Christopher Young		Х	
Kira Banos	<u>x</u>		

Safety Committee Guests / Visitors

- ✓ <u>Per the State of PA, you must have a quorum (one more than half) of members present</u> at the meeting in order for the meeting to count towards your twelve meeting per year.
- ✓ <u>This sign-in sheet should be attached to the corresponding safety committee meeting</u> <u>minutes and agenda, and kept on file with your safety committee records.</u>
- ✓ <u>Please be certain that the date on the sign-in sheet, agenda, and minutes are all the same for each meeting.</u>
- ✓ You must maintain these records for at least FIVE years

Dedicated Nursing Associates & DNA Safety Committee Meeting Agenda

Date Of Meeting: 03/20/2018

Time of Meeting: *11:00 am*

Location of Meeting: Corporate Office - 6536 William Penn Hwy Rt 22, Delmont, PA 15626

- 1. Roll Call
- 2. Review agenda for this meeting.
- 3. Review and approve last month's meeting minutes.
- 4. Review of workplace accidents that have occurred since the last meeting; discuss contributing cause, root cause, and corrective actions.
- 5. Review the status of old business and the committee's suggested corrective actions.
 - ✓ Gait Belt usage is it on the website?
- 6. Round table discussion New Business
 - ✓ Handling aggressive patients suggested topic to put on website
 - $\checkmark\,$ Discuss workers comp issues and go over ones that are consistently happening
 - ✓ Next Member to come up with next topics for discussion Aaron
- 7. Recommendations to management
 - ✓ Talk to individual managers about discussing articles with employees since we've had issues with aggressive patients on some of the workers comp

Dedicated Nursing Associates & DNA Safety Committee Agenda

Meeting Date: 03/20/2018

Time meeting started: 11:00 am

Meeting Chairperson: Danielle Reilly

Present	Absent
Aaron Ziraks	
Danielle Reilly	
Nicole Trabucco	
Chris Young	Chris Young
Kira Banos	
Agenda for today's meeting	was reviewed by all members: <u>x</u> Yes <u>No</u>

Previous meeting minutes from (02/2018) were read and approved: <u>x_Yes</u> <u>No</u>

Review of Accidents/Incidents Since the Last Meeting (employee, non-employee, vehicle accidents, near misses, property, & other)

Date:	Cause / Description:	Corrective Action:
2/6/18	Pulled something in the back of her leg	talk to employee about proper body mechanics
2/10/18	Hurt shoulder while lifting a resident	talk to employee about proper body mechanics
2/26/18	Clipped by a car when crossing intersection	Talk to employee about awareness of surroundings

Status / Progress of Uncompleted Old Business

Old Business Item:	Updates:
Gait belt usage	Ally put it on the website

New Business (Round Table Discussion)

<u>Committee</u> <u>Member Name:</u>	Topic / Hazard Identified:	Responsibility Assigned To Whom& Action To Be Taken:
Nicole	How to handle aggressive patients	<i>Talk to Ally about putting it on the website</i>
Team	Workers comp issues	Go over issues and problem solve
Aaron	Talk to managers to send out aggressive patient to everyone. There have been several issues	Aaron will talk to all branch managers

Other Reports or Guest Speakers

Guest Name:	Topic Discussed / Presented to the Group

Meeting Adjourned:	11:30 am
Next Meeting:	4/17/18
Meeting Minutes Complet	ted By: Danielle Reilly

- ✓ <u>A copy of these minutes & the agenda should be distributed to all company employees</u>, or posted where all employees have access to them.
- ✓ <u>These meeting minutes should be attached to the corresponding agenda and sign-in</u> sheet, and kept on file with your safety committee records.
- ✓ <u>Please be certain that the date of the sign-in sheet, agenda, and minutes are all the</u> <u>same for each meeting.</u>
- ✓ You must maintain these records for at least FIVE years.

The 5 Why's - Root Cause Analysis for Workplace Injuries & Near-Miss Incidents

Steps in using The 5 Why's Root Cause Analysis Method:

- 1. Start with the undesired event.
- 2. Ask: "Why did the incident happen?" This is typically the Direct Cause.
- 3. Ask: "Why did that happen?" or "Why did that occur?" This is often a Contributing Cause.
- 4. Ask: "Why did this happen?" or "Why did this occur? There may be other Contributing Causes
- 5. Continue asking "Why?" 5 or 6 times. You should get to the **root cause** by the answer to the 5th or 6th why question.

Use the form below to help you determine the root cause of an incident.

Incident	Date of
Location:	Incident:
Employee(s)	
Involved:	
Supervisor:	
-	

Undesired Event Describe briefly what the event was: Why did the incident happen? (Direct Cause)		
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