<u>Dedicated Nursing Associates & DNA</u> <u>Safety Committee Meeting Minutes– Ohio</u>

Date of Meeting: 5/26/2021

Time of Meeting: *12:00 PM*

Location of Meeting: *Suite 202 Conference Room or Teleconference. Conference Line: 267-930-4000, Participant Code: 450-366-173*

- 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.
 - Article on "Transfer from Wheelchair to Toilet"
- 6. New Business
 - Article on "Slips, Trips and Falls of Healthcare Workers "
 - Discuss workers comp issues and go over ones that are consistently happening
 - Discuss status/progress of Committee Goals
 - Next Member to come up with next topics for discussion
- 7. **Recommendations to management**

Dedicated Nursing Associates & DNA Safety Committee Agenda

| Meeting | Time meeting started: | 12:00 PM |
|-----------------|-----------------------|----------|
| Date: 5/26/2021 | | |

| Meeting Chairperson: | |
|----------------------|--|
| Danielle Reilly | |

| Present | Absent |
|--------------------|-----------------|
| Jenna Highfield | Chris Young |
| Nikki Raveling | Danielle Reilly |
| Cassandra Angelone | |
| Heidi Zedlar | |
| Melissa Spagnol | |
| Christina Zappa | |
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Agenda for today's meeting was reviewed by all members: X Yes __No

Previous meeting minutes from (4/2021) were read and approved: XYes No

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

| Date | Injury Causation (Description) | Assignment /Facility | Injured Body Part (Body Part, Left/Right, Lower/Upper) | Follow Up (Communication, Contact Facility, Treatment, Education, etc.) | Recommended Corrective Action | Is Claim Ongoing? Current Outcome |
|------|--------------------------------------|-------------------------|---|---|-------------------------------------|--|
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Status / Progress of Uncompleted Old Business

| Old Business Item: | Updates: |
|---------------------------------------|-------------------------|
| Transfer from Wheelchair to Toilet | Uploaded to DNA Website |
| | |
| | |

New Business (Round Table Discussion)

| <u>Committee Member</u> <u>Name:</u> | <u>Topic / Hazard Identified:</u> | <u>Responsibility Assigned To Whom &</u> <u>Action To Be Taken:</u> |
|---|--|---|
| Group | Discuss new incidents | |
| | Article on: "Slips, Trips and Falls of Healthcare Workers " | |
| Group | Update on Goals | |

Status/Progress on Committee Goals

| <u>Goal:</u> | Updates/Action to be taken: | |
|--------------|--|--|
| ТРА | Tina has reached out to 5-6 TPAs in Ohio. Next application period end of June. | |
| | | |

Other Reports or Guest Speakers

| <u>Guest Name:</u> | Topic Discussed / Presented to the Group |
|--------------------|---|
| | |
| | |

| Meeting Adjourned: | 12:00PM |
|---|---------|
| Next Meeting: | 6/2021 |
| Meeting Minutes Completed By: Jenna Highfield | |

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