<u>Dedicated Nursing Associates & DNA</u> <u>Safety Committee Meeting Agenda – Eastern Alliance</u>

Date of Meeting: 9/23/2021

Time of Meeting: *3:00 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 "Here's What You Need to Safely Work with Bariatric Patients"
- 6. New Business
 - Article on "What is a Care Plan and Why Should I Care?"
 - 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 Date: 9/23/2021	Time meeting started:	3:00 PM

Meeting Chairperson:	
Danielle Reilly	

Present	Absent
Nikki Raveling	Chris Young
Cassie Angelone	Danielle Reilly
Ashton Hamer	Melissa Spagnol
Christina Zappa	
Heidi Zedlar	
Ashely Lee-virtual	

Agenda for today's meeting was reviewed by all members: <u>x</u>Yes <u>No</u>

Previous meeting minutes from (8/2021) were read and approved: <u>x</u> Yes <u>No</u>

<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

Status / Progress of Uncompleted Old Business

Old Business Item:	Updates:
<i>"Here's What You Need to Safely Work with Bariatric Patients"</i>	Uploaded to DNA Website

New Business (Round Table Discussion)

<u>Committee Member</u> <u>Name:</u>	<u>Topic / Hazard Identified:</u>	Responsibility Assigned To Whom & <u>Action To Be Taken:</u>
Group	Discuss new incidents	
Group	Article on: "What is a Care Plan and Why Should I Care?"	
Group	Update on Goals	

Status/Progress on Committee Goals

<u>Goal:</u>	Updates/Action to be taken:
	Annual training, Carly possibly doing virtually. Still need to schedule. Assistant Manager training at the end of October.

Other Reports or Guest Speakers

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

Meeting Adjourned:	
Next Meeting:	10/2021
Meeting Minutes Completed By: Nikki Raveling	

- <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.