Dedicated Nursing Associates & DNA Safety Committee Meeting Agenda– Ohio

Date of Meeting: 1/31/2024

Time of Meeting: 12:15 PM

Location of Meeting: *Suite 202 Conference Room or Teleconference. Conference Line: 267-930-4000, Participant Code: 429-500-808*

- 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 "6 Nurse-approved Ways to Protect Your Back on the Job"
- 6. New Business
 - Article on "Safety in Nursing Tips: Challenges and Opportunities"
 - 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 Chairperson:

| Present | Absent |
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Agenda for today's meeting was reviewed by all members: <u>X</u> Yes <u>No</u>

Previous meeting minutes from (12/2023) were read and approved: X_Yes __No

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

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

Status / Progress of Uncompleted Old Business

| Old Business Item: | <u>Updates:</u> |
|--|-----------------|
| "6 Nurse-approved Ways to Protect Your Back on the Job" | |
| | |

New Business (Round Table Discussion)

| <u>Committee Member</u> <u>Name:</u> | <u>Topic / Hazard Identified:</u> | Responsibility Assigned To Whom & Action To Be Taken: |
|---|--|--|
| Group | Discuss new incidents | |
| Group | Article on "Safety in Nursing Tips: Challenges and Opportunities" | |
| Group | Update on Goals | |

Status/Progress on Committee Goals

| <u>Goal:</u> | Updates/Action to be taken: | |
|--------------|-----------------------------|--|
| | | |
| | | |
| | | |

Other Reports or Guest Speakers

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

| Meeting Adjourned: | 11:34 1/31/2024 |
|--|-----------------|
| Next Meeting: | 2/2024 |
| Meeting Minutes Completed By: Ashton Hamer | |

- <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.