<u>Dedicated Nursing Associates & DNA</u> Safety Committee Meeting Agenda— Ohio

Date of Meeting: 7/30/25

Time of Meeting: 11:30 AM

Location of Meeting: Suite 202 Conference Room or Teleconference. Conference Line:

Dial-in number: (267) 930-4000, Host access: 438-554-253, Participant access: 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 "Procedure Transfer from Wheelchair to Shower and Assisting with Shower"
- 6. New Business
 - Article on "Comprehensive Guide to Safe Transfer Practices in Long-Term Care: Choosing the Right Transfer Aids for Geriatric Patients – Geriatric Physio"
 - Discuss workers' comp issues and go over ones that are consistently happening
 - Discuss status/progress of Committee Goals
 - Next Member to come up with the next topics for discussion
- 7. Recommendations for management

Dedicated Nursing Associates & DNA Safety Committee Agenda

Meeting Date: 07/30/2025		Time meeting started:	11:30 AM
Meeting Chairperson:	Christina Zappa		
Pr	esent		Absent
Agenda for t	oday's meeting was re	eviewed by all membe	rs:YesNo
Provious mosting	minutes from (06/20	25) were read and an	proved: Ves No

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

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:	<u>Updates:</u>
Article on "Procedure – Transfer from	Uploaded to website by Marketing Dept
Wheelchair to Shower and Assisting	
with Shower"	

New Business (Round Table Discussion)

Committee Member	Topic / Hazard Identified:	Responsibility Assigned To Whom &
Name:		Action To Be Taken:
Group	Discuss new incidents	
Group	Article on "Comprehensive Guide to Safe	HR will send to Marketing
	Transfer Practices in Long-Term Care:	
	Choosing the Right Transfer Aids for	
	Geriatric Patients – Geriatric Physio"	
Group	Update on Goals	

Status/Progress on Committee Goals

Goal:	Updates/Action to be taken:	

Other Reports or Guest Speakers

Guest Name:	Topic Discussed / Presented to the Group	

Meeting Adjourned:	11:45 AM	
Next Meeting:	8/2025	
Meeting Minutes Completed By: Christina Zappa		

- A copy of these minutes & the agenda should be distributed to all company employees or posted where all employees have access to them.
- <u>These meeting minutes should be attached to the corresponding agenda and sign-in 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 same for each meeting.
- o You must maintain these records for at least FIVE years.