<u>Dedicated Nursing Associates & DNA</u> Safety Committee Meeting Agenda – Key Risk

Date of Meeting: 1/31/24

Time of Meeting: 11:30AM

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.
 - o Article on "6 Nurse-approved Ways to Protect Your Back on the Job"
- 6. New Business
 - o 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 Date: 1/31/2024	Time meeting started: 11:30AM
Meeting Chairperson:	
<u>Present</u>	<u>Absent</u>

Agenda for today's meeting was reviewed by all members: X Yes No

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 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
1/1/24	The IW was preparing meds when a patient attacked her in the med room	Contract The Waters at McMurray Assisted Living Facility	R hip, arm., and back	Education Sent The Art of De- Escalation in Managing Aggressive Patients and Emotional Reactivity Workplace Violence Patient Handling Guidelines for Uncooperative Patients Situation Awareness: Teaching Employees to Stay Alert on the Job	F/U Education Acknowledgemen t	Closed Full Duty Release 1/5/24

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)

Committee Member	Topic / Hazard Identified:	Responsibility Assigned To Whom &
Name:		Action To Be Taken:

Group	Discuss new incidents	
	Article on "Safety in Nursing Tips: Challenges and Opportunities"	
Group	Update on Goals	

Status/Progress on Committee Goals

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

Other Reports or Guest Speakers

Guest Name:		Topic Discussed / Presented to the Group		
Meeting Adjourned:	11:	32 1/31/2024		
Next Meeting:	2/2	024		

- 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.
- You must maintain these records for at least FIVE years.

Meeting Minutes Completed By: Ashton Hamer