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

Date of Meeting: 6/26/24

Time of Meeting: 10:00AM

Location of Meeting: *Suite 202 Conference Room or Teleconference. Conference Line: 267-930-4000, Participant Code: 363-055-801*

- 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 "Situational Awareness and the Nursing Code of Ethics"
- 6. New Business
 - Article on "NIOSH Violence Occupational Hazards"
 - 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:	10:00AM
Date: 6/260/2024		

Meeting Chairperson:

Absent

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

Previous meeting minutes from (5/2024) were read and approved: X_Yes ___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
6/5/2024	IW was washing a knife when the sponge slipped and they cut their (R) thumb	Per Diem Clients Home	Right Thumb	Pending Education	Ensure we receive education – reach out to appropriate division office	Closed Signed Refusal on 6/6/2024
6/17/2024	The IW was assisting with a rapid response call when the combative patient grabbed her head and slammed it into the cement wall	Contract Selinsgrove Intermediate Care Facility	Head (Back of head)	Pending Education		Ongoing 'Return to work when symptom free"

Status / Progress of Uncompleted Old Business

Old Business Item:	Updates:
"Situational Awareness and the	
Nursing Code of Ethics"	

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 "NIOSH – Violence Occupational Hazards"	
Group	Update on Goals	

Status/Progress on Committee Goals

<u>Goal:</u>	Updates/Action to be taken:	
Email on injuries	Send email to all scheduling offices as a whole on the importance of timely submitting any work related injuries to HR regardless of how small the injury	
	seems	

Other Reports or Guest Speakers

Guest Name:	Topic Discussed / Presented to the Group

Meeting Adjourned:	6.26.24 10:18
Next Meeting:	7/2024
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> the same for each meeting.
- You must maintain these records for at least FIVE years.