Dedicated Nursing Associates & DNA Safety Committee Meeting Agenda- Ohio

Date of Meeting: 6/26/2024

Time of Meeting: 10:30 AM

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.
 - o Article on "Situational Awareness and the Nursing Code of Ethics"
- 6. New Business
 - Article on "NIOSH Violence Occupation 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 Date: 6/26/2024		Time meeting started:	10:30 AM
Meeting Chairperson:			
Preso	<u>ent</u>		Absent

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

Previous meeting minutes from (5/2024) 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>
"Situational Awareness and the	
Nursing Code of Ethics"	

New Business (Round Table Discussion)

Committee Member Name:	Topic / Hazard Identified:	Responsibility Assigned To Whom & Action To Be Taken:
Group	Discuss new incidents	
1	Article on "NIOSH – Violence Occupational Hazards"	
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:	6.26.24 10:19
Next Meeting:	7/2024
Meeting Minutes Completed By: Ashton Hamer	

- A copy of these minutes & the agenda should be distributed to all company employees or posted where all employees have access to them.
- These meeting minutes should be attached to the corresponding agenda and sign-in sheet, and kept on file with your safety committee records.
- 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.