

Safety Committee Meeting: June 4, 2014 1:30-3:00 : SeaTac Pavillion

Present: Kim Frodsham, Emilian Kambarami-Sithole, Joyce Morimoto, Mary McHugh, Melina Randall, Terri Aguilin, Tosha Whitley, Cindy Black, Ashish Kumar

Absent: Todd Hansen, Kathy Lilliental, Sherie Chipperfield, Ashish Kumar, Tanya Moiseev, Vern Moak, Patrick Gibbs

ITEM	Discussion	Action	Completion	Follow-up
Evaluation of Safety committee activities		<p>QIRs Group reviewed yearly report and identified areas that needed further analysis</p> <ul style="list-style-type: none"> • Monitoring issues • Falls • Needle dislodgements <p>Safety Goals and Tactics F15 review Group reviewed and agreed with proposed goals and tactics. New task force is looking at Disaster communication program. Task force will report back to Safety committee quarterly</p>	<p>OPEN</p> <p>OPEN</p>	<p>Emilian Cindy Tosha</p> <p>Emilian</p>
Safety related policies	<p>Increased use of personal or facility – owned electrical Equipment(SAF-U9027) Use of Extension cords (SAF-E9026)</p>	<p>New battery pack has been found for 26 Dell back up lap tops No power battery pack found for the 56 laptops that are in use Policies:</p> <ul style="list-style-type: none"> • (SAF-E9026)Extension cords Policy will remain as until solution has been found. • (SAF-U9027)Use of Personal or facility Owned electrical Appliances updated. 		<p>IT Representative Rebecca Woo Randy Thompson Emilian Sithole</p>
Employee suggestions	.	None		

Round Table discussion		Standardization of Cut and Clump kits Supplies in bags have expired. Tosha and Chris Grove will lead this process and report back to the committee		Tosha
2014 Meetings		Meetings will be on <ul style="list-style-type: none"> • September 3rd changed to Sept 17th • December 3rd Meetings will be at SeaTac Pavilion		
Sept Meeting Agenda		<ul style="list-style-type: none"> • Safety and Health Inspections (OSHA) • Accident Investigations (QIRs) Fiscal Year Summary • Safety Suggestions • New Policies affecting employee safety/health • “Open” items from last meeting • Update from Disaster sub committee • Update from Fall task force • Update from needle dislodgement task force • Pt and Staff Flu vaccination Campaign 		

Attachments: FY15 Strategies , Goals and Tactics