

Nebraska Association for Healthcare Quality, Risk & Safety
February 6, 2009
Membership Meeting
Mary Lanning Hospital, Hastings, NE

In attendance:

Diane Allen	Bergan Mercy Medical Center – Omaha
Gail Brondum	Pender Community Hospital – Pender
Cathy Broz	Dundy County Hospital
Tom Cleary	MMIC
Kathy Corbett	Nebraska Wesleyan - Lincoln
Pat Hoidal	St. Elizabeth Regional Medical Center – Lincoln
Deidre Hurlburt	Howard County Medical Center
Shari Jaros	Nemaha County Hospital – Auburn
Pam John	Nemaha County Hospital – Auburn
Kathi Kelly	Memorial Health Care Systems – Seward
Regina Korth	Pender Community Hospital - Pender
Gladys Lake	Thayer County Health Services – Hebron
Shari Lock	St. Elizabeth Regional Medical System – Lincoln
Caprice Lueter	Mary Lanning Hospital – Hastings
Kermit Moore	Nemaha County Hospital – Auburn
Janelle Morgan	Howard County Community Hospital
Julie Rezac	Saunders Medical Center – Wahoo
Monica Seeland	Nebraska Hospital Association
Erin Starr	Jefferson Community Health Center – Fairbury
Jeanne Temme	Boone County Health Center – Albion
Beth Thomsen	Henderson Health Care Services – Henderson
Sharon Vandegrift	Jefferson Community Health Center – Fairbury

The meeting was called to order on February 6, 2009 at 9:30 a.m. by Kathi Kelly, President.

Mission Statement:

Moved by Rezac, Second by Allen to approve Option V for the new mission statement. Tie vote. Motion did not carry.

The membership voted on the top two options for the mission statement. Options V & VII received the top votes. Gail Brondum and Pat Hoidal will work on fine-tuning both options and they will be sent to Bill Redinger to send out to the membership.

Option V: Promote the profession, provide a forum and empower members to advocate for improved and enhanced patient safety, quality and risk reduction.

Option VII: Provide a forum which promotes the development of healthcare professionals and empowers members to advocate for improved patient safety, quality and risk reduction.

Meeting Record:

Shari Jaros read the minutes from the December 5, 2009 meeting and stand as read. Shari asked that Committee Chairs submit a copy of their report to her during the meeting to assist in completing the meeting record.

Goals:

Kathi Kelly reviewed the goals for 2009. Some of the goals have already been accomplished. Delinda Lampe was appointed to the position of Event Coordinator. Her Co-chairs will be Pat Hoidal and Shari Lock.

Education Session:

Kay Lockhart, Sub-Acute Unit Director for Mary Lanning Hospital gave a presentation titled "Practical Applications to Fall Prevention" and discussed the many things they are doing to reduce falls. Brad Lindblad, Director Of Quality & Utilization Management for Mary Lanning Hospital reviewed the stats from the fall prevention program.

Member of the Year Award 2008:

Julie Rezac was presented the first NAHQRS Member of the Year Award for 2008. Kathi Kelly and Gail Brondum made the presentation.

Treasurer's Report:

Kermit Moore handed out the budget for NAHQRS with the information he has at this time. He and Pam Kohn have been unable to make the hand-off with the information but they he will have the final budget for the Board meeting in March and for membership approval in April.

Bylaws:

Moved by Cleary, second by Moore to amend Article IX, Section 4b and 4D to state that a formal request for payment or payments to ASHRM and/or NAHQ be named within 60 days after taking office instead of 45 days prior to taking office. Motion carried.

Moved by Cleary, second by Lake to amend Article IX, Section 5 to state that the President and Treasurer shall submit a report in writing to the Board of Directors and membership at the end of the year instead of at least annually. Motion carried.

Moved by Cleary, second by John to amend Article X, Section 8d to state that the Chairperson of the Education Team is an elected person and the Immediate Past-President will serve on the team. Motion carried.

It was suggested that the Bylaws Team make a thorough review of the bylaws for consistency and needed corrections. One concern was noted during the meeting and they

asked that the Bylaws Team review Article IX, Section 4C. If anyone has any additional suggestions or concerns, please contact Betty Pfeifer.

Communication Team Report:

Gladys Lake has accepted the position of Communication Team Chair due to Kari Clark stepping down as Chair. Kari will still take the lead for the CIMRO Vendor Show. Kari submitted a report through Kathi Kelly and stated that we have 28 vendors so far and if anyone has any suggestions for other vendors to please let Kari know. The closing speaker for the CIMRO Quality Forum is Bobbie Staten (www.bobbiestaten.com). This is the program that NAHQRS sponsors in part. Kari is also working to update the website. It was discussed that meeting dates, times and locations be added to the website as well as adding Board minutes and working documents to the member's only page. Bill Redinger is working on establishing permanent TWIV sites and has distributed, via email, proposed Rules of Order.

Membership Report:

Cathy Broz reported that we ended 2008 with 76 members and to date we have 31 members (40%) renewed for 2009 and 6 new members. 46% of our members are members of NAHQ and 40% are members of ASHRM. We are affiliated with 21 different facilities/organizations in 16 communities. The membership team for 2009 is Cathy Broz – Chair and Sandy Noffsinger and Julie Rezac. Our goal is to retain 90-95% of our current membership and increase membership by 10%. If you have paid your dues, you should have received your Certificate of Membership by email. It was suggested to send out an email to CEO's from the NHA to support NAHQRS.

Legislative Report:

Monica Seeland discussed current legislation, particularly LB395 and LB462. The concern with LB395 is not the bill but the way it is written. LB462 is the bill that would not require you to have a separate consent for an HIV test if the HIV language is in the general consent. If you ever want to listen to the legislative discussions you can access it through the NHA website.

Historian Report:

Kathi Kelly reported that Donna Jorgensen has bought a camera for NAHQRS.

CIMRO Report:

Kathi Kelly reported for Janet Dooley. The program for the 2009 Quality Forum to be held on May 4th at the Embassy Suites in Lincoln has been finalized. The keynote speaker is Mary Catherine Beach, MD, MPH. She will speak on relationship-centered care. The closing speaker is Bobbie Staten (www.bobbiestaten.com) and she will provide a light-hearted presentation on balancing life's activities; working smarter and working together. There will be 24 breakout sessions. Registration materials will be sent electronically in the next couple of week. For the latest information, you can check the CIMRO of Nebraska website.

Education Team Report:

Gail Brondum presented the report. The team members are Gail (Chair) and Diane Allen, Cheryl Calabro, Pamela John, Katherine Jones, Tina Mazuch, Shirley Simons, and Beth Thomsen. Anyone with any ideas of topics for education, please let one of the team members know, otherwise we will work off last year's needs assessment. We also need to secure a speaker for the NHA convention in October. We usually need to have plans finalized by July. She asked if we were still interested in setting up a review and study group for CPHW or CPHRM and the general consensus was yes. She reminded everyone to check the ASHRM and NAHQ websites for national education conference information.

Nomination Team Report:

Jeanne Temme reported that this year we need to fill the following 2-year terms: Historian, Nominating Committee Chair and the Bylaws Team Chair. We also need to fill the 1-year term of President-Elect.

Other:

Shari Lock reported that she promoted NAHQRS at the telehealth presentation in January for CAH facilities. There were 34 facilities represented.

The next Board meeting will be available through TWIV and will be March 4, 2009 at 2:00 pm and the next membership meeting will be April 3, 2009 at 9:30 am.

Moved by Temme, second by Starr to adjourn at 1:55 pm. Motion carried.

Respectfully submitted,

Shari Jaros
Recording Secretary