

MONTEREY COUNTY REGISTERED NURSES' ASSOCIATION

Thursday May 10, 2012

MEMBERS PRESENT: Larry Katz, Joni Hentges, Sara Cervantes, Dolores Trujillo, Laura Anderson, Gretchen Bianca, Laura Villagomez, Emilie Mangompit, Rhonda Rocker, Carole Swain, Marv Rubin.

Minutes were reviewed. A motion to accept them was made by Marv and seconded by Laura. Approved by vote.

PRESENTER	TOPIC	DISCUSSION	OUTCOME
Joni	Nurses' Week	<ol style="list-style-type: none"> <li>1. Joni wished all in attendance HAPPY NURSES' WEEK.</li> <li>2. MCRNA polo shirts were distributed to attendees. They will be distributed in front of HR tomorrow as staff will be picking up checks.</li> <li>3. Accomplishments of past 3 years were reviewed.</li> <li>4. Acknowledgement of the nurses who were honored by the hospital for the Florence Nightingale Nurse of the Year Award: Carole Swain, Ulysses Serifica, Christina Perez, Celeste Lo, Marites de Guzman, Ilana Rosenberg, Maria Mata and Dee Stokes.</li> </ol>	Information
Larry	NMC/SVMH Merger	Larry will attend an open forum on May 16. 3 options: NMC, HCA or no merger.	Information
Larry	Education Leave Hours	This issue is finally resolved on paychecks.	Information
Larry	\$100 Professional Stipend	Should be on paychecks tomorrow.	Information
Larry	Maternal Child Committee Meeting	RNs were not released time to attend. Larry read a synopsis of meeting. RNs will be given assignments but there needs to be RNs willing to step up and volunteer for these assignments. Possibility of having Harry or Dr. Chandler on the unit for a number of hours to see what is actually going on. Possibility of having on-call RNs available—need to agree or vote.	Information
Larry	Negotiations	First meeting May 30 from 9-12. County wants to roll contract over. 3 Units are negotiating—DA's office, Public Defender's office and MCRNA	Information

Larry	Non-paying Members	5 RNs are not paying dues. Larry will write a letter to them.	Information
Larry	Scholarship for RNs	The form is on the MCRNA website for RNs who are continuing their education. Awards to be made at the July meeting.	Information
Larry	Student Scholarships	A motion was made by Joni to award \$1000 scholarships to the two students who completed applications—Ryan Leavitt and Michelle Crocker. 1 <sup>st</sup> -Gretchen, seconded by Marv. Motion voted on and passed.	Information
Joni	Thanks	Joni thanked Marv for supplying refreshments for negotiation meetings.	Information
Joni	Case Management	A member of the department stated that the department is understaffed. One RN is a .5 but working .9	Information
Joni	Raffle	Won by Marv	Information

Meeting was adjourned.

NEXT REGULAR MEETING Tuesday June 19 at the Pizza Factory on South Main.

Meetings will alternate between Pizza Factory—Third Tuesday of alternate months,

second Thursday at NMC alternate months.

Mr. Katz can be contacted by email or phone. [lakatz@charter.net](mailto:lakatz@charter.net) 408-592-2905

He is available 24/7

Submitted by Carole Swain, Secretary, June 19, 2012