ST. CLAIRE REGIONAL MEDICAL CENTER

Morehead, Kentucky

KONL Bluegrass District MEETING MINUTES

GROUP: KONL Bluegrass District

DATE: November 13, 2015

TIME: 1:00 -3:00 p.m.

MEMBERS PRESENT: R. Watts; M Howell.; C. Hollingsworth; L. Wallace; C. Thompson; S. Bradley; B. Cundiff; V. Fairchild; C. Kinney; D. Hayes; D. Mooney

OTHERS PRESENT: K. Tharp-Barrie DNP, RN, SANE

CALL TO ORDER: L. Wallace
TIME ALLOTTED FOR MEETING: 1.0 hour

MINUTES APPROVED: Minutes of the previous meeting approved as written. L. Wallace

ISSUE	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS	ACTIONS	EFFECTIVENESS/FOLLOW UP			
Old Business							
None							
New Business							
Lateral Violence in the Workplace (Safety Topic)	K. Tharp-Barrie presented. See attachments.	Suggested further discussion extending topic at next meeting in 2016.	Attendees to share information with staff and other professionals.	Follow up by 4/1/2016.			
			L. Wallace will speak with K. Tharp-Barrie scheduling to check on availability.				
Business Meeting	Reviewed strategic plan and opportunities offered through membership.	Members to review information on web site.		Will provide updates to members via email, web site or at next meeting as needed.			
	Asked all members to review new Board member list (attached) and other updates.	None.					
	Members encouraged to update personal profile information on KONL web site to improve networking opportunities.	Members to update personal KONL membership information.					
	Discussed completing survey monkey email sent for opinion on supporting/non-support of nurse externs starting IV's.	Complete survey distributed to email.					

ISSUE	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS	ACTIONS	EFFECTIVENESS/FOLLOW UP
	Financial report reviewed.	See attached.		
	Discussed KONL committees.	Notebook sent around for members to sign up if interested.		
	Discussed future meeting dates, times, locations, and topics for meetings.	Members to forward suggestions to Lisa.		
Nort Mosting	March 2016, TD A	Lauin eten Wantu dan	I Wellson to get a data and	2/21/2016
Next Meeting	March 2016- TBA	Lexington, Kentucky.	L. Wallace to get a date and location. Also follow up with K. Tharpe Barrie as speaker.	3/31/2016
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Chairperson	Date	Recorder	r	Date