

9/8/2022 EC Meeting

In attendance:

UMPNC: Aaron McCormick, Bethany Moore, Jenn Delvero, Kim Leavens, Jackie Lampe, Christine Vanderkolk, Jeremy Lapham, Ted McTaggart, Raedeane Hawthorne, Renee Curtis

MNA: Kris Michaels, Tim Olson, Andrew Smith, Janella James, Moe Fitzsimons, Julia Heck

Treasurer Update:

- Raedeane working on fixing open utility accounts at old office
- Bethany: Motion to approve Ted's submitted reimbursement for mileage and parking.
- Aaron: 2nd
- Passed by unanimous approval
- Bethany to look and see if there are clear parameters or a standard form in past documents for reimbursements. Will have available before next EC meeting one week from now.

Rep Education Reimbursement:

- Per Ted, past practice of the EC was to reimburse reps for trainings or conferences that further their rep training. Some reps have asked about Wayne State's training program which appear to be \$250/class
- Question of whether we need to set preemptive parameters regarding how much we would be willing to approve per person or overall
- Ted will try to find any previous forms or EC policies speaking to this. Will have available before EC meeting one week from now.

7D Petition:

- A policy to have nurses accompany pts to procedures is being newly enforced on 7D to include accompanying to cath lab, which short staffs 7D because they're now sending their nurses off the unit so often now (since they're a cardiac unit and therefore send their patients to cath lab frequently). EC closely monitoring and advocates for adequate staffing in all areas.

House of Delegates:

- Renee says she is calling through the list of delegates to assess who can and cannot come. Renee will bring list to next EC meeting one week from now. Two chief reps interested in coming as guests; tabling discussion on potential funding for those members until next EC.

Motion to enter Executive Session: Bethany.

2nd: Aaron

Meeting adjourned from Executive Session