**NHA SAFETY COMMITTEE**

**MEETING MINUTES**

**Tuesday, January 19, 2010** Conference Call

***Mission Statement: To provide leadership, education and coordination of services among all participants to improve workplace safety and awareness.***

**Committee Members Present:** Jeanne Temme, Sandy Noffsinger, Connie Linder, James Eastman, Mike Harris, Cindy Koch-Hille, Dee Moeller, Laurie Andrews

**LMC Staff Present:** Ford Singbush, Chuck Martinek

**Farm Bureau Financial Services Staff Present:** Dennis Forsythe, Tom Hall

**Call To Order:**

The meeting was called to order at 11:03 a.m. by Jeanne Temme, Chairperson.

**Approval of Minutes:**

Motion: Ford Singbush moved to approve the minutes of the October 1, 2009, NHA Safety Committee Meeting. James Eastman seconded the motion. Motion carried.

**Agenda for Spring Workers Compensation Seminar 2010**

The following represents a tentative agenda for the April 28, 29, 2010 Workers Compensation Seminars to the held in North Platte and Lincoln.

* Welcome and Introductions Al Klaasmeyer
* Development of Wellness Program TBD
* Farm Bureau Financial Services Reports Dennis Forsythe
* Farm Bureau Financial Services Website Dennis Forsythe
* Review of Safety Manual Chuck Martinek
* Workers Compensation Legal Issues TBD
* Round Table/Issues – WC Implementations Chuck Martinek

Additional Round Table Issues should be directed to Chuck Martinek.

A draft of the Agenda, including time frames and presenters, will be provided to the NHA Safety Committee members in the very near future.

**Dates of Meetings:**

* Workers Compensation Seminars
	+ April 28, 2010 / North Platte/ 10 am to 3 pm - Holiday Inn Express
	+ April 29, 2010 / Lincoln / 10 am to 3 pm - Farm Bureau Building
	+ September 30, 2010 / North Platte / 10 am to 3 pm - Holiday Inn Express
	+ October 1, 2010 / Lincoln / 10 am to 3 pm – Farm Bureau Building
* NHA Safety Committee Meetings:
	+ April 28, 2010 / North Platte / 8:30 am to 9:30 am – Holiday Inn Express
	+ August 4, 2010 / Conference Call / 11:00 am to 12:00 pm
	+ October 1, 2010 / Lincoln / 8:30 am to 9:30 am – Farm Bureau Building
* LMC – FBFS – NHA Staff Quarterly Meetings:
	+ April 29, 2010 / Lincoln / 8:30 am to 9:30 am – Farm Bureau Building
	+ August 4, 2010 / Des Moines / 9:45 am to 10:45 am – Farm Bureau
	+ September 30, 2010 / North Platte / 8:30 am to 9:30 am – Holiday Inn Express

All times Central Time. All NHA Safety Committee Meetings can be accessed via conference call, with contact information provided.

**Safety Awards for Hospitals:**

Chuck Martinek will distribute to all members of the NHA Safety Committee information on the Safety Award Program and has requested any input on the Award Program be submitted back to him by January 22, 2010.

The NHA Safety Awards will be presented at the Business Meeting at the NHA Annual Convention in October 2010.

**Other Business:**

Each member of the NHA Safety Committee has received information on the winter traction ware. This information will be sent to each NHA Workers Compensation hospital for their review and potential use by their employees.

**Adjournment:**

The meeting was adjourned at 12:05 p.m.

Al Klaasmeyer

Acting Secretary