

JOINT CENTRAL COMMITTEE ON HEALTH AND SAFETY

September 20, 2005

9:00am-12:00pm- OHA Office – 200 Front Street W. Suite 2800 Ontario Room

MINUTES

Present: OPSEU – Frank Pezzutto, Brendan Kilcline, Terri Aversa
 Chair – Frank Pezzutto
 OHA – Nancy Kemp, Terry McMahon, John Pellegrino
 Minutes – Iris Cooney

Teleconference: Steve Shemluck

#	AGENDA ITEM	ACTION ITEM
	Documents referred to are: 1. June 10 th Minutes	
	Call to order: 9:20 AM	
1.	General Discussion <ul style="list-style-type: none"> • No Agenda was supplied – we used June 10ths minutes as a guide • OHA will confirm all HealthAchieve details (JCCHS' presentation) with Frank P. next week • December 8th is the next confirmed meeting – location OHA • 3 VIP passes were supplied – compliments of OHA 	OHA OHA
2.	Approve Minutes of June 10, 2005 Minutes approved. OHA to post minutes and TOR to OHA website.	
3.	June 10th, 2005 minutes were used as a guide. We have noted below the most recent updates to those issues. Business Arising and ongoing issues from minutes of March 4. <ul style="list-style-type: none"> a) Provision of HSAC minutes to OPSEU The HSAC committee meets 3 or 4 times per annum. Minutes are not distributed. Agenda's will be posted on the website (members only section) which gives an overview of topics. The most recent meeting was this past week and this agenda will be posted in the next couple of weeks. Nancy to provide a verbal update on the agenda items. The Health and Safety Bulletin is posted on the OHA website and Nancy will provide a copy to the group. b) 2004 Safety Group report on Competent Supervisor issue – Update Terry M. instituted management training including competent supervisor. Terry will supply information at next meeting. 2004 Safety Program, Competent Supervisor was the Common Element. OPSEU has taken copies and will discuss at next caucus meeting. This topic is to be included on the next agenda. John will supply information from his organization to the group. c) Notes from OHA/MOL meeting regarding MOL acute hospital blitz to be provided to JCCHS (SEMD's) – Update Nancy K. updated group: <ul style="list-style-type: none"> • HSAC members were asked to provide an update as to any issues with hospitals' implementation of SEMDs. No issues were identified. • A number of MOL orders only detailed that SEMDs were to be on site. • John P. provided update on \$297K funds allocated to purchase SEMD's and shared that they created a committee to review as 	NK/TA TM OPSEU NK

