

MINUTES
OCCUPATIONAL HEALTH/CLINICAL SAFETY COMMITTEE
Wednesday, August 25, 2011

Members Present: Dr. James Hill, Michele Clark, Karen Doran, Jennifer Rees, Debra Bergman (EHS)

Members Absent: Enrique Platin, Michael Proctor, Robert Adams (Chair),

1. Minutes from May 11, 2011 meeting were reviewed by the committee and approved.
2. Dr James Hill, Director UEOHC. Provided a brief overview of the current immunization review criteria and the changes; contraindication for age has now been removed for the Tdap (tetanus, diphtheria, acellular pertussis) vaccination.
3. **Dr. James Hill, Director UEOHC, presented a proposed policy for mandatory, annual flu vaccination for individuals working in a clinic environment. The policy would make receiving the vaccination a condition of employment. After discussion the committee agreed to approve the policy with one provision; final approval would only be given if UNC Hospitals implemented the same policy.
4. Bergman reported on workplace safety statistics for the period of April 2011-June 2011. The statistics were compared to second quarter of 2010 as well as the January 2011-March 2011 data. Injury type with the greatest incident rate: Falls, slips, and trips. Bergman provided committee members with in depth study published by the Department of Health and Human Services; Slip, Trip, and Fall Protection for Healthcare Workers.

Meeting adjourned at 2:30

Next meeting is scheduled for November 9, 2011.

** Note: policy was not approved by UNC Healthcare; therefore, University would not provide final approval.