

MINUTES  
OCCUPATIONAL HEALTH/CLINICAL SAFETY COMMITTEE  
Wednesday, November 9, 2011

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

Members Absent: Enrique Platin, Michael Proctor, Janet Perry, Enrique Plantin, Amber Kimball

1. Minutes from August 25, 2011 meeting were reviewed by the committee and approved; committee requested an update to proposed policy for mandatory influenza vaccination be noted.
2. Dr James Hill, Director UEOHC. Provided a brief overview of procedures to include visiting students in immunization policies.
3. Dr. James Hill, Director UEOHC. Provided Committee with update of availability of flu clinics and appointments at UEOHC.
4. Bergman introduced committee to upcoming changes in notification process- Compliance Portal.
5. Bergman reported on workplace safety statistics for the period of July 2011-September 2011. The statistics were compared to third quarter of 2010 as well as the April 2011-June 2011 data. Injury type with the greatest incident rate: Falls, slips, and trips.
6. Bergman made a motion to set agenda dates for committee meeting for 2012. Dr. Hill disallowed the motion, seconded by Jennifer Rees. Justification; need to include subcommittee in next meeting date.

Meeting adjourned at 2:30

Next meeting date is pending.

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