

MINUTES
Saskatchewan Association for Safe Workplaces in Health
Annual General Meeting
TCU Place - Saskatoon
March 23, 2017

Item	Discussion	Action/Decision
1. Call to Order	Lori Johb called the meeting to order.	MOTION: To accept the 2017 AGM agenda as distributed. Moved by Suellen Beatty (Sherbrooke Community Society). Seconded by Charles Huerto (Athabasca Health Authority). Carried.
2. Adoption of the 2016 AGM Minutes	The 2016 minutes were reviewed by the members and Lori asked for a motion for approval.	MOTION: To approve the minutes from the 2016 Annual General Meeting as distributed. Moved by Pat Kuspira (Sunrise RHA). Seconded by Terry Hartley (Regina Qu'Appelle RHA). Carried.
3. CEO Report	<p>Sandra Cripps encouraged members to provide feedback to SASWH on what the organization can do or change in order to provide optimum service. She also stressed the importance of keeping safety a priority during transition in the health system.</p> <p>Sandra provided an overview of SASWH's programs and services as well as highlighting some of the work and achievements from 2016 including:</p> <ul style="list-style-type: none"> • Working with employers on implementing a Safety Management System using the six elements. • Performing risk assessments. • Established a Steering Committee with a diverse group of representatives to develop a Provincial Violence Prevention Strategy/ Framework. • Will be building a new 	

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	<p>Strategic Plan and invited members to send in their feedback on what SASWH should focus on going forward.</p> <ul style="list-style-type: none"> • Statistics indicate that the RHA targets for lowering injuries have not been met, although there has been significant improvement. We still need to strive to meet the goals put forward. • Shoulder and back injuries continue to be the most prominent injury and can be difficult to recover from. • Time lost days have risen significantly in 2016 mainly due to the severity of injuries resulting in a longer duration of claims. • There was another decrease in the WCB premium rate which resulted in a significant cost saving to the health system. 	
4. Auditors' Report and Financial Statements	<p>Denise Dick, Treasurer of the Finance Committee reviewed the audited financial statements providing background on some of the more noteworthy expenditures from 2016.</p> <p>KPMG was satisfied with all accounting practices, processes and procedures for 2016.</p>	<p>MOTION: To approve the 2016 Audited Financial Statements as presented. Moved by Jan Senik (Mamawetan Churchill River RHA). Seconded by Meriam Caguin (Prince Albert Parkland RHA). Carried.</p>
5. Adjournment	Adjourned	

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MOTION:

To approve the minutes from the 2017 Annual General Meeting as distributed. Moved by Gwenn Jones (Regina Residential Resource Centre). Seconded by Elaine Harding (Orange Memories Care Home). Carried.