

Attendees: 25
Call to Order: 1400
Adjourn: 1445

APPROVED

TOPIC	DISCUSSION	ACTION RESPONSIBLE PERSON
Previous Month's Business meeting	Minutes from November distributed for approval.	Approved
Presidents Report	<ul style="list-style-type: none"> • New Officers...Passing of the Gavel. • Officer's Retreat • Chapter Goals • New Member's Packet being developed • Mentor Program being developed for members • New APIC HQ logo 	Diana Villaflor-Camagong **Need to send a Thank-you to Dr. Edmiston
Old Business	<ul style="list-style-type: none"> • Bylaws still being revised 	

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Treasurers Report	<ul style="list-style-type: none"> • Money Market: \$ [REDACTED] • Business Account \$ [REDACTED] • Transition still taking place. • 	Shannon McDonnell
Government Affairs	No Report	Marcia Patrick
Secretary	<ul style="list-style-type: none"> • 117 Paid Members • Membership Prospects identified. • Sign-in sheet, will update the mentor information • Will send out new Roster to membership • Will send out the current line-up of monthly educational offerings that are lined up for 2009 • New logo from APIC HQ. It is important that we don't use the APIC logo from national without express permission. We should only use the APIC Puget Sound logo provided to us. 	Sandy Kangas will send out the current roster with mentor information; presentation schedule,
Website	<ul style="list-style-type: none"> • Will make a separate sheet on the website for mentors • Website Updated with new logo • Certificates for Educational Offerings on Website 	Steve Odachowski; Will format a separate page to list mentors. Certificates for the educational programs in 2008 will be posted on the website for member's use.

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Programs	<p>Jan: Dr. Charles Edmiston; Reducing SSI's</p> <p>Feb: Cindy Winfrey, RN, Clinical Specialist; Infection Transmission is a Contact Support</p> <p>Mar: Business Aspects of Infection Control</p> <p>Apr: Jeanette Harris, UTI Reduction Program at MultiCare</p> <p>May: Puget Sound Conference</p> <p>Jun: National APIC in Ft. Lauderdale</p> <p>Jul: Scholarship Recipients; National APIC Hot Topics</p> <p>Aug: SHEA & IDSA Guidelines (Speaker sponsored by Ethicon/J&J)</p> <p>Sep: Jeanne Cummings & David Birnbaum; HAI</p> <p>Oct: Diana Villaflor-Camagong, MD; MRSA</p> <p>Nov: Topic Montage (4 – 15 minute presentations from chapter members)</p> <p>Dec: No Membership Meeting, Officer's Retreat early in month</p> <p>Jan: Installation of Officers, at a restaurant with a speaker.</p>	Diana Villaflor-Camagong
Education Committee	<p>See Upcoming Events below</p> <p>Needs brochure, place, how big is location, who the vendors, and the conference topic.</p> <p>Spring Program: Thursday, May 28th; Swedish, Cherry Hill; Speakers include: Barb Soule, Jeanne Cummings, Mary Bolaños, Gwen Felizardo, Will Shelton</p>	<p>Report given by Edna Drummond</p> <p>Glenda Schuh; Mary Bolaños</p> <p>Mary Bolaños needs to contact Jeanette Harris regarding the brochure.</p>
International Outreach	No Report	Sara Dreitzler

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New Business	No Report	
Upcoming events	<ul style="list-style-type: none"> ◆ APIC National www.apic.org <ul style="list-style-type: none"> ○ Annual Conference 2009, Fort Lauderdale, FL, June 7, 2009 - June 11, 2009 ○ Annual Conference 2010, New Orleans, LA, July 11, 2010 - July 15, 2010 ○ Annual Conference 2011, Baltimore, MD, June 26, 2011 - June 30, 2011 ◆ APIC Chapter conferences 2008 - 09 <ul style="list-style-type: none"> ○ Inland Empire, April 17, 2009, Spokane, WA ○ Puget Sound, May 28, 2009, Seattle, WA ◆ SHEA www.shea-online.org <ul style="list-style-type: none"> ○ 19th Annual Scientific Meeting, San Diego, CA, March 19-22, 2009, Sheraton Hotel & Marina ○ http://www.shea-online.org/about/annual_meeting_overview.cfm ◆ CHICA-Canada, 2009 Conference, May 9-14, 2009, St. Johns, NL ◆ IFIC www.theific.org <ul style="list-style-type: none"> ○ 2009 October 8 – 11, 2009, Vilnius, Lithuania 	Glenda Schuh

TOPIC	DISCUSSION	ACTION RESPONSIBLE PERSON
Round Table Topics	<ul style="list-style-type: none"> ◆ MRSA Screening Protocols...Diana Villaflor-Camagong <ul style="list-style-type: none"> ○ VM – ICUs M, W, F; Surgical Patients is surgeon’s preference. ○ All NICUs on transfer in & on Mondays; And ICUs ○ ICU on admit & Discharge ◆ CHG Wipe protocol...coming from WSHA... ◆ Nurse initiated precautions for c.diff. Linda Herriges, Longview <ul style="list-style-type: none"> ○ Contained, coherent, and cooperative at VM ○ Dr. Edmiston says that they NEVER take c.diff. patients out of isolation. Their serious cases plummeted. Literature supports that people can remain colonized for 6 wks. If they readmit within a month, they are placed on contact precautions. ◆ Prep for spinals <ul style="list-style-type: none"> ○ Chloro prep...letting it dry 	

Speaker: Dr. Charles Edmiston; Reducing SSI’s
Title of presentation: Reducing SSIs with 2% CHG impregnated cloths
 Speaker sponsored by SAGE, Jef Malpass, Regional Sales Manager
 Lunch sponsored by Safety Tech International, Inc. Jeff Buchanan, Matt