

Attendees: 20

Call to Order: 1345

Adjourn: 1430

APPROVED 03/26/09

TOPIC	DISCUSSION	ACTION RESPONSIBLE PERSON
Previous Month's Business meeting	Minutes from January distributed for approval.	Approved without changes
Errata from January 2009 Minutes	May 28, 2009 Conference Speakers: Please delete Mary Bolaños name, but include Marcia Patrick, and Marion Ray.	
Presidents Report	<ul style="list-style-type: none"> Sara Dreitzler, our President, had her baby, Isabella, in January and we will see both of them in March. Need to choose a replacement for Marcia Patrick because she is unable to serve as the APIC PS Chapter Legislative Representative (CLR) while she is serving on the APIC Board. Neil Zaboy has agreed to serve in that position and was approved by the Board. 	Carmela Koon reporting
Old Business	<ul style="list-style-type: none"> Bylaws still being revised. 	Carmela Koon

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Treasurers Report	<ul style="list-style-type: none"> • Money Market: \$ [REDACTED] • Business Account \$ [REDACTED] • Transition still taking place. Shannon McDonnell now has all of the historic information, including the January statements. 	Shannon McDonnell
Scholarship Report	<p>\$1600.00 currently ear-marked for National APIC. The Scholarship Application is on the website. It can be downloaded and faxed or mailed to Diana Villaflor-Camagong, President-Elect. The submission deadline is March 15th. Scholarship recipients will be announced at the March Meeting. The early bird registration is April 3rd. Sandy will send out an announcement to this effect to the membership, explaining the Scholarship deadlines, and submission instructions.</p>	Sandy Kangas Diana Villaflor-Camagong
Government Affairs	No Report	Marcia Patrick
Secretary	<ul style="list-style-type: none"> • Will send list of willing mentors to Stevan Odachowski for posting on the website. • Will re-send the current monthly educational offerings that are lined up for 2009 • Reminded the membership about the 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
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

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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: Glenda Schuh; Around the World with Infection Prevention: Report from the 9th Congress of the International Federation of Infection Control (IFIC), Santiago, Chile</p> <p>Apr: Jeanette Harris; UTI Reduction Program at MultiCare</p> <p>May:</p> <p>Jun: National APIC in Ft. Lauderdale</p> <p>Jul: Matthew Campbell & Linda Foss; DOH, Construction Regulations & Demystifying the DOH Survey</p> <p>Aug: Speaker TBA; 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

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Education Committee	<ul style="list-style-type: none"> • There was a discussion that continued from the Board Meeting citing the issues that were contributing to an unsuccessful Spring Conference. There is concern about the seed money available in the APIC PS accounts to fund the conference. Additionally, the rigors of planning and executing the conference were identified and the notion of hiring an event planner, perhaps someone from within our organization, who would be accountable for meeting deadlines and managing the calendar leading up to a successful conference. The final decision was to cancel the current conference. At the March Meeting, for a portion of, or the entire Round Table period, a more well developed Education Committee will assemble to discuss and sort out these issues. • See Upcoming Events below 	Report given by Glenda Schuh & Mary Bolaños
International Outreach	No Report	Sara Dreitzler

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New Business	<ul style="list-style-type: none"> • Sandy Kangas advanced the idea of Secretary and Treasurer Elect positions. This would occur during the second year of the Treasurer's and Secretary's term. This would increase the commitment of the Secretary and Treasurer to three years. • Two-one year positions are available on the Nominating Committee. Jeanne Cummings volunteered to join the Nominating Committee. The members agreed that they would recruit a fourth member. Finding candidates for the Secretary-Elect position will be the next priority when the committee is complete. 	

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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

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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