

Attendees: 20

Call to Order: 1345

Adjourn: 1430

APPROVED 04/23/2009

TOPIC	DISCUSSION	ACTION RESPONSIBLE PERSON
Previous Month's Business meeting	Minutes from February distributed for approval.	Approved without changes
Presidents Report	<ul style="list-style-type: none"> <li>◆ Sara is back!</li> <li>◆ Sara stated that not all scholarship recipients had been notified, so the Scholarship Recipients for the Annual APIC conference will be announced via e-mail.</li> </ul>	Sara Dreitzler (Sara)
Old Business	<ul style="list-style-type: none"> <li>◆ Bylaws are still being revised. Carmela has the information from APIC HQ that specifies what wording is flexible and what wording is mandatory for the by-laws.</li> <li>◆ Lianne Delaney, ICP from Swedish has accepted the position of the fourth member of the Nominating Committee.</li> <li>◆ Still seeking candidates for Secretary Elect</li> </ul>	Sara Dreitzler (Sara)
Treasurers Report	<ul style="list-style-type: none"> <li>◆ Money Market: \$ [REDACTED]</li> <li>◆ Business Account \$ [REDACTED]</li> </ul>	Shannon McDonnell (Shannon)

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Government Affairs	<ul style="list-style-type: none"> <li>◆ A spirited discussion was held on the status of Sen. Campbell MRSA bill vs the Senate reporting bill. No clear answer could be determined. Neil to do further research and contact to clarify for next meeting.</li> </ul>	Neil Zaboy (Neil)
Secretary	<ul style="list-style-type: none"> <li>◆ Sandy reported that she is seeking to simplify and streamline the Secretary role.</li> <li>◆ Membership activities need to be handled separately from Secretarial duties.</li> </ul>	Sandy Kangas (Sandy)
Education Committee	No Report	Report given by Glenda Schuh (Glenda) & Mary Bolaños (Mary)
Website	No Report	Stevan Odachowski (Stevan)
Programs	<p>Diana will revise the program plan and send to Stevan for posting on the web.</p> <p>Apr: Jeanette Harris; UTI Reduction Program at MultiCare</p> <p>May: Jeanne Cummings &amp; David Birnbaum; HAI</p> <p>Jun: National APIC in Ft. Lauderdale</p> <p>Jul: Matthew Campbell &amp; Linda Foss; DOH, Construction Regulations &amp; Demystifying the DOH Survey</p> <p>Aug: Speaker TBA; SHEA &amp; IDSA Guidelines (Speaker sponsored by Ethicon/J&amp;J)</p> <p>Sep: APIC Scholarship recipients;</p> <p>Oct: Diana Villafior-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, 2010: Installation of Officers, at a restaurant with a speaker.</p>	Diana Villafior-Camagong (Diana)

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International Outreach	Glenda says that if anyone wants to go to a conference in another country they should let her know because she has contacts.	Glenda Schuh (Glenda)
New Business	Sara mentioned the APIC Chapter Handbook available on the APIC website. It has guidelines for the organization of chapter-level activities and committees.	Sara Dreitzler (Sara)
Upcoming events	<ul style="list-style-type: none"> <li>◆ APIC National <a href="http://www.apic.org">www.apic.org</a> <ul style="list-style-type: none"> <li>○ Annual Conference 2009, Fort Lauderdale, FL, June 7, 2009 - June 11, 2009</li> <li>○ Annual Conference 2010, New Orleans, LA, July 11, 2010 - July 15, 2010</li> <li>○ Annual Conference 2011, Baltimore, MD, June 26, 2011 - June 30, 2011</li> </ul> </li> <li>◆ APIC Chapter conferences 2008 - 09 <ul style="list-style-type: none"> <li>○ Inland Empire, April 17, 2009, Spokane, WA</li> </ul> </li> <li>◆ CHICA-Canada, 2009 Conference, May 9-14, 2009, St. Johns, NL</li> <li>◆ IFIC <a href="http://www.theific.org">www.theific.org</a> <ul style="list-style-type: none"> <li>○ 2009 October 8 – 11, 2009, Vilnius, Lithuania</li> </ul> </li> <li>◆ International Conference on Health-Associated Infections <ul style="list-style-type: none"> <li>○ March 18-22, 2010, Atlanta, GA</li> </ul> </li> </ul>	Glenda Schuh (Glenda)

TOPIC	DISCUSSION	ACTION RESPONSIBLE PERSON
Round Table Topics	<ul style="list-style-type: none"> <li>◆ How are people cleaning their peak-flow meters?</li> <li>◆ Is it the common practice to use contact isolation in the NICU when the baby has tested positive for c.diff but is not symptomatic?</li> <li>◆ Is anyone doing house-wide surveillance for CLASBIs?</li> <li>◆ One member described a situation where the nursing staff was complaining about having to sanitize their hands as they enter a room when they had just exited a room and sanitized their hands.</li> </ul>	

**Speaker:** Glenda Schuh, RN, BSN, CIC, Infection Preventionist, Schuh & Associates, Longview, WA

**Title of presentation:** Around the World with Infection Prevention: Report from the 9th Congress of the International Federation of Infection Control (IFIC), Santiago, Chile