

Attendees: 24

Call to Order: 1410

Adjourn: 1445

APPROVED

TOPIC	DISCUSSION	ACTION/ RESPONSIBLE PERSON
Previous Month's Business meeting	Minutes from March distributed for approval.	Approved without changes
Presidents Report	<ul style="list-style-type: none"> ◆ Neil Zaboy, Stevan Odachowski, Sandy Kangas, Nancy Whittington, Mary Bolaños. ◆ These individuals will present topical information to the PS Chapter in September. ◆ National APIC is not going to do a silent auction. Rather they are planning a raffle with several prizes. They have asked for donations from the chapters. The Board approved for \$50.00 to be sent. ◆ Glenda Schuh requested that a note be enclosed with the check asking APIC HQ to attempt to use the money in such a way that matching funds may be applied. ◆ Stevan Odachowski said that he would donate the cost of hosting the website (\$168.00). He'll pay for the website out of pocket and APIC PS will send that amount to APIC HQ instead. 	<p>Sara Dreitzler (Sara)</p> <p>Shannon McDonnell will send the check and note as instructed.</p>

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Old Business	<ul style="list-style-type: none"> ◆ 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. 	Sara Dreitzler (Sara)
Treasurers Report	<ul style="list-style-type: none"> ◆ Money Market: \$ [REDACTED] ◆ Business Account \$ [REDACTED] 	Shannon McDonnell (Shannon)
Secretaries Report	<ul style="list-style-type: none"> ◆ Sandy continues to ask for applicants for the position of Secretary-Elect. ◆ The activities that Marion is doing as Membership Chair have substantially reduced the workload of the Secretary. However, Sandy is continuing to work to simplify the role. ◆ Options for changing the format of the APIC PS list serv were discussed. <ul style="list-style-type: none"> ○ The first change is one that was suggested by Esperanza. Neil will create a template for questions to the group. Questions will be posed, using the template. Sandy will distribute the questions over the e-mail list serv in the usual way. Responses will go directly to the person asking the question with the expectation that the person asking the question will summarize the responses. The summary will go to Sandy for distribution to the group. ◆ Next the possibility of having the list serv hosted centrally, remote from the secretary, in a manner that would allow for the membership to directly access the list. It would be a closed list, available only to APIC PS members. It would not be moderated. 	Sandy Kangas (Sandy) will compose a questionnaire for the group. Stevan Odachowski will assist with this effort.
Membership Update	<ul style="list-style-type: none"> ◆ Marion Ray has developed packets of information for new members and/or visitors, explaining the format of our meetings, the Chapter Officers, and the goals of APIC HQ, and APIC PS. Some minor editing is still needed, but it will be available for distribution very soon. She plans to distribute this information electronically. ◆ Marion explained some issues relative to the membership list. There are 112 APIC PS members according to APIC HQ. We have a goal of increasing our membership by 10% 	Marion

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	<p>(12 members) this year.</p> <ul style="list-style-type: none"> ◆ Currently there are 5 pending new members, 9 people on our roster that are not on the national roster, and there are a few of our members that belong to National APIC, but have not paid their APIC PS dues. ◆ The membership of the vendors is confusing too. ◆ There are 11 hospitals in our geographic region that are not members of APIC. ◆ Marion is going to continue to refine the membership roster, identifying the classifications of members that are designated according to the by laws. 	

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Government Affairs	<ul style="list-style-type: none"> ◆ 1123, passed and signed shortly thereafter. This bill provides that, starting in January 2010, each hospital will adopt a policy that will specify a population that will be tested for MRSA on admission based on their risk assessment, MRSA testing will take place in all ICUs within 24 hours of admission— excluding NICU, transmission based precautions will be used for all positive and colonized patients, the patients must be notified that they may be rooming with another MRSA positive patient, Oral and written instructions will be provided, DOH reporting will take place via CHARS, and the death certificate. ◆ 1021 is passed, but not signed. Regarding hospital audits and surveys. In the future surveys will be unannounced and at approximately 18 month intervals. ◆ Proposed 2375, An act for surgical patients to be tested for MDRO prior to admission to hospital, no less than 2 weeks and no more than 3 weeks prior to surgery. The physician will be responsible for notifying the patient of the results. Decolonization may occur as indicated. The hospital is responsible for verifying that the patient has been tested. ◆ Proposed 5500, Reporting and screening for MRSA in hospitals. Essentially covered by 1123 as passed, however specific definitions are included. Reduces burden on DOH, but may increase burden on hospitals if it is reported to NHSN already. Risk assessments every 3 months beginning in April each year, all ICUs. Requires hospital education and counseling. 	Neil Zaboy (Neil)
Education Committee	<ul style="list-style-type: none"> ◆ No Report 	Glenda Schuh (Glenda) & Mary Bolaños (Mary)

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Programs	<p>Diana will revise the program plan and send to Stevan for posting on the web.</p> <p>May: Jeanne Cummings & David Birnbaum; HAI</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: APIC Scholarship recipients;</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, 2010: Installation of Officers, at a restaurant with a speaker.</p>	Diana Villaflor-Camagong (Diana)
International Outreach	No Report	Glenda Schuh (Glenda)
New Business		Sara Dreitzler (Sara)

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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 ◆ 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 ◆ International Conference on Health-Associated Infections <ul style="list-style-type: none"> ○ March 18-22, 2010, Atlanta, GA 	Glenda Schuh (Glenda)
Round Table Topics	<ul style="list-style-type: none"> ◆ Hand Gel in day cares ◆ Healthcare Associated Infections...secondary to treating a community acquired infection ◆ APIC Jeopardy 	

Speaker: Jeanette Harris, MS, BS, MT (ASCP), CIC

Title of presentation: UTI Reduction Program at MultiCare

Lunch Sponsored by Ethicon/J&J, Michael Abrejera