

Attendees: 18

Call to Order: 2:20

Adjourn: 3:30

APPROVED 7/23/09

TOPIC	DISCUSSION	ACTION/ PERSON RESPONSIBLE
Previous Month's Business meeting	Minutes from April distributed for approval.	Approved without changes

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Presidents Report	<ul style="list-style-type: none"> ◆ The Board continues to seek options for web-based meetings. ◆ The board also continues to seek options for different formats for the list serv. ◆ After some discussion, this change was approved by the board, and is planned for implementation at the July meeting. So the new meeting format will proceed as follows: <ul style="list-style-type: none"> ○ 11-12 Board ○ 12 Start Lunch ○ Also at 12 – APIC Jeopardy, Vendor Presentation (limit to 10 minutes). ○ Immediately follow with the Business Meeting as lunch continues. ○ 1-2 Speaker...as usual. ○ Questions and Round Table to follow speaker ◆ New CDC Director selected, Dr. Thomas Freiden, from New York ◆ Alabama is the 30th state to implement a mandatory reporting law! ◆ A new hand hygiene monitoring tool is ready for beta test and the manufacturer is looking for beta test sites. Sandy will distribute the memo detailing the program. 	Sara Dreitzler (Sara)
Old Business	<ul style="list-style-type: none"> ◆ Bylaws - Previously Glenda Schuh (Glenda) had offered to work with Carmela Koon (Carmela) to work on the bylaws. This month, Glenda offered to do the Bylaws revisions herself. Gwen Felizardo (Gwen) will work on obtaining the notes from Carmela. ◆ Secretary-elect Position is still unresolved. 	Sara Dreitzler (Sara)
Treasurers Report	<ul style="list-style-type: none"> ◆ Money Market: \$ [REDACTED] ◆ Business Account \$ [REDACTED] ◆ PS APIC Chapter donated 218.35 to National for the raffle. Thanks goes to Stevan Odachowski for his generous donation. 	Shannon McDonnell (Shannon)

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Secretaries Report	<ul style="list-style-type: none"> ◆ No Report 	Sandy Kangas (Sandy)
Membership Update	<ul style="list-style-type: none"> ◆ The member list is cleaned up now. <ul style="list-style-type: none"> ○ Some of our new members were placed in the Ohio Chapter inadvertently. ○ We need to explore the status of some of our members...retired members for instance. ○ Marion is exploring prospective members to join PS APIC. 	Marion
Government Affairs	<ul style="list-style-type: none"> ◆ 30 States have reporting legislation <ul style="list-style-type: none"> ○ 27 mandatory reporting ○ 2 voluntary reporting ○ 1 mandate public health report w/ no release to public ◆ 6 States have advisory committees for reporting ◆ Legislature is not in session (and will not go back in to session this year) ◆ OSHA - CA has approved nation's first standard on aerosol transmissible diseases (ATD). OSHA is expected to make a similar pronouncement. In the meantime will continue with current pandemic influenza policy. 	Neil Zaboy (Neil)
Visit from our own Marcia Patrick (Marcia), National Board Member	<ul style="list-style-type: none"> ◆ As always, Marcia was informative on a number of topics. ◆ First she discussed the National APIC finances. <ul style="list-style-type: none"> ○ Attendance at the Annual Conference is down about 30%. ○ New approaches to EPI 101 and 102 are being discussed to reduce the cost of that endeavor. ○ Dues was increased by \$10.00 this year. ◆ Next she discussed the WHO initiative "One Needle, One Patient, One Time" that APIC is investing in. 	

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Education Committee	<ul style="list-style-type: none"> ◆ No Report from Education Committee ◆ Gwen reported that the legislation regarding Infection Control in Ambulatory Surgery facilities had taken effect. She continued to advocate the development of an educational program in a DVD format that could be produced more inexpensively and more quickly than a formal conference. In the future a formal conference could follow. She will produce an outline of the required or advisable content. She will have the time to devote to this project. Feedback from Marcia indicated that an OK from APIC HQ was indicated. 	Glenda Schuh (Glenda) & Mary Bolaños (Mary)
Programs	<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	<p>PS APIC dues. A brief discussion took place regarding the Chapter dues and how low it is. A motion was made, seconded, and passed that the PS APIC dues should be increased to \$25.00.</p>	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 ◆ 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"> ◆ APIC Jeopardy ◆ For Maternal/Infant furniture...wood or metal. Metal is preferable. ◆ Swine Flu...primary population affected, pregnant women, and younger people. ◆ What has everybody seen that was impacted by the Swine flu? More hand sanitizer, need to replace the hose for the PAPR. ◆ Does everybody have a plan for what to do if supplies run short? ◆ Confusing messages from the counties within the state, between King County and CDC, and between CDC and WHO. ◆ Define exposure...not wearing adequate PPE. ◆ Observe people with exposure for 1 to 7 days, another said for 1 to 4 days. Prophylaxis (tamiflu) ◆ PAPR use, exclusive or with N-95, and how to disinfect. 	

Speaker: Jeanne Cummings & David Birnbaum

Title of presentation: HAI Mandatory Reporting Update

Lunch Sponsored by Esterline, Advanced Input Systems, Randy Noland

