

7/23/09

Attendees: 16

Call to Order: 12:10

Adjourn: 3:20

APPROVED

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

TOPIC	DISCUSSION	ACTION/ PERSON RESPONSIBLE
Treasurers Report	<ul style="list-style-type: none"> ◆ Money Market: \$ ◆ Business Account: \$ ◆ Total: \$ ◆ Announced that scholarships for national conference went out to 5 members; they will bring back information and present it at the September meeting. 	Shannon McDonnell (Shannon)
Secretaries Report	<ul style="list-style-type: none"> ◆ Not present, no report 	Sandy Kangas (Sandy)
Membership Update	<ul style="list-style-type: none"> ◆ Announced we have 113 members with 3 discrepancies that Marion is working to resolve. ◆ Announced she will not be present at the next meeting but will submit a report prior to the meeting. ◆ Clarified that the chapter receives dues quarterly 	Marion Ray (Marion)
Government Affairs	<ul style="list-style-type: none"> ◆ Legislature is not in session at this time ◆ Currently not anything to report from national 	Neil Zaboy (Neil)
Education Committee	<ul style="list-style-type: none"> ◆ Reported that educational opportunities are listed in the minutes ◆ Announced the Decennial International Conference in Atlanta in March 2010 will be popular and will unfortunately compete with the National Conference in New Orleans in June 2010. 	Glenda Schuh (Glenda) & Mary Bolaños (Mary)
Programs	<p>Aug: Speaker Dr. Jarvis (Speaker sponsored by Ethicon/J&J)</p> <p>Sept: APIC Scholarship recipients</p> <p>Oct. (week before chapter conference): Sterilization Topic</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)

TOPIC	DISCUSSION	ACTION/ PERSON RESPONSIBLE
International Outreach	No Report	Glenda Schuh (Glenda)
New Business	Nothing New	Sara Dreitzler (Sara)
Upcoming events	<ul style="list-style-type: none"> ◆ APIC National www.apic.org <ul style="list-style-type: none"> ○ Annual Conference 2010, New Orleans, LA, July 11, 2010 - July 15, 2010 ○ Annual Conference 2011, Baltimore, MD, June 26, 2011 - June 30, 2011 ◆ IFIC www.theific.org <ul style="list-style-type: none"> ○ 2009 October 8 – 11, 2009, Vilnius, Lithuania ◆ Decennial 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"> • H1N1 ongoing. Question was raised whether or not health care workers are listed as a priority for the vaccine when it becomes available. Later, after the meeting, it was clarified that Yes, health care workers are listed as a high priority to receive the vaccine when it becomes available. • Jeanne Cummings asked members to send her pictures of health care workers engaged with patients in infection prevention activities, example draping for device insertion, etc. She also said the DOH is looking for a co-author on an article about food safety, reflecting an exposure, sampling, and follow-up. 	

Speaker: Matthew Campbell & Linda Foss; DOH

Title of presentation: Construction Regulations & Demystifying the DOH Survey

