

Attendees: 28
 Call to Order: 12:10
 Adjourn: 2:30

APPROVED

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

TOPIC	DISCUSSION	ACTION/ PERSON RESPONSIBLE
Treasurers Report	<ul style="list-style-type: none"> ◆ Money Market: \$ ◆ Business Account: \$ 	Shannon McDonnell (Shannon)
Secretaries Report	<ul style="list-style-type: none"> ◆ No report 	Sandy Kangas (Sandy)
Membership Update	<ul style="list-style-type: none"> ◆ Announced we have 118 members with only 1 discrepancy to resolve. ◆ 8 new members...attributable to the conference. ◆ 2 prospective members ◆ 6 lapsed members ◆ Requested that National to increase the PS-APIC dues to \$20.00. 	Marion Ray (Marion)
Government Affairs	<ul style="list-style-type: none"> ◆ Legislature is not in session at this time ◆ Currently nothing 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 July 2010. 	Glenda Schuh (Glenda) & Mary Bolaños (Mary)
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 <u><i>**There will be no pre-conferences at the 2010 APIC Conference.**</i></u> ○ 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. <u><i>** Our own Glenda Schuh will be speaking at this conference.**</i></u> ◆ Decennial International Conference on Health-Associated Infections centennial <ul style="list-style-type: none"> ○ March 18-22, 2010, Atlanta, GA 	Glenda Schuh (Glenda)

TOPIC	DISCUSSION	ACTION/ PERSON RESPONSIBLE
Programs	<p>Oct. (week before chapter conference):Basics of Sterilization</p> <p>Nov: Topic Montage (4 – 15 minute presentations from chapter members)</p> <p style="text-align: center;"><i>Diana will send out an e-mail to request speakers from our membership for the November meeting.</i></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> <p>Planning for Next year's topics is underway. Diana would like the membership to submit suggestions for potential topics.</p>	Diana Villaflor-Camagong (Diana)
International Outreach	No Report	Glenda Schuh (Glenda)
New Business	National APIC is contemplating a name change from The Association for Professionals in Infection Control and Epidemiology, to Association for the Prevention of Infection . The APIC acronym will be retained. For more information log on to www.apic.org	Sara Dreitzler (Sara)
Round Table Topics	<ul style="list-style-type: none"> The group discussed a variety of questions specific to N-95 masks and their use with specific populations. The majority of the questions centered on the shortage of N-95 masks, what mask to use for people with very small faces, what mask choice to use for a nebulizer for patients on Droplet Isolation, and guidelines for how long to safely use an N-95 mask. Having Georgine Looney from 3M was fortuitous and she promised to send some literature addressing the questions that came up during the discussion. 	

Speaker: Nancy Whittington, Neil Zaboy, Mary Bolaños

Title of presentation: Assorted Topics from National APIC Conference, June 2009

