

**APPROVED 9/27/2007****APIC Puget Sound Chapter  
Meeting Minutes 08/23/2007**

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
Vendor Name: StatLock		Lunch sponsored
Speakers: Karen Waxdahl and Tim Royer	Title of presentations: Karen - NHSN & central lines Tim - 2006 INS Standards of Practice	

**ATTENDEES**

Number of attendees: 27 (see list)

Call to Order 1420

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>Business meeting</b>	July Minutes Approved	
<b>Presidents Report</b>	<ul style="list-style-type: none"> <li>National APIC dues - \$181 per member.</li> <li>Most chapters hold elections in August. PS APIC does this process in October. Carmela informed National APIC – that's ok.</li> <li>Carmela to follow-up with National APIC on the reason for August elections.</li> <li>Leftover goodies from national APIC. Pens, etc. These can be used as thank you gifts for presenters.</li> <li>It's important to recognize the work of PS APIC officers, board members, and volunteers. PS APIC is sending out a letter to medical facilities thanking for participation.</li> <li>WAC proposal to change guidelines around construction in HC-facilities. Please send comments to Sara Dreitzler by 9/2. Sara will distribute to group before sending final comments to DOH. This action item was approved by a majority vote.</li> </ul>	Carmela Koon
<b>Old Business</b>	No old business	
<b>Treasurers Report</b>	<ul style="list-style-type: none"> <li>Checking and Money Market balances reported at meeting. Please contact Mavis for details.</li> <li>Monies spent: 1) A check was sent to National APIC for \$181. 2) \$180 for yearly website fees</li> <li>We still have not received the catering bill from Highline Medical Center for the June 1 conference.</li> <li>Looking for a better interest rate for MM account. Email Mavis if know of other financial institutions that have higher rates. Bank of America and Wells Fargo were offered as solutions.</li> <li>Chapter fees are currently \$10 a year. There is no need to increase the fees and the PS APIC members in attendance unanimously approved the proposal to stay at \$10.</li> </ul>	Carmela Koon

<b>Membership</b>	No report.	
<b>Government Affairs</b>	<p>2007 MRSA Conference. MRSA – The Call to Action 1 Year Later. A follow-up to the successful sold out 2006 , "<a href="#">Managing MRSA: A Call to Action</a>", this year's event will enable participants to reconvene and assess the MRSA situation "one year later".</p> <p>November 5-6, 2007 Westin Peachtree Plaza Atlanta, Georgia</p>	Marcia Patrick
<b>Secretary</b>	No report	
<b>Website</b>	No report	
<b>Programs</b>	<p>Sept.- Dr. Stewart Cohen to present on C. difficile Oct. – Larry Lee to present on respiratory protection and Jeanette Harris to present her Master's dissertation. Nov. - TBD Dec. – NO MEETING Jan. John Furman updates on code/legislation</p> <ul style="list-style-type: none"> <li>• Andrew Strieffel's talk has been cancelled.</li> <li>• Need to start planning for a meeting on emergency preparedness with attendees from public health (King, Snohomish, Tacoma), Occupational Health partners, emergency preparedness contacts, and IC partners. To take place early December (tentative).</li> </ul>	Carmela Koon
<b>Education</b>	<ul style="list-style-type: none"> <li>• Thanks for coordinating June 1 conference, it was a very well-received.</li> <li>• Conference slides have been posted on website. Can access all but two.</li> </ul> <p>CBIC Test Questions:</p> <ul style="list-style-type: none"> <li>• The study group feels that the questions are very ambiguous. Glenda proposed that the study group send her these questions so that she can forward them onto CBIC.</li> <li>• The CBIC board is meeting the 1<sup>st</sup> week of October in Vancouver BC.</li> <li>• The CBIC board has already deleted many questions.</li> <li>• There are some discrepancies in the CIC certification process, including; 1) APIC writes review manual, which was last published a couple years ago --- but the test is written by CBIC. 2) Review courses are taught by APIC groups not CBIC.</li> <li>• The CBIC board is writing the exam for international use and a variety of settings. May</li> </ul>	Glenda Schuh

	give Glenda suggestions for questions. Looking for questions from real-life experience.	
<b>International Outreach</b>	IFIC: <ul style="list-style-type: none"> <li>• 2007: Oct 18-21 in Budapest, Hungary</li> <li>• 2008: October in Chile</li> </ul>	Glenda Schuh
<b>Nominating Committee</b>	<ul style="list-style-type: none"> <li>• Move to use survey monkey, therefore no teller committee necessary.</li> <li>• 4 PS APIC members volunteered to be a part of the nomination committee: John Furman, Neil Zaboy, Sandy Kangas, Roz Ball</li> <li>• Approved to have 4 on committee (bylaws state that 6 are required)</li> <li>• Sara will send the nomination committee a list of the open positions for 2008.</li> <li>• Sara to send an email out as a call for nominations.</li> </ul>	Carmela Koon
<b>New Business</b>	Congrats Jeanette! Thanks Glenda for your help with the conference!	Carmela Koon
<b>Upcoming events (recurring)</b>	No new events to report	
<b>Adjourn</b>	1455	