

“APPROVED 05/22/2008”

**APIC Puget Sound Chapter
Meeting Minutes 4/24/08**

Vendor Name: Michael Kane from Kane Medical

Lunch sponsored

Speaker: Jeanne Cummings, (DOH)
David Birnbaum, (DOH)

Title of presentations: *Mandatory Reporting of Healthcare Associated Infections*

ATTENDEES

Number of attendees: 27

MEETING SUMMARY

Call to Order 1445

TOPIC	DISCUSSION	ACTION
Business meeting	Minutes from February and March distributed for approval.	Approved
Presidents Report	<ul style="list-style-type: none">• QUALIS wants to partner with us.• Dr. Jarvis wants us to partner for c-diff study	Carmela Koon
Old Business	<ul style="list-style-type: none">• Scholarships<ul style="list-style-type: none">• 5 for National Jeanette, Edna, Glenda, Shannon, and Carmela• Stacia asking for scholarship for EPI 201 (August 2008)• Discussion centered around historic scholarship offerings and what our budget might allow.	<ul style="list-style-type: none">• Sara will contact Stacia to see how much money we have for scholarships.• Also she'll review old minutes to evaluate previous practices.• Board will discuss, at the next meeting a plan for awarding scholarships.
Treasurers Report	<ul style="list-style-type: none">• Money Market: \$6,187.08• Business Account \$4,674.08	Stacia Brown
Membership	<ul style="list-style-type: none">• PS APIC Organizational chart distributed for review and approval of membership.• Currently we have 113 members in the chapter. Reminders were sent out to 3 lapsed members.• Anyone who wants an electronic version of the membership list, e-mail Steve O at sodachowski@msn.com.	Steve Odachowski, will post Org. Chart on the website.
Government Affairs	<ul style="list-style-type: none">• Marcia is the APIC rep to JCAHO to participate in discussions regarding the issue of MRSA.	Marcia Patrick
Secretary	<ul style="list-style-type: none">• No report	Sandy Kangas
Website	<ul style="list-style-type: none">• Need pictures of the following officers to post on the website; Larry (no fish), Mary B., Carmela, and Sandy K.	Steve Odachowski
Programs	April: Jeanne Cummings & David Birnbaum (DOH). Mandatory reporting of HAI. May: Arthur Henderson, RN. IC practices in central supply. Sponsored by 3M June: No meeting July: APIC talks Aug: Barb Seoule for Joint Commission. Sept: Revisiting isolation guidelines. Dr. Jernigan or Michael Bell. Oct: Dr. Phil K EOC Nov: OPEN Dec: No meeting	Carmela Koon
Education	<ul style="list-style-type: none">• Glenda mentioned that the education committee could use the meetings where there are national speakers, to offer an afternoon workshop.	Glenda Felizardo

International Outreach	<ul style="list-style-type: none"> • No report 	
New Business	<ul style="list-style-type: none"> • No report 	Carmela Koon
Upcoming events	<ul style="list-style-type: none"> • C-diff Study May 12 – June 13 • CHICA-Canada – 2008 Conference <ul style="list-style-type: none"> • Palais des Congres, • Montreal, Quebec, Canada • May 29 – June 5, 2008 • http://www.chica.org/educ_overview.html • SHEA/CDC Training Course in Healthcare Epidemiology <ul style="list-style-type: none"> • October 3 – 7, 2008 • Hyatt Regency Bellevue • http://www.shea-online.org/about/she_a_courses.cfm • IFIC 9th International Congress <ul style="list-style-type: none"> • October 13 – 17, 2008 • Santiago, Chile • Hotel Sheraton • http://www.ific2008.cl/ • Disaster Preparedness • Cross-Borders • SHEA's Epi class is in October in Seattle 	
Adjourn	1505	