

**“APPROVED 04/24/2008”**

**APIC Puget Sound Chapter  
Meeting Minutes 2/28/08**

<b>Vendor Name:</b> Allison Donsky from Aqua Guard	Lunch sponsored
<b>Speaker:</b> William Jarvis, MD	<b>Title of presentations:</b> <i>Nutritional Status as a Risk Factor for MRSA Infection</i>

**ATTENDEES**

**Number of attendees:** 8

**MEETING SUMMARY**

<b>Call to Order</b>	<b>1445</b>	
<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Business meeting	Minutes from November and January approved	
Presidents Report	<ul style="list-style-type: none"><li>• President: Carmela Koon</li><li>• President Elect: Sara Dreitzler</li><li>• Sec</li><li>• Treasury: :</li><li>• Membership Secretary: Steve O</li><li>• Legislative Affairs: Marcia Patrick</li><li>• Education: Glenda Schuh</li><li>• Board: Larry Lee (past president), Will Shelton, Diana Villaflor-Camagong, Esperanza Lang</li></ul>	Larry Lee
Old Business	<ul style="list-style-type: none"><li>• Website expected to be up on Saturday, March</li></ul>	
Treasurers Report	<ul style="list-style-type: none"><li>• Contact treasurer for detail</li></ul>	Larry Lee
Membership	<ul style="list-style-type: none"><li>• No report</li></ul>	Marion Ray/Gwen Felizardo/Others
Government Affairs	<ul style="list-style-type: none"><li>• Marcia is on vacation</li><li>• MRSA bill is being discussed in Olympia</li><li>• Meeting in March for hospital-acquired infections</li></ul>	Jeanne Cummings & Larry Lee
Secretary	<ul style="list-style-type: none"><li>• No report</li></ul>	Sara Dreitzler
Website	<ul style="list-style-type: none"><li>• No report</li></ul>	
Programs	March: Karen West is coordinating. Topic SCIP. Carmela to confirm. Our March vendor canceled – Paul Gast to fill in need to confirm April: Jeanne Cummings. 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"> <li>• Glenda is away, no report.</li> </ul>	
International Outreach	No report	
New Business	<ul style="list-style-type: none"> <li>* Scholarships for National – 5 (inc President)</li> <li>* How much money do we need to keep available for the chapter?</li> <li>* April 14, 2008 is the registration deadline for National.</li> <li>* Email – Steve O will email the form to Sara for distribution to the APIC list. DEADLINE: March 25.</li> <li>* All scholarship recipients to present a summary at June PS APIC meeting</li> </ul>	Carmela Koon
Upcoming events	No Report	
<b>Adjourn</b>	<b>1535</b>	