

APPROVED 08/28/08

APIC Puget Sound Chapter  
Meeting Minutes 7/28/08

Vendor Name: Michael Abrejera, Johnson& Johnson

Lunch sponsored

Speaker: Jeanette Harris; Edna Drummond

Title of presentations: Developments from Denver

ATTENDEES

Number of attendees: 20

MEETING SUMMARY

Call to Order 1325

TOPIC	DISCUSSION	ACTION
Business meeting	Minutes from May distributed for approval.	Approved
Presidents Report	<ul style="list-style-type: none"><li>No Report</li></ul>	Carmela Koon
Old Business	<ul style="list-style-type: none"><li>Scholarships: Sara drafted a scholarship policy based on the policy used by the Wisconsin Badger Chapter. Scholarships will be awarded as follows: 4 to National APIC, President being one; National Conferences 2 in first half of the year, and 2 in the last 6 months of the year, with flexibility.</li><li>October Conference update: The membership reviewed summary information describing the status of the planning for the conference scheduled for October 23<sup>rd</sup>. After a lively discussion about the pros and cons of having a big conference in October, the idea of delaying the conference was put to a vote. The conference date will be advanced to the spring with Barbara Soule still as the key speaker. Barb Soule will still come here in October; speak in the Group Health Venue for 2 hours. The membership agreed that it would be appropriate to invite Quality Improvement folks as well.</li></ul>	<p>Sara Dreitzler will finalize the policy for approval by the board in August.</p> <p>Mary Bolaños will speak with Glenda Schuh and relate the results of the discussion that took place during the meeting.</p>
Treasurers Report	<ul style="list-style-type: none"><li>Contact treasurer for details.</li></ul>	Stacia Brown
Membership	<ul style="list-style-type: none"><li>112 paid members</li><li>A new membership list is available. If you specifically want a copy, Steve O will provide it.</li></ul>	Steve Odachowski,
Government Affairs	<ul style="list-style-type: none"><li>No Report</li></ul>	Marcia Patrick
Secretary	<ul style="list-style-type: none"><li>No report</li></ul>	Sandy Kangas
Website	<ul style="list-style-type: none"><li>The <i>How do I Join</i> link is up and running</li><li>Pictures of the Board Members are still needed for the website. Please forward to Steve O.</li></ul>	Steve Odachowski
Programs	Aug: TBA Sept: Revisiting isolation guidelines. Dr. Jernigan or Michael Bell. Oct: Barbara Seoule for Joint Commission Nov: Dr. Faisal Masud from Methodist-DeBakey in Texas Dec: No meeting	Carmela Koon
Education	<ul style="list-style-type: none"><li>The topic of making a cash donation to IFIC of \$500.00 was discussed and approved by the membership.</li></ul>	Glenda Felizardo

TOPIC	DISCUSSION	ACTION
International Outreach	<ul style="list-style-type: none"> <li>• No report</li> </ul>	Sara Dreitzler
New Business	<ul style="list-style-type: none"> <li>• A fairly detailed discussion took place that included:               <ul style="list-style-type: none"> <li>○ Requirements for running for office</li> <li>○ Requirements for serving on the nominating committee</li> <li>○ The need to get started earlier to be in better synch with National APIC</li> <li>○ A list of available offices will be compiled by Sandy.</li> <li>○ A Nominating Committee was assembled which includes:                   <ul style="list-style-type: none"> <li>▪ Neil Zaboy</li> <li>▪ Roz Ball</li> <li>▪ Diana Villaflor-Camagong</li> </ul> </li> </ul> </li> </ul>	Sara Dreitzler
Upcoming events	<ul style="list-style-type: none"> <li>• OSW-APIC Fall Conference               <ul style="list-style-type: none"> <li>○ Current Issues in Infection prevention and Control</li> <li>○ September 26, 2008</li> <li>○ Embassy Suites Portland Airport Hotel</li> <li>○ Contact Dana Barron, 503-571-3830</li> </ul> </li> <li>• SHEA/CDC Training Course in Healthcare Epidemiology               <ul style="list-style-type: none"> <li>○ October 3 – 7, 2008</li> <li>○ Hyatt Regency Bellevue</li> <li>○ <a href="http://www.shea-online.org/about/she_a_courses.cfm">http://www.shea-online.org/about/she_a_courses.cfm</a></li> </ul> </li> <li>• IFIC 9<sup>th</sup> International Congress               <ul style="list-style-type: none"> <li>○ October 13 – 17, 2008</li> <li>○ Santiago, Chile</li> <li>○ Hotel Sheraton</li> <li>○ <a href="http://www.ific2008.cl/">http://www.ific2008.cl/</a></li> </ul> </li> <li>• Disaster Preparedness</li> <li>• Cross-Borders</li> <li>• SHEA's Epi class is in October in Seattle</li> </ul>	Glenda Schuh
<b>Adjourn</b>	<b>1430</b>	