

**“APPROVED 04/24/2008”**

**APIC Puget Sound Chapter  
Meeting Minutes 3/27/08**

**Vendor Name:** Allison Donsky from Aqua Guard

Lunch sponsored

**Speaker:** Nancy West, RN

**Title of presentations:** *Surgical Care Improvement Project (SCIP)*

**ATTENDEES**

**Number of attendees:**

**MEETING SUMMARY**

**Call to Order**      **1445**

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Business meeting	Minutes from February not available at this time.	April Meeting
Presidents Report	<ol style="list-style-type: none"><li>1. Carmela – construction public hearing. Mostly about having semi-private vs. private rooms.</li><li>2. C-diff prevalence study is on the way. Dr. Jarvis wants data from APIC nationally. He is especially interested in us because of the apparent frequency in the west.</li></ol>	Larry Lee
Old Business	<ul style="list-style-type: none"><li>• Scholarships – 3 more open.</li></ul>	New application deadline Monday March 31, 2008
Treasurers Report	<ul style="list-style-type: none"><li>• Stacia reported that she made changes in the bank account and money market to reflect the change in Officers.</li></ul>	Stacia Brown
Membership	<ul style="list-style-type: none"><li>• No report</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>• No report</li></ul>	Steve Odachowski
Programs	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>• No report</li></ul>	Glenda Felizardo
International Outreach	<ul style="list-style-type: none"><li>• No report</li></ul>	
New Business	<ul style="list-style-type: none"><li>• No report</li></ul>	Carmela Koon
Upcoming events	<ul style="list-style-type: none"><li>• C-diff Study in April</li><li>• CHICA in Montreal</li><li>• SHEA Beginning of April</li><li>• IFIC Santiago, Chile</li><li>• Disaster Preparedness</li><li>• Cross-Borders</li></ul>	
<b>Adjourn</b>	<b>1535</b>	