

APPROVED 07/24/2008

**APIC Puget Sound Chapter
Meeting Minutes 5/22/08**

Vendor Name: Phil Herter from Steris

Lunch sponsored

Speaker: John A. Kurowski, BS, RN,
Director Global Clinical Education, Steris

Title of presentations: *Infection Control in the Central Supply Setting*

ATTENDEES

Number of attendees: 18

MEETING SUMMARY

Call to Order

1345

TOPIC	DISCUSSION	ACTION
Business meeting	Minutes from April distributed for approval.	Approved
Presidents Report	<ul style="list-style-type: none">• Carmela asked for a show of hand regarding the c-diff study being done by APIC Research Foundation. Several members of the PS-APIC indicated participation. The duration of the survey is May 12 through June 13.	None
Old Business	<ul style="list-style-type: none">• Scholarships: There was a lively discussion regarding the amount of funds awarded for scholarships and the need for scholarship criteria. A variety of suggestions were made by the group.<ul style="list-style-type: none">◆ Carmela proposed allocating \$5500 for 2008.◆ Sandy suggested a member survey would identify which scholarships were the most important to the membership. It was suggested that Neil could produce a survey using Survey Monkey.◆ There were questions about fund raising and if our current savings would bear the cost of the scholarships	<ul style="list-style-type: none">• A Scholarship Planning Committee was formed including: Sara Dreitzler, Glenda Schuh, Gwen Felizardo, Jeanne Cummings, and Marion Ray.• This group will review the budget, propose an amount that PS-APIC will provide for each scholarship, decide which events will qualify for a scholarship, and create a process for advertising scholarship opportunities.• They will bring a proposal to the July meeting.

TOPIC	DISCUSSION	ACTION
	and support the up-front cost needed to produce a program that would raise funds for our account.	
Treasurers Report	<ul style="list-style-type: none"> • Money Market: \$ 6487.50 • Business Account \$ 2449.79 <ul style="list-style-type: none"> ◆ Includes \$300 from APIC for dues. • \$500.00 scholarships were sent to Jeanette, Glenda, Edna, Shannon, and Carmela. 	Stacia Brown, report submitted via e-mail
Membership	<ul style="list-style-type: none"> • No Report 	Steve Odachowski,
Government Affairs	<ul style="list-style-type: none"> • No Report. 	Marcia Patrick
Secretary	<ul style="list-style-type: none"> • No report 	Sandy Kangas
Website	<ul style="list-style-type: none"> • No report • Jeanne Cummings suggested that we add a “How do I join?” link on the website. 	Steve Odachowski
Programs	<ul style="list-style-type: none"> • June: No meeting • Carmela updated the group regarding the remainder of the programs for 2008: <ul style="list-style-type: none"> ◆ July is the report of members that attended APIC, vendor confirmed ◆ August: Barb Seoule for Joint Commission needs to be confirmed. ◆ September: Speaker still needed for Revisiting Isolation Guidelines, either Dr. Jernigan or Michael Bell ◆ October is confirmed, vendor confirmed. Dr. Phil K EOC ◆ November is TBA <ul style="list-style-type: none"> ○ We were contacted Dr. Faisal Masud of the DeBakey Institute in Texas regarding speaking on a comprehensive infection protection best practices educational initiative. Dr. Faisal Masud from the Methodist DeBakey Heart Center as well as Dr. Marcia Ryder from the Medical Biofilm Research 	<ul style="list-style-type: none"> • Carmela Koon Carmela Koon will call Barbara Soule for August, Susan Ogi for the September vendor. • Carmela will contact Dr. Masud about being on the program for November.

TOPIC	DISCUSSION	ACTION
	<p>Center, Dr. David Efron from Johns Hopkins, Dr. Susan Stein from the Los Angeles County Department of Health Services and Deb Richardson have worked diligently to develop an evidence-based best practices on infection protection program in anticipation of the impending CMS reimbursement changes that are due to go into effect in October. Funding is through the support of Teleflex Medical-Arrow International to cover the cost associated with Dr. Masud's, or another member of the committee's, participation in this program. The grant support would also cover for audiovisual and food expenses.</p>	
Education	<ul style="list-style-type: none"> • Glenda distributed the IFIC newsletter which will be distributed electronically in the future 	Glenda Felizardo will send Sandy the link for distribution to the membership.
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 in April • 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/shear_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 	Glenda Schuh

TOPIC	DISCUSSION	ACTION
	<ul style="list-style-type: none"> <li data-bbox="422 256 951 285">• SHEA's Epi class is in October in Seattle 	
Misc. Comment	<ul style="list-style-type: none"> <li data-bbox="422 342 1241 461">• Marion Ray mentioned that we tend to go past our scheduled end time of 2:30. Several people either have to leave early or rush home. Carmela responded that we need to stay on time to be respectful of everyone's schedule. 	In the future, staying on-time will be a priority.
Adjourn	2:45	