

APPROVED 10/24/08

APIC Puget Sound Chapter
Meeting Minutes 9/25/08

Vendor Name: BD, Susan Ogi | Lunch sponsored

Speaker: William Jarvis, MD | Title of presentations: MRSA: Targeting Zero

ATTENDEES

Number of attendees:

MEETING SUMMARY

Call to Order

TOPIC	DISCUSSION	ACTION
Business meeting	Minutes from August distributed for approval.	Approved
Presidents Report		Carmela Koon
Old Business	Need to add Rhonda Ellis to the Nominating Committee list.	Sara Dreitzler
Treasurers Report	<ul style="list-style-type: none">Contact treasurer for detail	Stacia Brown
Membership	<ul style="list-style-type: none">112 paid membersSeveral new members were introduced	Stevan Odachowski,
Government Affairs	<ul style="list-style-type: none">No Report	Marcia Patrick
Secretary	<ul style="list-style-type: none">Current By-laws given to Larry Lee to review in his position as Past-President	Sandy Kangas
Website	<ul style="list-style-type: none">Needs updating, Steve O. requested the information needed to do that.Willingness to serve application will be posted on webMeeting presentation certificates will be posted soonWill add tab for Elections so members can review the various positions available and job descriptionsDr Jarvis' ppt will be posted when sent	Steve Odachowski
TOPIC	DISCUSSION	ACTION

Programs	<p>Oct: Food Safety by Janet Anderberg, DOH (Biosystems vendor)</p> <p>Nov: Dr. Faisal Masud from Methodist-DeBakey in Texas (Nov)</p> <p>Dec: No meeting</p>	Carmela Koon
Education Committee	<p>See Upcoming Events below</p> <p>Spring Education Update: Chapter conference is scheduled for May 28 but Barb Soule is not yet confirmed</p>	Glenda Schuh/Mary Bolaños
International Outreach	<ul style="list-style-type: none"> • No report 	Sara Dreitzler
New Business	<ul style="list-style-type: none"> • Positions needing to be filled: President Elect, Treasurer, Membership Secretary, 2 board members <ul style="list-style-type: none"> ○ Marion Ray and Gwen Felizardo volunteered for Board positions • Bylaws will be changed: <ul style="list-style-type: none"> ○ To allow for Treasurer to be elected in odd years ○ To allow for Secretary to be elected in even years ○ Add Membership Secretary to the bylaws ○ Will evaluate how many board members are needed • Carmella requested we each send request through National APIC for Gov Gregiore to send proclamation for Oct 19-25 Infection Prevention Week • Jeanne Cummings, DOH, gave NHSN update <ul style="list-style-type: none"> ○ New module on Patient Safety ○ DOH will send out letter to hospitals requesting authorization to confer rights for DOH to receive and view hospital reporting info ○ WSHA Safe Tables has a DOH presentation on the NHSN analysis packet. Jeanne Cummings number is 360-236-4262 • WSHA isolation signage is in process of implementation in participating hospitals • HAI advisory workgroup will meet Oct 10 • ASF SSI reporting draft was sent out for review to workgroup members. Must be sent to legislature in December. 	Sara Dreitzler

Upcoming events	<ul style="list-style-type: none"> ◆ WA State Annual TB Meeting, Wednesday, October 29, 2008, 7:30 AM – 4:00 PM Kitsap County Health District, 345 6th Street, Bremerton, WA 98337 ◆ APIC National www.apic.org <ul style="list-style-type: none"> ○ Annual Conference 2009, Fort Lauderdale, FL, June 7, 2009 - June 11, 2009 ○ Annual Conference 2010, New Orleans, LA, July 11, 2010 - July 15, 2010 ○ Annual Conference 2011, Baltimore, MD, June 26, 2011 - June 30, 2011 ◆ APIC Chapter conferences 2008 - 09 <ul style="list-style-type: none"> ○ Oregon – SW Washington, September 26, 2008, Portland, OR ○ Inland Empire, April 17, 2009, Spokane, WA ○ Puget Sound, May 28, 2009, Seattle, WA ◆ SHEA www.shea-online.org <ul style="list-style-type: none"> ○ Training Course in Healthcare Epidemiology, Seattle, WA, October 3-7, 2008 http://www.shea-online.org/about/she_courses.cfm ○ 19th Annual Scientific Meeting, San Diego, CA, March 19-22, 2009, Sheraton Hotel & Marina ○ http://www.shea-online.org/about/annual_meeting_overview.cfm ◆ CHICA-Canada, 2009 Conference, May 9-14, 2009, St. Johns, NL ◆ IFIC www.theific.org <ul style="list-style-type: none"> ○ October 14 – 17, 2008, Santiago, Chile, http://www.ific2008.cl/ ○ 2009 October 8 – 11, 2009, Vilnius, Lithuania 	Glenda Schuh
Adjourn		