

"NOT APPROVED" (will change after membership approves)

APIC Puget Sound Chapter

Meeting Minutes 4/26/2007

Topic		Discussion	Action
Vendor Presentation		Vendor Name ENTURIA-Clorox	Lunch sponsored
Speaker	Speaker name	Marcia Ryder	Title of presentation Catheter Related Blood Stream Infection (CRBSI)
Attendees: <i>See Attendee List (30+ attendees)</i>			
Call to Order		Time meeting started: 1430	
Business meeting	<ul style="list-style-type: none"> Minutes reviewed and approved 		All
Presidents Report	<ul style="list-style-type: none"> There will be a sign-in ceremony at UWMC in May for the new Hospital-Acquired Infections Bill. Thanks to Marcia Patrick for all of her communications around the new legislative bill. 		Larry Lee
Old Business	<ul style="list-style-type: none"> <i>Planning for the PS APIC conference (June 1) continues.</i> Plan to mail 1200 brochures to ambulatory care centers in Puget Sound. Unable to email potential attendees. Not all ambulatory care staff has access to email. By mailing brochures, \$17.85 goes towards brochure costs per registrant. Thus far, 5 persons have mailed in registrations with checks. Please spread the word. Need help organizing info in the handout manual. Sent out for 32 vendors. There is room for 20 at the conference. Let Mary know if you know of any interested vendors. Need people to work interactive sessions at conference: Marion Ray volunteered to help with respiratory etiquette; Neil Zaboy volunteered to help with hand hygiene. Mary Bolanos to work on getting binders for conference handouts. In order to cut down on prep work, conference attendees will load handouts into binder themselves. <i>APIC Scholarships have been awarded to Greta Ashley, Mary Bolanos, Steve Odachowski, Larry Lee, and Stacia Brown. Congrats!</i> 		Glenda Schuh Mary Bolanos Mavis VanDelicht
Treasurers Report	<ul style="list-style-type: none"> Checking and money market account update given. Please contact Mavis VanDelicht for details. 		Mavis VanDelicht
Membership	2 new members		Steve Odachowski
Government Affairs	See President's report (above) with information on the new IC legislative bill.		John Furman

Secretary	Nothing new to report	Sara Dreitzler
Website	<ul style="list-style-type: none"> • The meeting Certificate of Attendance is now posted on the website for those that need it. • Steve O can post interesting webinars on the member page • Should we post a list of who is going to National APIC in June? Sara Dreitzler will query the listserve to find out who is going. 	Steve Odachowski
Programs	<p><i>Upcoming PS APIC meetings:</i></p> <ul style="list-style-type: none"> • May - Wayne Turnberg (DOH) to present on respiratory isolation • June - NO MEETING DUE TO APIC NATIONAL • July - APIC scholarship recipients to present a summary of APIC National • August - Karen Waxdahl (Swedish) • September - Andrew Streiffel will be presenting at Swedish. Need to find out if Swedish can accommodate PS APIC attendees. • October - December: NEED PRESENTERS 	Larry Lee
Education	<ul style="list-style-type: none"> • Articles on CBIC are featured in the latest AJIC 	Glenda Schuh
International Outreach	<p><i>Upcoming International Conferences:</i></p> <ul style="list-style-type: none"> ▪ Eighth Annual Congress of the International Federation. October 18-21, 2007 in Budapest, Hungary. www.theific.org/ific2007 ▪ 3rd International Congress of the Asia Pacific Society of Infection Control. Kuala Lumpur, Malaysia. July 8-11, 2007 	Glenda Schuh
New Business	<ul style="list-style-type: none"> ▪ The e-community webpage on National APIC's website will soon be posting local chapter information. Great resource for PS APIC members. ▪ With more competing vendors attending PS APIC meetings, there is a need to provide a disclaimer at the beginning of the meeting regarding the level of professionalism that is expected of all meeting attendees. 	Larry Lee
Upcoming events (recurring)	<p>2007 National APIC is being held in San Jose, CA from June 24-28. Registration is now open: http://www.apic.org/scriptcontent/custom/sites/ac2007/index.cfm</p>	Larry Lee
Adjourn	Time meeting adjourned: 1500	