

APPROVED 9/27/2007**APIC Puget Sound Chapter
Meeting Minutes 08/23/2007**

Topic	Discussion	Action
Vendor Name: StatLock		Lunch sponsored
Speakers: Karen Waxdahl and Tim Royer	Title of presentations: Karen - NHSN & central lines Tim - 2006 INS Standards of Practice	

ATTENDEES

Number of attendees: 27 (see list)

Call to Order 1420

TOPIC	DISCUSSION	ACTION
Business meeting	July Minutes Approved	
Presidents Report	<ul style="list-style-type: none"> National APIC dues - \$181 per member. Most chapters hold elections in August. PS APIC does this process in October. Carmela informed National APIC – that’s ok. Carmela to follow-up with National APIC on the reason for August elections. Leftover goodies from national APIC. Pens, etc. These can be used as thank you gifts for presenters. It’s important to recognize the work of PS APIC officers, board members, and volunteers. PS APIC is sending out a letter to medical facilities thanking for participation. WAC proposal to change guidelines around construction in HC-facilities. Please send comments to Sara Dreitzler by 9/2. Sara will distribute to group before sending final comments to DOH. This action item was approved by a majority vote. 	Carmela Koon
Old Business	No old business	
Treasurers Report	<ul style="list-style-type: none"> Checking and Money Market balances reported at meeting. Please contact Mavis for details. Monies spent: 1) A check was sent to National APIC for \$181. 2) \$180 for yearly website fees We still have not received the catering bill from Highline Medical Center for the June 1 conference. Looking for a better interest rate for MM account. Email Mavis if know of other financial institutions that have higher rates. Bank of America and Wells Fargo were offered as solutions. Chapter fees are currently \$10 a year. There is no need to increase the fees and the PS APIC members in attendance unanimously approved the proposal to stay at \$10. 	Carmela Koon

Membership	No report.	
Government Affairs	<p>2007 MRSA Conference. MRSA – The Call to Action 1 Year Later. A follow-up to the successful sold out 2006 , "Managing MRSA: A Call to Action", this year's event will enable participants to reconvene and assess the MRSA situation "one year later".</p> <p>November 5-6, 2007 Westin Peachtree Plaza Atlanta, Georgia</p>	Marcia Patrick
Secretary	No report	
Website	No report	
Programs	<p>Sept.- Dr. Stewart Cohen to present on C. difficile Oct. – Larry Lee to present on respiratory protection and Jeanette Harris to present her Master's dissertation. Nov. - TBD Dec. – NO MEETING Jan. John Furman updates on code/legislation</p> <ul style="list-style-type: none"> • Andrew Strieffel's talk has been cancelled. • Need to start planning for a meeting on emergency preparedness with attendees from public health (King, Snohomish, Tacoma), Occupational Health partners, emergency preparedness contacts, and IC partners. To take place early December (tentative). 	Carmela Koon
Education	<ul style="list-style-type: none"> • Thanks for coordinating June 1 conference, it was a very well-received. • Conference slides have been posted on website. Can access all but two. <p>CBIC Test Questions:</p> <ul style="list-style-type: none"> • The study group feels that the questions are very ambiguous. Glenda proposed that the study group send her these questions so that she can forward them onto CBIC. • The CBIC board is meeting the 1st week of October in Vancouver BC. • The CBIC board has already deleted many questions. • There are some discrepancies in the CIC certification process, including; 1) APIC writes review manual, which was last published a couple years ago --- but the test is written by CBIC. 2) Review courses are taught by APIC groups not CBIC. • The CBIC board is writing the exam for international use and a variety of settings. May 	Glenda Schuh

	give Glenda suggestions for questions. Looking for questions from real-life experience.	
International Outreach	<p>IFIC:</p> <ul style="list-style-type: none"> • 2007: Oct 18-21 in Budapest, Hungary • 2008: October in Chile 	Glenda Schuh
Nominating Committee	<ul style="list-style-type: none"> • Move to use survey monkey, therefore no teller committee necessary. • 4 PS APIC members volunteered to be a part of the nomination committee: John Furman, Neil Zaboy, Sandy Kangas, Roz Ball • Approved to have 4 on committee (bylaws state that 6 are required) • Sara will send the nomination committee a list of the open positions for 2008. • Sara to send an email out as a call for nominations. 	Carmela Koon
New Business	<p>Congrats Jeanette! Thanks Glenda for your help with the conference!</p>	Carmela Koon
Upcoming events (recurring)	No new events to report	
Adjourn	1455	