

APPROVED

**APIC Puget Sound Chapter
Meeting Minutes 02/22/07**

Vendor Presentation: <i>Paul Gast</i> "Chloraprep"	Vendor Name: Enturia ; BD	<i>Lunch sponsored</i>
Speaker name: Joseph Whiting, FACHE, External National APIC Board of Director Carol Wagner, VP of Patient Safety, WSHA		Title of presentation: "Dispelling the Myths: The True Cost of healthcare associated Infections" Legislative Bill 1106

ATTENDEES

Number of Attendees: 38	<input checked="" type="checkbox"/> Bolanos, Mary <input checked="" type="checkbox"/> Julie Vaniman <input checked="" type="checkbox"/> Carmela Koon <input checked="" type="checkbox"/> Gwen Felizardo <input checked="" type="checkbox"/> Edna Drummond <input checked="" type="checkbox"/> Larry Lee <input checked="" type="checkbox"/> Shannon McDonnel <input checked="" type="checkbox"/> Marcia Patrick <input checked="" type="checkbox"/> Marion Ray <input checked="" type="checkbox"/> Sandra Peckham <input checked="" type="checkbox"/> Rosalind Ball <input checked="" type="checkbox"/> Deborah Charowsky <input checked="" type="checkbox"/> Carol Wagner <input checked="" type="checkbox"/> Jeanette Harris <input checked="" type="checkbox"/> Paul Gast <input checked="" type="checkbox"/> Susan Ogi <input checked="" type="checkbox"/> Joseph Whiting <input checked="" type="checkbox"/> Rhonda Pikelny <input checked="" type="checkbox"/> Jim Bloor <input checked="" type="checkbox"/> Bonnie Bush <input checked="" type="checkbox"/> Zena Furhman <input checked="" type="checkbox"/> Glenda Schuh <input checked="" type="checkbox"/> Bev Selga <input checked="" type="checkbox"/> Jaclyn Trusnik <input checked="" type="checkbox"/> Neil Zaboy <input checked="" type="checkbox"/> Arra Priszner <input checked="" type="checkbox"/> Esperanza Lang <input checked="" type="checkbox"/> Robin Olsen-Scribner <input checked="" type="checkbox"/> Nancy Whittington <input checked="" type="checkbox"/> Arne Ericksen <input checked="" type="checkbox"/> Stacia Brown <input checked="" type="checkbox"/> Greta Ashley <input checked="" type="checkbox"/> Carol Zukerman <input checked="" type="checkbox"/> Cecilia Donohue <input checked="" type="checkbox"/> Margaret MacKenzie <input checked="" type="checkbox"/> Janie Garris <input checked="" type="checkbox"/> Gretta Roorda <input checked="" type="checkbox"/> Steve Odachowski
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Call to Order	1400	
Topic	Discussion	Responsible
Business meeting	Minutes from January 2007 approved	All
Presidents Report	<ul style="list-style-type: none"> ▪ Legislative Bill update on HB 1106 ▪ Bill 1414 : Ambulatory Care (Cleaning and Disinfection) 	Marcia Patrick
Old Business	<ul style="list-style-type: none"> ▪ Nothing to report 	
Treasurers Report	<ul style="list-style-type: none"> ▪ Checking and money market account update given. Fax report given by Mavis VanDelicht 	Larry Lee
Membership	<ul style="list-style-type: none"> ▪ Membership fee increase is 13 dollars. Presently, an APIC member has to pay 163 dollars for national APIC membership and additional 10 dollars for Chapter dues. A total annual membership fee of 173 dollars 	Edna Drummond
Government Affairs	<ul style="list-style-type: none"> ▪ Report on Legislative Bill 1106 ▪ 	Jeanette Harris in behalf of Marcia Patrick
Secretary	<ul style="list-style-type: none"> ▪ Sara will be on maternity leave from the end of January 2007 through the end of April. ▪ No report 	Carmela Koon
Website	<ul style="list-style-type: none"> □ Under construction- will be updated within 2-3 weeks 	Steve Odachowski
Programs	<ul style="list-style-type: none"> ▪ Vendors lined up through July 2007 ▪ Possible speakers/topics for 2007 meetings after January: ▪ Teri Brunswick- March Speaker ▪ Marcia Ryder- April Speaker 	Carmela Koon
Education	<ul style="list-style-type: none"> ▪ Planning a 1-day workshop to be held <u>June 1, 2007</u> at Highline Medical Center. <i>Target Audience:</i> Ambulatory Care. <i>Theme:</i> Travel <i>Focus of Talks:</i> MDROs ▪ The workshop will include interactive Passport sessions with group participation. ▪ Set up : Contact list Flyers/brochures, resources/references ▪ Topics included: ▪ Microbiology- Jeanette Harris ▪ MRSA- Marcia Patrick 	Glenda Schuh Mary Bolanos
International Outreach	<ul style="list-style-type: none"> ▪ Yearly IFIC donation/registration ; ▪ October <i>International Conference to be held in Budapest Hungary</i> 	Glenda Schuh

Nominating Committee	<p>February Elections email Diana Villaflor and Steve Odachowski</p> <p>Voting buttons for Nominations sent via email by Steve</p> <ul style="list-style-type: none"> ▪ Reminder for membership to cast their votes 	Steve Odachowski
New Business	<ul style="list-style-type: none"> ▪ Puget sound APIC Scholarship ▪ Vote to recommend to National APIC conference: A total of 5 scholarships which include The President plus 3 others and a member from a small hospital. The vote has been passed to have 5 scholarships. 	Jeanette Harris
Upcoming events (recurring)	<ul style="list-style-type: none"> ▪ 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 ▪ June 1st, 2007 Puget sound APIC Conference 	Jeanette Harris
Adjourn	1430	