

<NOT APPROVED> Will change after membership approves**APIC Puget Sound Chapter
Meeting Minutes 01/25/06****Vendor Presentation:** *Curtis Jensen*
"RCRA Hazardous Waste"**Vendor Name:** Tyco Kendall Healthcare*Lunch sponsored***Speaker name:** Ruth McDougall and Shana Johnny
Department of Health, Olympia, WA State**Title of presentation:** Adult Immunization**ATTENDEES****Number of Attendees:** 18
 Ann Albert
 Julie Vaniman
 Carmela Koon
 Gwen Felizardo
 Ruth McDougall
 Mavis Vandelicht
 Shannon McDonnel
 Cindy Blue
 Marion Ray
 Sandra Peckham
 Rosalind Ball
 Deborah Charowsky
 Shana Johnny
 Jeanette Harris
 Paul Gast
 Rhonda Ellis
 Dave Graves
 kari Asadorian

Call to Order 1400

Topic	Discussion	Responsible
Business meeting	Minutes from Nov 2006 approved	All
Presidents Report	<ul style="list-style-type: none"> ▪ Legislative meeting at Olympia, WA today HB 1106 ▪ Talking points on Mandatory Reporting of Healthcare Associated Infections- National Quality Forum vs. NHSN definitions of reporting infections. The Chapter has to make a stand ▪ Mandatory public reporting of HAIs forthcoming this year 	Jeanette Harris
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. Please contact Mavis VanDelicht for details. ▪ Mavis discussed the budget plan for 2007 at the January meeting. Report given ▪ Total Ending Balance: approx. \$ 11, 000 as of Dec. 31, 2006 ▪ Disbursements for 2006: <ul style="list-style-type: none"> ▪ 4 National APIC scholarships: \$500.00 ▪ IFIC- \$500.00 ▪ Website fees- \$585.00 ▪ Licensing and Bonding: \$190.00 	Mavis VanDelicht
Membership	<ul style="list-style-type: none"> ▪ No report 	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. ▪ Carmella Koon volunteered to cover for Sara as interim secretary 	Carmela Koon
Website	<ul style="list-style-type: none"> □ No report 	
Programs	<ul style="list-style-type: none"> ▪ Vendors lined up through July 2007 ▪ Possible speakers/topics for 2007 meetings after January: <ul style="list-style-type: none"> Glenda Schuh willing to present on the CIC Board Exam, Gwen Felizardo/Marcia Patrick may be available to present on the MRSA bundle in late winter/spring. ▪ Marcia Ryder- April Speaker 	Jeanette Harris
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 sessions with group participation. 	Glenda Schuh Carmela Koon
International Outreach	<ul style="list-style-type: none"> ▪ No Report 	Glenda Schuh
Nominating Committee	February Elections email Diana Villafior and Steve Odachowski Potential Nominations: <ul style="list-style-type: none"> ▪ John Furman willing to stay on as the governmental affairs rep, though Marcia Patrick might also be a possibility. ▪ Gwen Felizardo for the Board ▪ Carmela Koon for President Elect 	Steve Odachowski All

	<ul style="list-style-type: none"> ▪ Neil Zaboy for Membership Secretary 	
New Business	<ul style="list-style-type: none"> ▪ No report 	
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 Pugetsound APIC Conference 	Jeanette Harris
Adjourn	1430	