

APPROVED

**APIC Puget Sound Chapter
Meeting Minutes May 24, 2007**

Vendor Presentation: Michael Abrejera		Vendor Name: Johnson & Johnson	Lunch sponsored
Speaker: Wayne Turnberg (DOH)		Title of Presentation: Use of Respiratory Infection Control Practices Among Healthcare Workers in Primary Care and Emergency Department Settings	
Number of Attendees: 31		List Attendees: See sign-in sheet	
Call to Order:	1400		
TOPIC	DISCUSSION	Action	
Business meeting	April minutes reviewed and approved		
Presidents Report	<p>APIC National Call:</p> <ul style="list-style-type: none"> Follow-up MRSA conference in the fall (date/location TBD) Future of profession: 46% of ICPs considering retirement in next 5 years. May look to nursing schools to recruit, but the limited capacity of nursing schools doesn't make that a great option. In 2006, 146,000 potential nursing students were turned away. Met goal of \$1.1 mil in revenue in 2006 – set benchmark for 2007. Compared org to other non-profits of similar size/budget/membership – favorably in terms of supporting FTEs (20) and in bottom % for salary, revenue to FTEs in top 91% (most frugal—most goes to programs) White paper about HAIs to be released mid-June that includes information about a cost calculator that is being beta testing. Great tool for ICPs. Put out a call for more silent auction donations. <i>ACTION ITEM:</i> During PS APIC meeting, discussed donating a salmon for National APIC (\$60). 	Larry Lee	
Old Business	<p>Planning for PS APIC conference on June 1:</p> <ul style="list-style-type: none"> 42 people registered from Spokane, Yakima, Moses Lake, and Puget Sound Fun door prizes with travel theme Presenters – Steve O welcoming committee, Jeanette = Micro, Dr. Englund flu, Marcia Patrick, Jeanette, Gwen = MRSA, drawings, interactive stations with FHS (Neil=A bugs life, Marion=Cough etiquette, Kristy=Hand hygiene) Carmela put together attendance certificates Esperanza volunteered to help with nametags in morning. Mavis to put nametags together 12 Paid vendors, waiting on money for the 13th Jeanette to do notebook cover/spine Will to get notebooks Steve has not received any of the presentations yet 	All	

	<p>(to load onto computer)</p> <ul style="list-style-type: none"> We did not request formal CE hours – pricey, too much work. Put 7.5 contact hours. Highline staff taking care of catering. 	
Treasurers Report	<ul style="list-style-type: none"> Mavis presented the balances for PS APIC money market and checking accounts. Currently, banking is done at Washington Mutual. We may be able to get a better percentage yield (.12%) with Bank of America. Mavis will follow-up. 	Mavis VanDelicht
Membership	<ul style="list-style-type: none"> No report 	
Government Affairs	<ul style="list-style-type: none"> No report 	
Secretary	<ul style="list-style-type: none"> Sara is putting together a list of PS APIC members that will be attending National APIC in June. If you plan on attending, please send Sara your hotel and contact information. 20+ members will be attending the conference. 	Sara Dreitzler
Website	No report	
Programs	<ul style="list-style-type: none"> July: Cook Medical (critical care) August: Karen Waxdahl from Swedish on NHSN Sept: C diff. Dr. Stewart Kohan (ID) from Cali, CE hours available, will provide lunch – at GHC in Tukwila (change set-up of room, will accommodate 50-75 people) Oct: Andrew Streiffel (tentative) Vendors through Feb 2008 No speakers for Nov or December Scholarship recipients: Steve Odachowski, Larry Lee, Stacia Brown. 	Carmela Koon
Education	<ul style="list-style-type: none"> Anyone going to San Jose can give a report at PS APIC meeting in July. It's not limited to scholarship recap. CHICA – Edmonton, AB 12-24 of June Asia-Pacific Conference in July IFIC (Oct) 	Glenda Schuh
International Outreach	<ul style="list-style-type: none"> IFIC newsletter came out Glenda will let us know when IFIC journal is available 	Glenda Schuh
Nominating Committee	No report	
New Business	<ul style="list-style-type: none"> Marion posed a question: At a future meeting could we have the number of ICPs of people that belong to chapter (3 years ago how many did we have compared to today) Is it increasing? 	Marion Ray and Edna Drummond

	<p>Decreasing?</p> <ul style="list-style-type: none"> • Edna indicated that membership has been stable over last few years. • Edna suggested that memberships could be facility-specific rather than person-specific for organizations with high turnover (i.e. SNFs) 	
<p>Upcoming events (recurring)</p>	<ul style="list-style-type: none"> • APIC National in June • Getting together at APIC. PS APIC community e-list – use to get a hold of everyone. If Carmela gets invites for lunches/breakfast she will register PS APIC attendees. • Brand new CIC – Shannon McDonnell from Whidbey Island General Hospital. CONGRATS! • 2 awards we can apply for – Chapter of the year award \$500 award, CBIC board has a chapter of the year award. Apps due in March. Steve to put link on our website. • Glenda to sit on test committee for CBIC in July. If we would like to submit test questions, send to Glenda – must include references. • Party in September? – Argosy Cruise is pricey \$60 per person, restaurant would be better. • Jeanette is graduating from UW with an MS in Infection Control. Ceremony is June 8 at 9:30 school of nursing – everyone invited. CONGRATS! 	<p>Carmela Koon</p> <p>Glenda Schuh</p> <p>Jeannette Harris</p>
<p>Adjourn</p>	<p>1445</p>	