

APIC LONG ISLAND
Minutes 6-16-2009
General Meeting

Next meeting September 15th

Will send email if evening meeting is wanted by members

Calendar

- Need of July meeting for conference planning?- no
- September meeting –conference/ chapter award
- Periodic evening meetings?
- Next year June meeting after National

Membership

- We welcome visitors, but regular attendance requires chapter membership dues
- 102 registered members

Library

- Conference CD purchased at Ft. Lauderdale National
- Need to assess the inventory and possibly place the DVDs and other information on the website

ByLaws

- Donna will complete and send to National before September

New Business

- National Report given
- Leadership Award
- Chapter of the Year- Donna will send email to members to see what individuals are doing in their communities
- Call for facilities to participate as research sites for PDAs to be used as quality improvements

Committees

Nominating

- Chart developed which shows open positions

Fundraising

- Art auction/wine tasting will there ne a sale minimum or fee for the venue?

Marketing

- D. Maile needs directions

Education

- Booked through November
- Possible CBIC presentation at future meeting
- Mandated NYS Program for Fundraising

Newsletter

- Possibility of placing it on the website, hard copy to CEOs of institutions is tool to get ICPs
- May have marketing help newsletter
- Out in August or September /online versions

Website

- Head counter placed on the bottom of the page

Job Openings

- Mt. Sinai in Spectrym

Mechanisms for Assessing Chapter Needs

- need to use educational evaluations to plan future events
- vendors must be monitored to prevent advertising outreach to our members
- cannot use our email resources for our product pitch

Public Health Announcements

Acute Care

- flu reporting to HERDS regarding H1N1, Cdiff and MRSA having big effect on work volume

Long Term Care

- need to address lack of consensus on hand washing between 15 seconds and 20 seconds (CDC and WHO to NYSAAC)
- sites cited should bring their data to NYSAAC
- DOH Surveyors- focus on flu preparedness and sharps containers not in each room- should be placed in every room and changed every thirty days