

APIC

ASSOCIATION FOR PROFESSIONALS IN INFECTION CONTROL AND EPIDEMIOLOGY

Long Island Chapter 38

General Meeting Minutes March 17, 2009

Agenda items denoted as being on consent are approved en masse with a single motion to expedite issues on which all agree. Any Board Member may transfer any item on the consent agenda to the regular agenda for discussion and consideration. Items on the consent agenda are denoted a ©.

Donna Caccavale, President, called the Board Meeting to order at 1pm. Minutes of January 2009 meeting were accepted. Meeting adjourned at 3pm.

ITEM	DISCUSSION	RESPONSIBILITY
Standing Business:		
A. <ul style="list-style-type: none"> • Chapter Calendar Review & President Board Issues • Schedule of meetings • Strategic Plan 	<ul style="list-style-type: none"> • 2009 Meeting Dates April 21, May 19, June 16 Thank you to Susan Bayh- Martino for her continued hospitality and use of the South Oaks Facility for our meetings. • Reorganization of Committees- plan to merge certain responsibilities in order to delegate tasks among the Board in a more balanced manner. The Board understands that time is limited and all of our members are extremely busy. • Reviewed by Board and changes made as needed • APIC National Scholarship Forms Available at the Meeting and on our website www.apic-longisland.com • List of Members Attending 2009 National Conference collected by D. Caccavale will be distributed to plan group events at the conference • J. Padrone name submitted to APIC National for Chapter Leader Award 2009- we await word on this at the end of the month from National. 	All Board Members
B. Treasurer's report	<ul style="list-style-type: none"> • Treasurers documents submitted and in order • After all expenses related to the conference a profit of \$7500 is on the books. 	P. Kabigting D. DeDomenico
C. Chapter Bylaws	<ul style="list-style-type: none"> • Discussed Committee Format and how it complies with the National Format, Free Membership for retired members, will recheck the draft document at next meeting to prepare for lawyer review at National. 	Board
D. CBIC	<ul style="list-style-type: none"> • Review Course will be given at National. Online version available at sites throughout NYC and Long Island Area. SARE version still available in an online version. 	
New Business <i>APIC National Chapter of Excellence Award</i> <i>Board discussed which category most appropriate for our Chapter.</i> <i>We hope to have the application for award in Member Support and Outreach ready for next year's</i>		

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<i>conference. We feel the website, email network, monthly education programs, library resources, and government affairs interaction at NYSAAC would make us strong contenders.</i>		
A. Chapter Conference	<ul style="list-style-type: none"> • Profit reported, next conference date not yet scheduled 	
B. NYS Infection Control training course for new practitioners	<ul style="list-style-type: none"> • No updates 	
C. Public Relations		
D. Member Introductions and Job Openings	<ul style="list-style-type: none"> • Current and New members introduce themselves • Manhattan Eye and Ear, Winthrop and Jamaica have job announcements 	
E. Committee Reports <ul style="list-style-type: none"> • Gov't Affairs • Education • Membership • Library • Nominating • Marketing • Website • Newsletter • Fundraising • Acute Care • Long Term Care 	<ul style="list-style-type: none"> • Cathy Shannon has been named President-Elect of NYSAAC. We are very proud that one of our members has a voice in this important organization with an impact on Infection Prevention. APIC has been working very hard in Albany related to the pending legislation for MDROS, that impacts all of our practice. Ita Hanson and Nancy Barrett have also been participating in NYSAAC meetings. NYS Officials have said that and infections prevention professional will be available for CMS inspections and consultations. • Thanks to K. Di Benedetto for organizing our calendar with interesting topics. • Nancy Barrett submitted a current list of members for the Chapter. • We are still looking for our CBIC review tapes, if anyone knows of their location please let us know. • Thank you to D. DeDomenico for her continued creativity and steady stream of income to the Chapter. • A. Genovese-Candela was unable to attend today, but her work on the website is always appreciated. • Newsletter is in its final stages before printing. Members reviewed their articles and updates made as necessary. • All funds raised through raffles, 50/50, card sales submitted to the Treasurer and reflected in that report. • Acute care: discussed GNYHA CDiff Initiatives and Monitoring Challenges 	
F. Public Health Announcements Nassau County DOH		

Suffolk County DOH New York State DOH NYC DOH		
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**** Members are encouraged to look at our Chapter Website frequently for important Infection Control information and resources.**

Go to www.apic-longisland.com . Save it as a Favorite.

*****In case of Inclement Weather or Meeting Cancellation, please see Chapter Website or call (631) 632-SNOW for information.**

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Next Meeting: Tuesday, April 21, 2009
South Oaks Hospital , Chapel Auditorium
See Chapter Website for directions

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Educational Session for April 21, 2009:

Please check website for updated information on the educational session. Not updated as of 4/9/2009.

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Respectfully submitted,
Patrice Fitzsimons RN CIC