

APIC

ASSOCIATION FOR PROFESSIONALS IN INFECTION CONTROL AND EPIDEMIOLOGY

Long Island Chapter 38

General Meeting Minutes 9/16/08

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 ©.

Andrea Genovese-Candela, President, called the Meeting to order at 1pm. Minutes of June 2008 meeting were accepted. Meeting adjourned at 3pm.

ITEM	DISCUSSION	RESPONSIBILITY
Standing Business:		
I. Chapter Calendar Review and President Board issues: <ul style="list-style-type: none"> • Schedule of meetings • Strategic Plan and Bylaws 	November meeting will be held at South Oaks Hospital Chapel Auditorium in Amityville. Meetings will be held at that site through Jan 2009. Members will be notified via email. Thanks to S. Martino for booking the room and being a gracious hostess. Periodic review of the strategic plan will be done by the President and President-Elect.	
II. Treasurers Report	Report deferred since Phey is in the midst of JCAH survey.	P. Kabigting
III. Old and New Business		
Venue Change for Jan 09-Jun 09	Venue change for Feb- June meetings will be discussed at the November meeting. Membership will be asked to submit suggestions for venue change. The Board discussed John Jay Foley and St Catherine's. Members will be given to choices to vote from which will be decided at the November meeting and sent vial email for voting.	
Chapter Conference Planning	.F. Singh reported: -Speakers are finalized. -Program was sent to NYS for CEUs (5.5hr) -Some handouts and power point presentations were not yet received for copying -Folders and handouts still need to be put together. A small group will meet to complete this. -A small group will meet the night before the conference to set up at the Swan Club -Priority tables for vendors will be provided to those who donated honorariums for speakers -Platinum sponsor donated \$1500, Gold donated \$1000 and Silver donated \$500 -Josie will complete final travel arrangements for speakers -Dinner for program committee members and speakers will be held the night before the conference at Mio in Roslyn. Email info will be sent to committee members. -Board members who participated in conference development will receive free registration. -Phey booked 5 hotel rooms at the Claremont Hotel for speakers and Francina -Francina reviewed the vendors who have paid for tables so far. Board members were asked to finalize arrangements with vendors assigned from the August meeting. -Give away items at the conference will include a printed pad of paper with APIC logo. Andrea to order this. Zip drives and key chains will be ordered by Donna and the power points will be downloaded if time allows. Budget for this is \$1000. -Fundraising organized by Debbie will include gift baskets, raffles tickets, 50/50, chapter greeting cards and Infectious Awareables. Budget for fundraising is \$500. Debbie will also get the gift for Rachel Stricof, for receipt of the Carol DeMille award. -Biography info for Rachel Stricof from the National website will be placed in the conference packets	All Board members

	-Andrea reported that APIC national will post our conference info on their website -Chloraprep donated 150 pens to be included in the conference handout packet	
New Business	Josie updated the group on Joan Luchetti's progress and reported that Joan said thank you for the gift basket from the chapter and all the cards and phone calls as well.	
IV. Committee Reports <ul style="list-style-type: none"> • Long Term Care • Acute Care • Gov't Affairs • Education • Membership • Library • Nominating • Marketing • Website • Newsletter • Fundraising 	LTC – S. Martino reported discussion of the following: dating sharps containers, South Oakes is implementing Sigma Care EHR, Current DOH surveys in LTC being done by Federal and State at the same time, DOH issues are hand washing, foley bags on floor, kitchen sanitation and insulin vial dating, in house pharmacy issues, allergies on MARs, monthly renewals Acute Care – discussed job related stresses Gov't affairs- Ita reported issues from the recent NYSAAC meeting. An issue was raised about DOH survey in Psych units and the soap dispensers as a safety risk for drinking and hanging?? This will be revisited by NYSAAC with the office of Mental Health. Construction, negative pressure rooms, and bronchoscopy rooms were discussed. The NYS IC course evaluations were very good overall. Another course will be planned for 2010. Medical students are now required to take an IC course. Gov Patterson has been asked to endorse IC week, with no response as yet. Cathy Shannon has been approached to be President Elect of NYSAAC. The Board extends congratulations to Cathy for this well deserved honor. Additional issues discussed at NYSAAC included; Isolation signage in LTC, JCAH standards for 2009, and NHSN reporting problems. Education – calendar set by K. DeBenedetto through Dec. Membership –N. Barrett reports 100 members and 12 lapsed members. Donna will email lapsed members. Library – National conference contribution to Library discussed Nominating –Josie will be preparing the ballot. Patrice Fitzsimmons for secretary, Ita Hanson and Barbara Kranz for President Elect, Treasurer Elect – Susan Bayh Martino.. Phey for a third year as Treasurer. Josie for Nominating Chair. Email ballots will be sent to members and printed ballots will be available at the Nov meeting. Marketing and PR –no report Website – no report. Andrea to continue for now. Newsletter – no report Fundraising – see conference planning.	All members
V. Public Health Announcements	No report	
VI. New members Job openings	Anne Nielsen from Island Rehab, Roberta O'Niel from Saffied Co, and Sharon Doherty from Brunswick Psych were welcomed as new members to Chapter 38. Job openings were discussed. Winthrop has 2 openings, the North Shore network has a few openings, St Johns in Far Rockaway has an opening as well. Check the chapter website for more information.	
VII. National Conference report COCA Cdiff conference	National Conference attendees presented to the group: Josie – Environment of Care issues Andrea – AORN practice for SSI Debbie – when to d/c isolation and the ICP as a change agent Membership also listened to the COCA on line Cdiff conference presented by Carolyn Gould.	

**** 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.**

Next Meeting: Tuesday, November 18, 2008
South Oaks Hospital Chapel Auditorium

Amityville, New York

Educational Session for Nov 18, 2008:

Topic: Methods to Decrease Risk for Patients and Caregivers in the ICU

Presenter: Dr James Maguire, Senior Scientist/Lecturer Pall Life Sciences

Lunch provided by: Ed Haas, Pall Medical

Respectfully submitted,

Donna Caccavale RN ICP