

Board thanks
D.DeDomenico for this
generous donation

APIC

**ASSOCIATION FOR PROFESSIONALS
IN INFECTION CONTROL AND EPIDEMIOLOGY
Long Island Chapter 38**

General Meeting Minutes: April 18, 2006

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 ©.

Josie Padrone, President, called the meeting to order at 2pm. Minutes of March meeting were accepted.

ITEM

DISCUSSION

DUE DATE/ RESPONSIBILITY

ITEM	DISCUSSION	DUE DATE/ RESPONSIBILITY
Call to order		
New Membership introductions	New members: None present	
Job openings	J. Reilly has resigned from Good Samaritan. She was a past chapter President. The Chapter recognizes her contributions. Job openings for ICPs in Kansas City and Stonybrook.	

<p>Get well basket</p> <p>B. Lambert resigns as President Elect</p> <p>APIC National conference</p> <p>APIC National reimbursement</p> <p>Charting Course for new Leadership</p> <p>Chapter Leadership award</p> <p>Silent Auction Basket</p>	<p>Thank you letter from J. Luchetti for get well fruit basket.</p> <p>B. Lambert resigns President-elect position. Board approved B.Kranz for President Elect candidate. General membership will be given the opportunity to nominate other candidates. Emergency email ballot will be sent out with directions for use. Board voted President term will be decreased to a one year term. Bylaws will be amended accordingly. General membership was in agreement with Board nomination. 2006 APIC National conference - 7 members known to be attending</p> <p>APIC reimbursement: D. DeDomenico and M.Andresen will receive reimbursement.</p> <p>Charting Course for new Leadership: Saturday meeting will not be held.</p> <p>Chapter Leadership award: M.. Tsivitis acknowledged as chapter nominee. National APIC did receive the nomination. Winner for national to be announced April 21, 2006.</p> <p>Board thanks D.DeDomenico for this generous donation on behalf of the chapter.</p>	<p>M. Tsivitis accepts the nomination</p>
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<p>Old and New Business A. May evening meeting - Brunswick Rehab Center on Route 110.</p>	<p>Tues May 16, 2006. Board meeting 2-4pm Networking meeting 4-5pm Educational program 5-6pm Business meeting - 6-7pm</p> <p>Special invitation to all members to attend the evening meeting in May will be included with minutes distribution.</p>	<p>May meeting to be held at Brunswick Rehab. Details will be on Website.</p> <p>D. Caccavale to include invitation with minutes.</p>
<p>Chapter 38 Fact Sheet</p>	<p>A. Genovese-Candela printed fact sheet. Board approved for mailing. Sample NYSACC letter to Administrators reviewed</p>	<p>Board thanks A.Genovese and L. Koppman</p>
<p>Chapter Letter to Health Care Administrator</p>	<p>NYSACC Administrator letter reviewed. Chapter letter still needs revision.</p>	<p>Pending revision of chapter letter.</p>
<p>CDC/SHEA Hand Hygiene Tool Kit</p>	<p>Improving Hand Hygiene - APIC Website</p>	<p>Members encouraged to access for use.</p>

<p>NYSACC Meeting</p>	<p>Please notify J. Padrone if interested in attending. L. Koppman resigning her position as Legislative representative. C. Wilfinger will consider accepting this appointment.</p>	
<p>V. Committee Reports</p>		
<p>Acute Care</p>	<p>Tracking of surgical tissue implants was discussed. Construction and elevator use - sharing elevator with construction debris. Sterile and soiled hospital items should be covered and contained. Do not transport clean and dirty at the same time in the same elevator. Central Line Associated Bacteremias (CLABs) - some have started in the ICUs. Discussion about how to make it facility wide. Ventilator Associated Pneumonias will be the next bundle to implement. Increase in Cdiff noted at some facilities, is a big concern.</p>	
<p>Long Term Care</p>	<p>LTC: Several facilities reported GI outbreak, and some still experiencing flu. One facility in Suffolk reported meningitis in a patient and a staff member. Prophylaxis given for patients and staff. Discussion of annual PPD requirement change for patients/residents from DOH. 2 step necessary on admission only. Most have not changed facility policies yet. Discussion of how to handle volunteers and PPDs. Outsourcing wound care discussed.</p>	

NYSACC Meeting	<p>June 5-6. Please notify J. Padrone if interested in attending. B. Kranz reported draft of flu plan to be released May 5. LTC Dear Administrator letter from DOH regarding TB. Cdiff was discussed at length. DOH would like to redo the requirements for the IC training course for licensure. Our chapter will do element 2 revision. 3 NYSACC members were invited to revise the state reportables.</p> <p>L. Koppman will be resigning her position as Legislative representative. C. Wilfinger will consider accepting this appointment.</p>	
Education	<p>M. Tsivitis has arranged for Legionella control as next months topic. P. Kurpiel DOH or designee will present.</p>	
2006 Conference	<p>“Infection Prevention and Control: beyond the tip of the Iceberg”</p>	
Membership and Library	<p>103 members 2/20/06; 88 members 4/15/06. ett reports: New APIC/JCAH book available- new workbook for membership use</p>	
Nominating Committee	<p>C. Terruso to handle the ballot for President-Elect. D. Caccavale and P. Fitzmaurice will handle the mailings.</p>	
Website/Webmaster/Marketing	<p>Projector purchased. Still looking for case to fit projector.</p>	<p>Chapter thanks Webmaster for her extraordinary efforts.</p>
Newsletter - M. Solliday	<p>M. Solliday unable to attend meeting.</p>	<p>No report</p>

Fundraising		
Public Health Announcements/ Other business		
E-mailing minutes	Board discussed eliminating monthly email minutes and instead direct members to website for minutes will address to general membership today. General membership offered no objection to this change.	Initially, email reminders will be sent to members to go to the web site for monthly minutes.
Nassau DOH Suffolk DOH NYS DOH	Nassau: one case of Typhoid, not travel related Suffolk: resurgence of Pertussis. Still some flu around. Looking for volunteer for Emergency Medical Reserve NYS: Flu and GI activity prevalent. Nationally, there is a Mumps outbreak, one suspected in Suffolk Facilities should report increase incidence of Cdiff to DOH.	
Salary survey for ICPs	Being conducted by M. Andresen.	Member asked to anonymously participate and results will be shared

Educational Session: Wound Healing Update, Introduction to PMB

Presented by: Debra Dubic RN

*****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.**

Meeting adjourned at 3:00 pm.

Next Meeting: May 16, 2006 2pm
Brunswick Hospital Center - PM&R building

Respectfully submitted,

Donna Caccavale RN ICP



