

APIC

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

General Meeting Minutes: March 21, 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 General Meeting to order at 1:pm. Minutes of February meeting were accepted. Correction to December minutes. C. Terruso had been the first ICP featured in a Nursing publication.

ITEM	DISCUSSION	DUE DATE/RESPONSIBILITY
<p>I. Call to order</p>	<ul style="list-style-type: none"> · Meeting was called to order at 1pm · Review and approval of minutes · New member introductions · Job Openings announcements 	<p>Chapter welcomes new members: J.Schweitzer SC DOH D. Steele-Hoernel Southside L. Ohara Pt Jefferson</p>
<p>II. Standing Business</p>	<ul style="list-style-type: none"> · Financial Report - J. Luchetti unable to attend . · Bylaws and Strategic Plan - C. Wilfinger. Board continues to revise. 	<ul style="list-style-type: none"> · No report at this time. · Ongoing revisions by Board
<p>III. APIC International Business Meeting and Conference</p> <p>A. 2 members to be sponsored to attend 2006 APIC conferences</p> <p>Chapter Designee - Charting Course for New Leadership</p> <ul style="list-style-type: none"> · Chapter Leadership Award · · Chapter Excellence Award 	<ul style="list-style-type: none"> · J. Abbenda and D.DeDomenico applied and meet qualifications. J. Abbenda may withdraw application. · F.Kabigting chosen to attend this 1 day course. · M.Tsivitis received the Chapter Leadership award. Draft letter written by J. Padrone reviewed and approved for submission. · J. Abbenda and M. Solliday not present · D. DeDomenico volunteered to donate the basket 	<ul style="list-style-type: none"> · General membership approved. · F. Kabgting accepts award · M. Tsivitis accepts award • Application date may have been missed · Board thanks

	on behalf of the Chapter	D.DeDomenico for this generous donation
B. Laptop purchase	Dell laptop business version was purchased for the chapter. Total cost: \$1100. Router cost :\$67.50 Projector: \$699. 3 year service plan for computer was purchased as well. Total cost - \$2326. Budget for this purchase was \$3000. A rolling cart and cases for equipment will be purchased	Chapter thanks A. Genovese-Candela for her work on this purchase.
IV. Old and New Business		
A. May evening meeting place: LI Vets Home in Stonybrook or Brunswick (Rehab Building)	Discussion of 2 locations. Decision to meet at Brunswick PM&R building on Tues May 16, 2006. Board meeting 2-4pm Networking meeting 4-5pm Educational program 5-6pm Business meeting - 6-7pm Special invitation to all members to attend the evening meeting in May will be included with minutes distribution.	May meeting to be held at Brunswick PM&R building. Details will be on Chapter Web site. M. Tsivitis and N. Barrett were thanked for their efforts in investigating an evening meeting place. D. Caccavale to include invitation with minutes.
B. Chapter 38 Fact Sheet	A. Genovese-Candela to have printed. Letter to CEOs thanking them for Board member support, to be mailed with Chapter 38 Fact sheet.	C. Wilfinger to update letter to CEOs.

<p>V. Committee reports</p> <ul style="list-style-type: none"> · Long term Care Committee · Acute Care · Education · Membership · Library · Nominating · Marketing · Website · Newsletter · Fundraising 	<p>Acute Care: DeDomenico reported</p> <ul style="list-style-type: none"> · CPAP machines owned by pts not being permitted i · Legionella surveillance issues discussed · ESBL organisms · Botulism in a 20 day old in 1 facility · Meningitis in an infant in 1 facility <p>Education: M. Tsivitis reported</p> <ul style="list-style-type: none"> · Upcoming topics · P.Kurpiel to be rescheduled to discuss Legionel <p>Membership: J. Padrone reported</p> <ul style="list-style-type: none"> · Current membership 102 <p>Nominating: No report</p> <ul style="list-style-type: none"> · 	
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	<p>LTC : D. Caccavale reported</p> <ul style="list-style-type: none"> · EHS IC issues · New TB guideline to be reviewed. M. Tsivitis volunteered to assist B. Kranz . · Some facilities still reporting Influenza A. · Noro GI virus reported widespread in 1 facility and an unidentified virus in another facility. Both facilities are on full activity restriction. · 1 facility reported a case of Listeria · Discussion of bedbugs resurgence questionably due to mattress recycling. · QFT for TB screening. Test not readily available. · Increase in admission with Cdiff was discussed, in a vent unit. Some facilities are using probiotics. Chronic Cdiff and resistant Cdiff discussed. Virex TB and Clorox wipes are used in some facilities. · ABHR being mounted in various locations in facilities. 2 facilities are using Purell. · Discussion of compliance with Hand hygiene protocol and artificial nails for direct care givers/ food handlers · Mandatory IC training courses: North Shore LIJ , NYSNA and Nursing Spectrum.com all on line. <p>Library: N. Barrett reported</p> <ul style="list-style-type: none"> · SAREs available for CBIC exam review <p>Marketing and Website: A. Genovese-Candela</p> <ul style="list-style-type: none"> · Discussed some upcoming improvements to the website <p>Fundraising: No report Newsletter: No report</p>	
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<p>B. Chapter Conference - F. Singh</p> <p>Date: Oct 17, 2006 Location: George Washington Manor Roslyn, New York</p>	<ol style="list-style-type: none"> 1. Contract mailed to George Washington Manor. 2. Speakers confirmation pending. R. Strikof to be asked to be keynote speaker and a presenter. Topics to include QFT for TB screening, IC staffing in acute care, Mandatory HAI reporting. A. Strieffell still pending as speaker for construction and renovation related IC issues and for Legionella.. 3. Board discussed other slated topics, i.e. C.Difficile, Crutchfield Jacobs Disease. 4. JCAH survey process, Pandemics and Emergency Preparedness also discussed for possible inclusion. 5. Board discussed possible conference titles. "Infection Prevention and Control: Beyond the Tip of the Iceberg" selected. 6. Tote bags will be printed with Chapter info. 	<p>Final speakers and topics to be finalized by F. Singh.</p> <p>A. Genovese-Candela will investigate pricing of tote bags.</p>
<p>C. Informational "Thank You" Letter to Board Member Facility CEO to Member Facility CEO</p>	<ol style="list-style-type: none"> 1. The Board resolved to mail informational and "Thank You," letters to Board Members' facility CEO as was done in the past. 2. The Board resolved to information letters to Member Facility CEO to acquaint them with APIC Long Island Chapter and as an encouragement to allow members to attend chapter meetings. 3. Chapter 38 Fact sheet will be mailed with these letters. 4. Member will note on the sign in sheet the name and address of their facility, and to whom the mailing should be addressed. 	<p>C. Wilfinger agreed to update the letter she prepared several years ago.</p>
<p>VI. Public Health Announcements</p> <ul style="list-style-type: none"> · Nassau County DOH · Suffolk County DOH · NYSDOH 	<p>DOH reported some GI viral activity in Nassau and Suffolk.</p>	

Educational Session: Epidemiology and Control of multi-drug Resistant Klebsiella Spp”

Presented by: Dr Carl Urban, Director Infectious Disease at New York Hospital Queens
and Janice Burns ICP New York Hospital Queens

*****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: April 18, 2006 12 noon
Brunswick Hospital Center

Respectfully submitted,

Donna Caccavale RN, BSN, MBA