



**ASSOCIATION FOR PROFESSIONALS
IN INFECTION CONTROL AND EPIDEMIOLOGY**

Long Island Chapter 38

December 15, 2009 General Meeting Minutes

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 ©.

D. Caccavale, President, called the General Meeting to order at 12 pm. Minutes of November, 2009 meeting were accepted. Meeting adjourned at 3pm.

<i>ITEM</i>	<i>DISCUSSION</i>	<i>RESPONSIBILITY</i>
I. Call to order <ul style="list-style-type: none"> • New member introductions • Job openings • Nominating Chair • Chapter Calendar Review 	<ul style="list-style-type: none"> • Future meeting dates will January 19, and February 23, 2010. • Holiday party for Board planned for January 3rd. Grand Lux Café, Roosevelt Field. RSVP to D. Caccavale. • Meeting locale set until June for South Oaks. • Thank you to Donna Caccavale for her year of dedication and hard work as President and manager of the email communication network. The gavel was passed to Ita Hanson, the 2010 APIC Long Island President. Donna will remain on the Board as Past President. 	
II. Financial report Chapter Bylaws and Strategic Plan	\$15,000 in general fund Deposit Given -\$1000 for Hamlet Conference 2010	← --- Formatted Table

III. Old and New Business		
Chapter Conference		
NYS Infection Control training course for new practitioners	NYS and APIC members plan to give another course for new ICPs in April 19-22 2010 in Albany at the Holiday Inn, Wolf Road. This will be a \$300 fee which will cover breakfast and lunch daily. Participants responsible for their own accommodations.	
IV. Committee Reports <ul style="list-style-type: none"> • Acute Care • Long Term Care • Gov't Affairs • Education • Membership/Library • Nominating • Marketing • Website • Newsletter • Fundraising • Communication • Chapter of the Year Award 	<p>Acute Care: The STERIS recall of their STERRAD machine used for high level disinfection was a major concern and topic of discussion for all facilities. Most facilities are still using the equipment since there is a six month grace period. The manufacturers should be contacted to identify alternative disinfection mechanisms for this equipment. There was discussion of JCAHO national patient safety goals for 2010 regarding electronic alerts for MDRO organisms on admission. Some facilities have this process in place and others are working to fulfill this requirement.</p> <p>Long Term Care: Discussed NYS DOH survey issues and requirements facing member facilities.</p> <p>Library: materials available upon request from Nancy Barrett</p> <p>Gov Affairs: the telephone format was used for this month's NYSAAC meeting will meet in Albany in March. ICPs feel NYSAAC has been very good for communication but lacks the access to legislators that the California chapter has. They formalized the arrangements for the ICP course in May.</p> <p>Education: January and February and March speakers and sponsors booked.</p> <p>Membership: 106 members</p> <p>Library: materials available upon request from Nancy Barrett</p> <p>Nominating: No new business</p> <p>Fundraising: Art Auction may still be on for the Spring if we can find a suitable location.</p> <p>Newsletter: change format to email version</p>	
V. Public Health Announcements <ul style="list-style-type: none"> • Nassau County DOH • Suffolk County DOH • NYS DOH 	Not at this time	

See Chapter Website for directions

Respectfully submitted,

Patrice Fitzsimons, RN, CIC