

# APIC

## ASSOCIATION FOR PROFESSIONALS IN INFECTION CONTROL AND EPIDEMIOLOGY

### Long Island Chapter 38

General Minutes 2/20/07

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 ©.

Barbara Lambert, President, called the General Meeting to order at 2:05pm. Minutes of Jan meeting were accepted.

<i>ITEM</i>	<i>DISCUSSION</i>
<b><i>Standing Business:</i></b>	
I. Call to order <ul style="list-style-type: none"> <li>• New member introductions</li> <li>• Job opening announcements/ Chapter Website Job Bank</li> <li>• 2007 President Elect and Nominating Chair ballot</li> <li>• Presentation to J. Padrone - past President</li> </ul>	<ul style="list-style-type: none"> <li>• No new member introductions.</li> <li>• Job openings; Winthrop Hospital 2 openings. Mather Hospital State Veterans Home 1 opening, others on the chapter website</li> <li>• Ballot for 2007 President-elect and Nominating chair presented distributed at the meeting, also by e-mail. Ballots can be returned at the March meeting, or by mail.</li> <li>• Past President Josie Padrone was presented a plaque for all her hard work and dedicated service for the past 2 years as President, Secretary, Treasurer, chair and strategic plan chair and other roles, by Barbara Lambert</li> </ul>
II. Standing Business Financial Report	J. Luchetti submitted written report for Jan 2007. General fund has \$11,980.00 and conference fund has \$19,770.40. J. Luchetti reported that she will keep the account open with a small amount of money, instead of closing the account and reopening at the next conference. Conference funds will be transferred back to the General fund. New CD bearing CDs will be purchased. Joan will be away from 3/7-3/29, but Fay will be handling Treasurer duties during that time.
Chapter Bylaws and Strategic Plan	C. Wilfinger completed the bylaws. The bylaws will be sent to the lawyer for review and APIC via email. Bylaws will be available on the Chapter website. A. Candela will take over the bylaw duties after C. Wilfinger.  The By-Laws will be worked on by Andrea Genovese-Candela and the Strategic Plan will be worked on by several board members.
<b><i>Old and New Business</i></b>	
APIC Chapter Conference and National Conference financial assistance	Chapter Conference- Cely Wilfinger volunteered to work as the chair of the Chapter Conference. Financial assistance forms for the APIC National Conference were distributed to members. Members must meet the criteria to be eligible for assistance. Forms will be distributed at the March meeting also.
D. Committee Reports <ul style="list-style-type: none"> <li>• NYSACC</li> </ul>	<ul style="list-style-type: none"> <li>• The next NYSACC meeting is April 2, 2007.</li> </ul>

<ul style="list-style-type: none"> <li>• Education</li> <li>• Membership</li> <li>• Library</li> <li>• Nominating</li> <li>• Marketing</li> <li>• Website</li> <li>• Newsletter</li> <li>• Fundraising D.Committee Reports</li> </ul>	<ul style="list-style-type: none"> <li>• Fundraising- Debbie DeDomenico is working on spring cards.</li> <li>• Website- no report, Andrea Genovese-Candela away due to ill family.</li> <li>• Education- Marie Tsivitis reported the March meeting will be by 3M, Minnesota.</li> <li>• Membership-no report, Nancy Barrett on vacation</li> <li>• Newsletter- no report</li> <li>• Nassau County DOH –no report</li> <li>• Suffolk County DOH – Peanut Butter recall widespread 300 p states, the organism is Salmonella Tennessee C-1. Two suspect Suffolk County being investigated. One case may be confirmed cases in NYS.</li> </ul>
<p>Location for monthly meetings</p>	<p>Discussion of location of future meetings. The March through June meeting moved to the South Oaks chapel auditorium.Meetings changes will be n minutes and posted on the website.</p>
<p>Acute and LTC meeting</p>	<p>The acute care and long term care groups combined their discussion. I discussed were: Flushing Hospital’s recent Joint Commission survey. requested the most recent risk assessment, risk analysis, construction i humidity in the NICU, negative pressure room documentation, the hos antibiogram, and implementation of the revised TB regulations for 20 was done on an isolation patient. Goals met and unmet was requested.</p>
<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>

**Educational Session: Mark Schwartz RN Nassau County DOH**

**Topic: PODs**

**Luncheon sponsored by Ossie Rhodan and Rick Baldocchi of Richmond Labs**

**Topic for March meeting: Infusion Therapy by 3M**

**\*\* Members are encouraged to look at our Chapter Website frequently for important Infection Control information and resources.**

Go to [www.apic-longisland.com](http://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 3pm.

**Next Meeting:** March 20, 2007  
South Oaks Chapel Auditorium

Respectfully submitted,

Donna Caccavale RN BSN, MBA