



	<ul style="list-style-type: none"> <li>being.</li> <li>CBIC has a \$50 practice test course on line for those interested in taking the test.</li> <li>Job openings - see chapter website; Mather, Winthrop, Stonybrook , Mercy, St Johns, Wycoff Heights</li> </ul>	
<b>B. Treasurer's report</b>	<ul style="list-style-type: none"> <li>J. Luchetti submitted written report for December 2006. Board luncheon cost \$868.50 and was well received by all. General fund has \$12, 723 and conference fund has \$19, 770 with some expenses still outstanding. J. Luchetti reported that she will keep the conference fund open with \$500 instead of closing the account and reopening it for the next conference. Conference monies will be transferred to the general fund, and then interest bearing CDs will be purchased.</li> </ul>	J. Luchetti
<b>C. Chapter Bylaws</b>	<ul style="list-style-type: none"> <li>C. Wilfinger completed the bylaws. The bylaws will be sent to the lawyer for National APIC via email. Once approved, the bylaws and strategic plan will be posted on our website. Members encouraged to apply for the Chapter Bylaws position.</li> </ul>	C. Wilfinger
<b>Old and New Business</b>		
<b>A. Chapter Conference</b>	<ul style="list-style-type: none"> <li>B. Lambert reported that F. Singh would be willing to continue as Conference chair for 2007. She would like to have a working committee for the conference from 12-1pm on chapter meeting days. The Board will also allot some time during the Board session for chapter conference discussion.</li> </ul>	All members
<b>B. Long term and acute care meetings</b>	<ul style="list-style-type: none"> <li>Board discussed the possibility of combining the 2 networking meetings that occur from 12-1pm. The Board agreed that this could be a good idea and will present it to the general membership.</li> </ul>	
<b>C. General membership list for vendors</b>	<ul style="list-style-type: none"> <li>Board discussed providing membership list for vendors who request it. The list will include only names and facilities worked at. No phone numbers, email or home addresses will be provided. To be presented to the general membership today.</li> </ul>	Pending
<b>D. Committee Reports</b>	<ul style="list-style-type: none"> <li>NSYACC - C. Wilfinger and C. Shannon will represent the chapter</li> <li>Education - M. Tsivitis reviewed the tentative calendar for 2007. APIC sign in sheet will be provided to industry sponsors with names and affiliations of members, not emails or phone numbers. No members were opposed.</li> <li>Membership - 104 paid members as of Dec.2006. N. Barrett reminded members to</li> </ul>	

<ul style="list-style-type: none"> <li>• Marketing</li> <li>• Website</li> <li>• Newsletter</li> <li>• Fundraising</li> </ul>	<ul style="list-style-type: none"> <li>• pay their annual dues timely.</li> <li>• Library - N. Barrett has past CBIC tests which will be made available to those interested</li> <li>• Nominating - pending election</li> <li>• Marketing and Website - A. Genovese. J. Greenko possibly interested in taking over the website if Andrea moves to the President elect position. Andrea discussed separating the Website and Marketing roles. Board agreed that a Marketing job description will be developed and a volunteer recruited. Andrea reported on the new "Chapter Business" section which will be added to the website. Photos for the Board luncheon are on the website. Anyone interested in learning the website functions is encouraged to volunteer.</li> <li>• Newsletter - no report</li> <li>• Fundraising - D. DeDomenico sold \$162 of products today. Cards for Spring will be made and volunteers to assist with fundraising would be appreciated.</li> </ul>	
<p>Long term care report</p>	<p>Members welcomed Laurie Ferrari, who will replace N. Barrett at Brunswick. Discussion about combining the LTC and Acute care networking meetings, resulted in the group agreed that it would be a good idea to combine the meetings.</p> <p>Other items discussed:</p> <ul style="list-style-type: none"> <li>•PPDs, Flu/PPV vaccinations and difficulty getting the information on admission from acute care facilities.</li> <li>•Refusal of PPDs in LTC - discussion of what to do when pts refuse PPD on admission. Some facilities require CXRs, require pulmonology consult. Some facilities have implemented the guideline to eliminate annual PPDs for patients/residents.</li> <li>•Discussion of providing PPV for employees and facilities being cited for not providing vaccine for all employees. LTC members are concerned that offering PPV to all employees violates CDC screening criteria for this vaccination. NYSACC reps will be asked to bring this issue to the next NYSACC meeting. Facilities should not be cited for following recommended guidelines for vaccination.</li> </ul>	
<p>Acute care report</p>	<p>Members discussed on line reporting. So far it is going well. Quantiferon testing for B screening is becoming more available. New product may be available soon and Nassau County DOH offers the test for \$35.</p>	
<p>Public health announcements</p>	<p>Flu remains sporadic in Nassau County, reported by Andrea.</p>	
<p>Miscellaneous</p>	<p>J. Padrone noted that attendance at chapter meetings has been low. Today only about 22 members attended. Members discussed possibilities why attendance has been low.</p>	

**Educational Session: Interventional Patient Hygiene and Surgical Site Infections**

**Robert Garcia MT, CIC**  
**Luncheon supplied by Michael Lynch from Sage**

**\*\* 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:** February 20, 2006  
Brunswick Hospital Center - in the closed ER area.

Respectfully submitted,

---

Donna Caccavale *RN, BSN, MBA*