

# APIC

## ASSOCIATION FOR PROFESSIONALS IN INFECTION CONTROL AND EPIDEMIOLOGY

### Long Island Chapter 38

### General Minutes 3/20/07

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 ©.

The Board meeting was cancelled prior to the meeting and members were notified accordingly.

Nancy Barrett, filling in for Barbara Lambert, President, called the General Meeting to order at 2:15pm. Minutes of Feb meeting were accepted.

Meeting adjourned at 3pm.

<i>ITEM</i>	<i>DISCUSSION</i>	<i>RESPONSIBILITY</i>
<b>Standing Business:</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> </ul>	Job openings were discussed: 1 at Brunswick; 2 at Mather; 1 at Brookdale; 1 at NYSDOH for the HAI program for Manhattan and Brooklyn; 2 at Winthrop Hospital. 3 members counted the ballots. Extra ballots were available for members who had not yet voted. Pending approval by B. Lambert, A. Genovese-Candela was elected as President Elect and B. Kranz was elected as Nominating Chair. Members extended congratulations to the newly elected Board members.	
II. Standing Business Financial Report – P. Kabigtang	Phey reported for J. Luchetti. No major expenses to report. Written report submitted. Members are reminded to submit requests for financial assistance to attend APIC National Conference.	
III. Old and New Business <ul style="list-style-type: none"> <li>• APIC Chapter Conference</li> <li>• Study group for CBIC exam</li> </ul>	Work for the Chapter Conference will begin soon. A small group will meet monthly on our chapter meeting day to complete this huge endeavor. A. Fletcher is interested in starting a CBIC study group. Interested members should contact her asap.	All members invited to participate
IV. Committee Reports <ul style="list-style-type: none"> <li>• NYSACC</li> <li>• Education</li> <li>• Membership</li> <li>• Library</li> <li>• Nominating</li> <li>• Marketing</li> </ul>	NYSACC – no report Education – M. Tsivitis extends thanks to Atria on behalf of the chapter for graciously hosting our meeting today. The Vespa conference last month was excellent. On May 15 <sup>th</sup> We will be having a TB update at the chapter meeting, presented by 2 DOH colleagues and the representative for the Quantiferon Gold test. In June there will be a round table discussion, topic pending. On May 1 there will be a Grand Rounds presentation on the	All

<ul style="list-style-type: none"> <li>• Website</li> <li>• Newsletter</li> <li>• Fundraising</li> </ul>	<p>elimination of MRSA at Columbia University. The fee is \$49 for a half day conference</p> <p>Membership- N. Barrett reminds members that applications for membership are available on the National APIC website.</p> <p>Library – N Barrett has items library items stored at Brunswick if needed</p> <p>Nominating- as above</p> <p>Marketing – no report</p> <p>Website – A. Candela reports a decrease in usage of Chapter website. Members encouraged to check the website frequently at <a href="http://www.apic-longisland.com">www.apic-longisland.com</a> . Andrea also extends thanks to the members for the gift basket she received after the passing of her father. A question was raised as to what happens when a member poses a question on the website. Andrea explained that individual members may answer the question, but the answer is not posted on the website.</p> <p>Newsletter- no report; Fundraising - no report</p>	
<p>V. Public Health Announcements –</p> <ul style="list-style-type: none"> <li>• Nassau County DOH</li> <li>• Suffolk County DOH</li> <li>• NYS DOH</li> </ul>	<p>M. Tsivitis reports a decrease in reports of GI virus in Nassau.</p> <p>A. Candela introduced Jacob Estanis a new Nassau County DOH employee and distributed an updated list of reportable diseases for Nassau County. Additionally, she reported that there were no reported cases of Salmonella in peanut butter for Nassau County, but 48 cases so far for NYS.</p>	

**Educational Session: Reducing Catheter Related Infections presented by Mary Deshneau RN  
Luncheon sponsored by 3M Medical**

**Topic for April meeting: New Zostavax Vaccine presented by Dr Feder, University of Connecticut  
Luncheon sponsored by Merck, sales rep Ryan Earley**

**\*\*\*\*Members are encouraged to invite Occupational Health Colleagues to attend the educational session**

**\*\* 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.**

**Next Meeting: April 17, 2007 at South Oaks Chapel Auditorium  
Directions: See the chapter website for additional information.**

Respectfully submitted,  
Donna Caccavale RN BSN, MBA.