



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

Long Island Chapter 38

October 20, 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. DeDomenico, called the General Meeting to order at 12 pm. Minutes of September 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 be, November 17th, December 15th in 2009 change February meeting to the 23rd at 10:30 due to South Oaks schedule conflict and winter recess. • Job: NYS Department of Health, Community Epidemiologist • Need President Elect for 2011- Need President-elect for 2011. Responsibilities include NYSAAC attendance. Phey Kabiting was nominated by the Board. J. Padrone will send an electronic ballot to all members to send by mail or submit during the next meeting. Ballots will also be available at the meeting. 	
II. Financial report Chapter Bylaws and Strategic Plan	\$10,000 in CD; \$ 500 in conference fund; \$9472 in general fund	← --- Formatted Table

III. Old and New Business		
Chapter Conference	<p>Tentative date 10-19-2010, currently investigating alternate venues Topic: Infection Prevention and Control “The Right Thing to Do” Andrea Genovese-Candela will work as Program Director. Will use subcommittees to distribute the work. Tentative date: 10-19-10 Plan visits to a few additional venues, Sterling in Bethpage, Water Mill in Smithtown, Marriott Islandia, Hamlet in Commack Keynote Speaker: Marguerite Jackson- Maureen Spencer: a hand hygiene strategy expert Plan to get an environmental care expert Plan for a DOH representative to talk about outbreak management Hope to get Dr. John Boyle from RI, an isolation expert F. Singh from Stony Brook will direct the CEU application effort Fundraising will be Debbie DeDominico and Marybeth Andresen Brochure will be Andrea Genovese-Candela Hotel Reservations will be Phey Kabigting Airport Transportation and Speaker Contact will be Josie Padrone Kathy DeBenedetto and Phey will coordinate the division of the vendor list Donna C. will explore the giveaways We will send out the Save the Date in June and the Brochure will be sent July and August</p>	
NYS Infection Control training course for new practitioners	<p>NYS and APIC members plan to give another course for new ICs 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.</p>	
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: Hearing planned in Court 10-30 regarding mandatory flu immunization. Different supplies of H1N1 vaccine in Nassau, Suffolk and NYC. Some facilities have already begun employee H1N1 vaccination. NYC HHC has set up programs for adolescent and school aged children. JCAHO 2010 New National Patient Safety Goals for Infection Prevention includes MDRO Plan along with SCIP, CLABS and VAPS. Long Term Care: Discussed the recommendation to use N95 masks when there is not fit testing process currently in Long Term Care. Need system in place to identify readmitted clients with history of MDROs. Difference in CDiff testing modalities and the importance of not testing formed stool. PCR Testing most accurate but most costly, not being used in LTC. Gov Affairs: no NYSAAC meeting in Albany this month teleconference was conducted instead The delay in the HAIR report and the limited response from the public was noted. Discussion on N95 use for H1N1 flu. HANYS beginning a CLABSI initiative similar to the GNYHA program already in progress in our area. Education: November Speaker will be on Acute Viral Hepatitis Membership: 106 members Library: materials available upon request from Nancy Barrett</p>	

	<p>Nominating: Need President-elect for 2011. Responsibilities include NYSAAC attendance. Phey Kabiting was nominated by the Board. J. Padrone will send an electronic ballot to all members to send by mail or submit during the next meeting. Ballots will also be available at the meeting. Plan to nominate Debbie DeDominico for 2010 Chapter Leader Award for the June APIC National Conference. Plan to change Policy and procedure to add a financial award to the winner of this so that it may assist the winner to attend the National Conference.</p> <p>Fundraising: We met with Representative of Art Auction of Deer Park to discuss possibility of Art Auction for 2010.</p> <p>Chapter of the Year: Individual ICP contributions must be forwarded to Donna this month.</p>	
<p>V. Public Health Announcements</p> <ul style="list-style-type: none"> • Nassau County DOH • Suffolk County DOH • NYS DOH 	<p>See above Job opening ICP course in Albany discussed above</p>	

**Educational Session:
APIC 2009 National Conference Sharing**

**** 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.**

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Next Meeting: November 17

**South Oaks Hospital , Chapel Auditorium
See Chapter Website for directions**

Educational session for next meeting:

Topic: Acute Viral Hepatitis

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Respectfully submitted,

Patrice Fitzsimons, RN, CIC