

Sierra APIC Chapter 044

Board Meeting

Date: January 15, 2010

Shriner's Hospital

Members present: Paula Newman, Vicki Norris, Marissa Viola, Stacey Nieporte, Terry Nelson, Cheryl Richardson, Schyerle Beal, Wendy Long-Brandt, Mauro Garcia, Robert Berg, Shonna Avant, Candi Corey, Diana Matthews, and Harriette Carr
Meeting called to order at 0800

Agenda	Discussion	Action	Status/Follow-up
Welcome by Cheryl Richardson Minutes from Board Meeting <u>November 20, 2009</u>	Approved Board Minutes. Robert motioned and Candy 2 nd . M/S/A	Info Only	Closed
Treasurer's Report by Robert Berg	Current assets through January 15, 2010 are \$20,560. Cheryl will follow up. A loss was budgeted for 2009, however there was a gain of \$4461. There are 2 educational scholarships budgeted for 2010 as well as funds for 2 officers to attend the National APIC Conference. Diana approved and Schyerle 2 nd . M/S/A	Info only	Closed
Membership Secretary Report by Terry Nelson	Deferred to the general membership meeting.	Info Only	Closed
Website Report by Vicki Norris	There were >5000 hits for Dec and ~2400 hits for Jan so far. Current officers will be updated on the site. A membership link was recently added. There have been individuals contacting Vicki that want to join the chapter. Harriette stated that ICPs from the Reno area are deciding on joining the chapter. Vicki would like to begin working with someone interested in managing the website for 2011. A request for a volunteer will occur at the general membership meeting.	Cheryl to ask for volunteers for managing the website with 1 year of side by side training to occur at the general membership meeting	Open
CACC by Cheryl Richardson	The next CACC meeting will be in Ontario at the Ontario Marriott on February 5 th . Catherine Billingsley from CDPH will be speaking. The May 7 th CACC meeting will be sponsored by the Sierra and San Joaquin Chapter at the Sutter Center for Health Professionals. Travel details for the CACC Board will be discussed at the March meeting. Mauro has information regarding travel arrangements and rates.	Mauro to bring travel information/rates to February CACC meeting.	Open
Educational Conference Report by Vicki Norris	The March presentation is in process. APIC has multiple video conferences that could be used for upcoming educational opportunities. John Fall from Doctor's Medical Center is available to present on H1N1 Influenza if anyone is interested. Requests for ideas for education (specifically if they would like to hear about H1N1) will be asked for at the General membership meeting. Other ideas for education: Bill Jarvis (Biopatch), CalOSHA, Antibiotic shepherding regarding a new resistant strain	Cheryl to ask general members what type of education they would for future CE opportunities	Open

	of C-Diff seen in Washington state. The annual conference will be held on November 4 th , 2010. The room has been reserved. Discussed inviting skilled nursing facilities to annual conference and have a breakout session for SNFs as well as ambulatory surgery centers. The Reno area is sending Harriette information on what the VA is doing to decreased CLABSIs.		
Legislative Report by Cheryl Richardson	Cheryl asked if anyone would be interested in volunteering to be a Legislative affairs representative. Harriett Carr stated that Stephanie Lambert from Emmanuel Medical Center in Turlock had been interested in the position in the past. Terry Nelson will attempt to contact her to see if she is still interested in the position. Shyerle will send information that she attains from the CACC meetings.	Terry Nelson to ask if Stephanie Lambert is interested in the Legislative Affairs position.	Open
Hospitality Report by Paula Newman	Paula has brochures for the national conference which will be held July 11-15, 2010 in New Orleans. Currently, housing at the conference center is closed, other hotels nearby are still available. A \$75.00 fee is charged for shuttle service if a hotel outside of the APIC list is used.	Info only	Closed
Bylaws Report by Paula Newman	Bylaws are being "cleaned up" by Paula.	Info only	Closed
Nominating Committee Report by Mauro Garcia	Mauro would like to work with last year's members to make sure any unfinished business is completed.	Info only	Closed
Next meeting	The March meeting will be held on March 19 th at the Sutter Center for Health Professionals.	Info only	Closed
Old Business	Addressed previously in member discussion.	Info only	Closed

Meeting adjourned at 0900

Respectfully submitted by Shonna Avant, Recording Secretary, APIC Sierra Chapter 044