

**Sierra APIC Chapter 044  
Membership Meeting  
Date: November 19, 2010  
Shriner's Hospital**

Meeting called to order at 0907

<b>Agenda</b>	<b>Discussion</b>	<b>Action</b>	<b>Status/Follow-Up</b>
Welcome by Cheryl Richardson Minutes from Board Meeting <u>September 17<sup>th</sup>, 2010</u>	Approved Membership Minutes with corrections. Harriette Carr motioned and Rob Berg 2 <sup>nd</sup> . M/S/A	Info Only	Closed
Scholarship Presentation	Shonna Avant from Memorial Medical Center presented on the National APIC Conference from July 2010. Shonna received a \$500 scholarship from Sierra APIC to attend.	Info Only	Closed
CEs by Paula Newman	An education offering will be given immediately following the membership meeting. CEs can be obtained and are free to current Sierra APIC members. The education offering subject is: Reduction of HAIs Through a Comprehensive Interventional Patient Hygiene Program by Devin Carr	Info Only	Closed
CIC Review	There will be no CIC review today	Info Only	Closed
Treasurer's Report by Robert Berg	Current assets through Nov 19, 2010 are \$23,055.79. Rob will move some funds from the B of A account to the Umpqua account for interest bearing.  Rob Berg asked for 2 volunteers to form an audit team to conduct an annual review of the APIC Sierra accounts and give a report to the Board. Rob 2 <sup>nd</sup> . M/S/A.  The annual education conference had a net income of \$4200. This will be adjusted slightly due to an attendance gratis	Info Only	Closed
Membership Secretary Report by Terry Nelson	There are 225 persons on the current roster, 110 are chapter members. 35 people attended the September meeting.  Harriette Carr will be showcasing Sierra APICs efforts to reach out to rural areas and across state borders in a National APIC Conference call on December 9 <sup>th</sup> .	Info Only	Closed

<p>Website Report by Vicki Norris</p>	<p>There were &gt; 10,000 hits in November, 9,000 hits in October and &gt; 4,100 hits to date.</p> <p>Vicki is still looking for someone to help with the Website</p> <p>A request was made to add the CalOSHA Aerosol Transmissible Diseases (ATD) Standard to the APIC Sierra Website</p>	<p>Vicki to add the CalOSHA Aerosol Transmissible Diseases (ATD) Standard to the APIC Sierra Website</p>	<p>Open</p>
<p>CACC report by Cheryl Richardson and Terry Nelson</p>	<p>CACC met on 11/3/10. CACC met goal of bridging regulatory agencies with CACC. CACCs budget was approved (\$27,688.00)</p> <p>CACC has published a talking point paper on the CalOSHA ATD Standards. It is available on the CACC Website.</p> <p>The CACC Foundations course had 64 attendees and 24 speakers this year. It was decided that future CACC education courses were to be held for 5 days. The first 3 days would consist of foundations training, and the last 2 days would consist of current issues.</p> <p>Cheryl Richardson is the 2011 Webmaster for CACC. The website has moved from CACC.net to CAPIC.org. A link will be available on CACC.net until the end of the year.</p> <p>Shannon Oriola (sp?) represents CACC on the CHA Committee. She is "pushing" to use NHSN for mandatory reporting, in lieu of adding new reporting.</p>	<p>Info only</p>	<p>Closed</p>
<p>Educational Conference Report by Paula Newman</p>	<p>The educational conference was a success. There were 67 attendees and 30-40 vendors.</p>	<p>Info only</p>	<p>Closed</p>
<p>Legislative Report by Harriette Carr and Terry Nelson</p>	<p>Terry discussed that the HAI-AC Committee recently met. Senator Alquist's representative attended the meeting. There was discussion regarding clarification of Senate Bill 1058 including testimony from 2 APIC representatives. See information attached.</p>	<p>Info only</p>	<p>Closed</p>

Bylaws Report by Paula Newman	Bylaws are in the process of a review and update. 1 change regarding the treasurer-elect has been made. The Bylaws will be reviewed and approved at the Board Retreat in January 2011 to allow for a 30 day waiting period prior to approval/voting.	Info only	Closed
Nominating Committee Report by Mauro Garcia	For 2011, Paula Newman has been selected as President-Elect, Harriette Carr has been selected as the Membership Secretary. Sue Deal and Andree Sue Guest were elected to the Nominating Committee. Bill Montalvo, Wendy Long-Brandt, Altino McKelvey and Cliff Evans were elected to the Board of Directors.	Info only	Closed
Next meeting	The board retreat is Jan 7, 2011 from 9-4 at Sutter Center for Health Professionals. The regular Jan meeting will be held at Shriner's on Jan 21, 2011. All other meetings are expected to be at Sutter Center for Health Professionals.	Info only	Closed
Old Business	None	Info only	Closed

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