



APIC #123 Board Meeting Minutes
<http://apicintermountain.webs.com/>

Date: February 26th, 2016 **Time:** 1400-1600 **Location:** St. Luke's Meridian

Name / Credentials / Department	Present	Absent	Name / Credentials / Department	Present	Absent
Suzanne Walsh EIRMC- President	X		Janet Brooks West Valley- Board Member	X	
Aimee Baerlocher St. Luke's- Secretary	X		Martha Jaworski Qualis- Board Member	X	
Gary Hedges Vibra- President Elect	X		Jerrie Hammons St. Luke's- Board Member	X	
Jessi Bond St. Luke's- Treasurer	X		Sherri Maddix Surgicare Center of ID- Board Member	X	
			Chris Dent Saint Al's- Board Member	X	
Susan Heppler: Dept of Health & Welfare	X		Carolyn Leader : Saint Al's Boise	X	
Collette Wiemers: Treasure Valley Surgery	X		Femi Abimbade: St. Luke's Meridian	X	
Kelly Franz: St. Luke's Meridian	X		Cindy Turney: St. Luke's Boise	X	
Terry Conrad: St. Luke's	X		Kim Link: CDHD	X	
Esther Peters: St. Luke's Jerome	X		John Harding: North Canyon	X	

*Called in

Agenda Item	Topics	Discussion and Follow-up Responsible Party
Agenda Item	Description	
Education	Dr. Hahn: Zika Virus Jessi Bond: CIC Q&A Prep	<ul style="list-style-type: none"> • Slides attached. • Dr. Hahn gave an update on the current Zika virus. <ul style="list-style-type: none"> ○ Currently there is also a Dengue outbreak in Hawaii ○ 17 samples have been sent to the CDC from Idaho. They are having longer turnarounds to get results ○ Recommendation for all stages of pregnancy to avoid travel to affected areas.

		<ul style="list-style-type: none"> ○ They are investigating the sexually transmitted component. ○ Pregnant partners are recommended to use precautions throughout the entire pregnancy ● Jessi Bond presented questions from the CIC study guide. The membership agreed that this is a beneficial thing to do monthly at our meetings. Up to 4 questions and the Q&A can be rotated to others who are studying or recently took the exam. Jerrie Hammons volunteered to do the Q&A in Marcy.
General Membership/Board Meeting: Call to Order & Welcome Suzanne		<ul style="list-style-type: none"> ○ Introductions
Budget Jessi	<ul style="list-style-type: none"> ● Treasurers Report 	<ul style="list-style-type: none"> ● Jessi gave an overview of the Treasurer's Report ● Balance in checking 2/22/16: \$17,174.23 ● Balance in savings (Business Market Rate Savings) 2/22/16: \$6297.31 ● Vanguard Investment 12/31/15: \$9922.36
Goals Suzanne	<ul style="list-style-type: none"> ● Committee Goal Setting 	<ul style="list-style-type: none"> ● Discuss at each meeting and get updates as need to meet our goals. ● Will combine with the committee updates. ● Add that we will be doing CIC questions at each meeting.
State of the Chapter Survey	<ul style="list-style-type: none"> ● From National APIC. Survey questionnaire that Suzanne conducted on our Chapter's state. We hope to get the results at a later date from National APIC. 	<ul style="list-style-type: none"> ● Add Mission/Vision statement to agenda/minutes ● Suzanne to find the strategic Plan 2020 and discuss at an upcoming meeting. ● APIC's principle and guidelines.
Committee Chairs Suzanne	<p>Education: Martha Jaworski Conference: Gary Hedges Government Affairs: Martha Jaworski Finance/Executive: Suzanne Walsh Bylaws: Aimee Baerlocher Communication/Membership: Aimee Baerlocher Nominating: Gary Hedges</p>	<ul style="list-style-type: none"> ● Education: Will be conducting a survey for the membership needs or wants regarding education. Martha is updating an education calendar for the year. Upcoming: <ul style="list-style-type: none"> ○ March education session is TBD, possibly conduct a journal club, asking members to think about what they would want from that and if there are any volunteers to reach out to Martha. ○ April: getting a speaker that will talk about end stage renal disease/dialysis ○ July/Aug: will be updates from members attending SHEA/APIC ● Conference: The committee has been meeting regularly, trying to determine the location for the conference in October. More to come. ● Government Affairs: http://www.apic.org/Advocacy/Advocacy-Updates

		<ul style="list-style-type: none"> ○ Upcoming NHSN trainings. They will be streaming live. ● Bylaws: National APIC updated bylaws December 2015. The Bylaws committee will review and update. ● Communication: Monthly getting updated rosters from APIC. We have membership packets available from national APIC. If anyone needs more, please reach out to Aimee. For members who are only National APIC members and would like to join the I-APIC chapter, please add APIC 123 to your membership renewal, cost is \$20. We have scholarship opportunities for education for the I-APIC members and it helps support our local chapter. ● Nominating: be thinking if you are interested in running for an officer/ board member position. Nominations occur in October. This year Pres. Elect, Secretary, and Board member will be open.
Education Martha	<ul style="list-style-type: none"> ● 2015 Education Calendar 	<ul style="list-style-type: none"> ● Continuing to develop for the year. Will send out to the Membership once updated. ● March there are upcoming Qualis Webinars: High reliability and CLABSI.
Calendar of Events for 2016 Aimee	<ul style="list-style-type: none"> ● Website- http://apicintermountain.webs.com/ (will be renewing and getting information posted to the website, not available at this time) 	<ul style="list-style-type: none"> ● Coming soon
Annual Intermountain Conference All	<ul style="list-style-type: none"> ● 2016 Conference- October 27/28 ● New: 2016 Disinfection/Sterilization June 25 Boise, ID 	<ul style="list-style-type: none"> ● The Conference committee is working on details for Oct. Conference. ● Chris Dent and Cindy Turney are working on a summer disinfection/Sterilization conference. It will be held at Saint Als.
APIC 2016 National Conference/ SHEA	<ul style="list-style-type: none"> ● APIC: http://www.apic.org/Education-and-Events/Overview ● APIC Spring Academy: April 18-23: San Diego, CA ● APIC national Conference: June 11-13: Charlotte, NC ● SHEA: http://www.shea-online.org/Education.aspx ● SHEA- May 18-21: Atlanta, GA ● Center for Domestic Preparedness/FEMA: https://cdp.dhs.gov/ 	<ul style="list-style-type: none"> ● Many of the board members will be attending an upcoming conference. ● Scholarships are available. We are hoping more will be available later this summer/fall. ● For free trainings: Center for Domestic Preparedness/FEMA offers multiple course. Please see their site. https://cdp.dhs.gov/ <ul style="list-style-type: none"> ○ Trainings on emergency preparedness, highly infectious diseases, and incident commend, etc. ○ Some of the members from St. Luke's will be attending the highly infectious disease one coming up spring/summer/

<p>Roundtable All</p>	<ul style="list-style-type: none"> • Open positions around the State 	<ul style="list-style-type: none"> • Saint Al's recently hired a new IP. They will have another position coming open soon. • There is an IP position open at St. Joe's in Lewiston, ID. <i>St. Joseph Medical Center is currently seeking an Infection Control Practitioner. This is an excellent Leadership position within the Medical Center and provides you with the opportunity to play a major role in ensuring safe, high quality, patient care. You will work closely with providers, patient care, quality, and risk using creative principles to develop programs that will make an impact within our community. This is a full time, day position, Monday-Friday.</i> <i>We are currently seeking a candidate that has prior infection control experience and/or 3-5 years nursing experience with program leadership/management experience preferred. To learn more about this opportunity and to work with a great team, please reach out to the St. Joseph HR Department at (208) 799-5531 or go to www.sjrmc.org and click on careers to apply. Job ID # 113113. #togetherinhealth #StJosephRegionalMedical</i>
<p>Next Meeting:</p>	<ul style="list-style-type: none"> • March 25th, 2016 St. Luke's Meridian 	<ul style="list-style-type: none"> •