



July 2016 General Member AGENDA

Date July 22, 2016	Time 1300-1500 MT	Location St. Luke's Meridian (Paiute Room) Online Instructions on Meeting Appointment
Name APIC General Member Monthly Meeting		
Meeting Facilitator	Suzanne Walsh	Scribe Jerrie Hammons

Name / Credentials / Department	Present	Absent	Name / Credentials / Department	Present	Absent
Suzanne Walsh- President	X		Janet Brooks- Board Member	X	
Aimee Baerlocher- Secretary		X	Martha Jaworski- Board Member		X
Gary Hedges- President Elect		X	Jerrie Hammons- Board Member	X	
Jessi Bond- Treasurer	X		Chris Dent- Board Member	X	
Susan Heppler, Dept of H&W	X		Kim Link- Board Member	X	
Femi Abimbade, St. Luke's	X		Meagan Prescott, St. Luke's	X	
Theresa Noyce, St. Al's	X		Marwan Sweedan, St. Al's	X	
Cindy Turney, St. Luke's	X				

Agenda Item	Description
Call to Order & Welcome Suzanne Walsh	Introductions
Education CIC Q&A 1:00-2:00 MT	<ul style="list-style-type: none"> • 1:00-2:00: Updates from APIC conferences • Jerrie Hammons: Narrowing the Gap Between IPs & ID Physicians • John Harding: EPI 101 – topics covered during training session • Nikki Ripplinger: Antibiotic Stewardship – Roadmap for Action <ul style="list-style-type: none"> ○ Nikki expressed appreciation to APIC for the scholarship to the conference; she learned a lot at the conference and is applying her new knowledge at work. Nikki immediately started working on antibiotic stewardship after returning from the conference. They've formed a multidisciplinary group (Physician Champion, Chief of Staff, Pharmacist, Infection Preventionist, and Lab) and have completed the first three steps on the roadmap for action. • CIC Prep Q/A: Theresa (Terry) Noyce presented three CIC test questions.
General Membership/Board Meeting: 2:00-3:00 MT Suzanne Walsh	
Budget Jessi	<ul style="list-style-type: none"> • Treasurer's Report – Jessi reported that expenses for the College of Clean conference in June were around \$1200. There was a \$200 profit from the event.
Committee & Goals Update	Education/Calendar: Martha Jaworski no report

<p>Suzanne</p>	<ul style="list-style-type: none"> The flyer for the Bend, Oregon conference on September 22-23 was shared with the group. The event is on our APIC web page calendar. <p>Conference: Gary Hedges</p> <ul style="list-style-type: none"> Chris Dent/Cindy Turney: Spring Conference: Sterilization and Disinfection June 25 Boise, ID: Update on how it went <ul style="list-style-type: none"> Cindy Turney and Chris Dent were thanked by the membership for putting together a successful conference and filling the need for education around sterilization. Conference attendees were appreciative of the opportunity to attend and for the information. Plans are being made for a second conference next year; David Kovach wants to return and bring other presenters with him. APIC members report that they're using the new knowledge at their facilities. I-APIC Fall Conference Highlights: Oct. 27-28 Boise, ID <ul style="list-style-type: none"> Updates: Conference agenda – filled Merck will sponsor conference dinner, venue will probably be @ the conference hotel One vendor has already paid for exhibit space; vendor letter was sent out last week <p>Government Affairs: Martha Jaworski http://www.apic.org/Advocacy/Advocacy-Updates</p> <ul style="list-style-type: none"> No report; it was noted that a possible Zika transmission from patient to caregiver has occurred in the state of Utah. Members should monitor CDC updates. <p>Finance/Executive: Suzanne Walsh no report</p> <p>Bylaws: Aimee Baerlocher/Suzanne</p> <ul style="list-style-type: none"> Bylaws were submitted to APIC and accepted <p>Communication/Membership: Aimee Baerlocher/Suzanne</p> <ul style="list-style-type: none"> Suzanne has received one request to join I-APIC. There was interest in joining APIC from attendees @ the College of Clean conference <p>Website: Kim Link</p> <ul style="list-style-type: none"> Kim has made several additions/improvements to the web page: <ul style="list-style-type: none"> 2016 Conference materials; will add agenda, registration form, speaker bios when available 2015 Conference archives, including presentation slides Minutes of past meetings The calendar page is now functioning and current <p>Nominating: Gary Hedges no report</p> <ul style="list-style-type: none"> Open positions reviewed Theresa Noyce will submit a bio and run for a BOD position Upcoming positions: no nominations have been received <ul style="list-style-type: none"> President Elect 2017 Secretary (2 yr term 2017-2018) 2 Board Members (2 yr term 2017-2018)
<p>Upcoming Trainings/ APIC 2016 National Conference/ SHEA</p>	<ul style="list-style-type: none"> APIC: http://www.apic.org/Education-and-Events/Overview SHEA: http://www.shea-online.org/Education.aspx Center for Domestic Preparedness/FEMA: https://cdp.dhs.gov/
<p>Roundtable All</p>	<ul style="list-style-type: none"> Bring questions/ideas/thoughts for the members to discuss <ul style="list-style-type: none"> A question was presented to the group for discussion: An anesthesia provider received a needlestick; labs on both the provider and the source patient were negative. Should the provider be retested at 3 and 6 months? Responses were mixed; many facilities end follow up when initial labs are negative and others continue to follow up.

	<ul style="list-style-type: none"> ○ Kimberly Link reported that the State Lab has provided guidance re PCR testing for Neisseria meningitidis. The State Lab is now able to do cultures on sputum for Legionella. ● Any Joint Commission updates from members <ul style="list-style-type: none"> ○ Discussed need for eyewash station if bleach wipes present in room – no one is sure if that is really the case, will continue to monitor ● Meeting adjourned at 14:28. 						
<p>Officers/Board Member Conference Updates (as needed): General Membership can be excused</p>	<ul style="list-style-type: none"> ● Items that the Officers/Board members need to discuss <ul style="list-style-type: none"> ○ Jessi reviewed Treasurer’s report. Expenditures for College of Clean were reviewed and approved for payment. Reimbursement for Suzanne’s mileage expense was approved. ● Gary Hedges: Conference planning/updates <ul style="list-style-type: none"> ○ Gary was not present. Conference updates provided by Suzanne as presented in general membership meeting. ● Kim Link will add I-APIC logo and an APIC membership form to our webpage. Discussed possibility of uploading 2016 Fall Conference slide sets to website so they can be printed prior to the conference by members if desired. Kim may be able to build access by password only for those who have registered for the conference. ● The education presentation for August will be APIC Conference updates from others who attended. We need an educational presentation for September; maybe Qualis webinar? Dr. Olberding wants to present to the group but won’t be available until late fall or early next year. ● Meeting adjourned at 14:58. 						
<p>Next Meeting:</p>	<p>➤ St. Luke’s Meridian 1:00-3:00 MT</p> <table border="1" data-bbox="451 695 976 816"> <tr> <td>August</td> <td>8/26/2016</td> </tr> <tr> <td>September</td> <td>9/23/2016</td> </tr> <tr> <td>October</td> <td>No Board meeting</td> </tr> </table>	August	8/26/2016	September	9/23/2016	October	No Board meeting
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