



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

Date: March 25th, 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		Chris Dent Saint Al's- Board Member	X	
Susan Heppler: Dept of Health & Welfare	X		Sherry Tolley: St. Luke's Magic Valley	X	
Collette Wiemers: Treasure Valley Surgery	X		Femi Abimbade: St. Luke's Meridian	X	
Stacy Middlebrooks-Berk: St. Luke's Magic Valley	X		Cindy Turney: St. Luke's Boise	X	
Terry Conrad: St. Luke's	X		Kim Link: CDHD	X	
Jill Grandi: Saint Als	X		Theresa Noyce: Saint Al's	X	

*Called in

Agenda Item	Topics	Discussion and Follow-up Responsible Party
Agenda Item	Description	
Education	Martha Jaworski: NHSN Updates Martha Jaworski: CIC Q&A Prep Jessi Bond: Journal Club	<ul style="list-style-type: none"> Martha recently attended the NHSN updates at the CDC. The sessions are recorded and can be found on NHSN site. 2014 data just released for Value Based Purchasing. The 2016 year will feed to the FY2018 Value Based Purchasing goal. Martha also recommended that facilities that submit to NHSN to keep screenshots for your records that data has been submitted and accepted in the program. Slides attached. Please see the survey monkey link in the email if you attended the education session to

		<p>give the board any feedback.</p> <ul style="list-style-type: none"> • Martha presented questions from the CIC study guide. Slides attached. Suzanne volunteered to do the Q&A in April • Jessi Bond conducted a journal article review on an article from the American Journal of Infection Control <i>Degowning the controversy of contact precautions form methicillin-resistant Staphylococcus aureus: A review.</i> Article and slides attached.
Open Board Member position: Suzanne		<ul style="list-style-type: none"> ○ We have an open board member position for 2016/2017 term as Sherri Maddix moved out of the area. If anyone is interested please contact Suzanne Walsh.
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 3/16/16: \$5,144,28 • Balance in savings (Business Market Rate Savings) 3/18/16: \$18,297.46 • Vanguard Investment 12/31/15: \$9,922.36
Committee Chairs Suzanne	<p>Education/Calendar: 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: Calendar attached. Discussed possibly having a Board Member November meeting for conference follow-up and the 2017 Strategic Planning session, rather than having the meeting in January. The board is open to this, if we having nominations completed by that time to have the new board members. • Upcoming Education sessions: <ul style="list-style-type: none"> ○ April: End-stage Renal Disease and Central Line Infections – working across settings”, Barb Breckler, Quality Improvement Director Network ○ May: “Pre-operative diabetes/A1C Management” Elizabeth Olberding, MD. St. Luke’s Health System ○ July/Aug: will be updates from members attending SHEA/APIC • Conference: <ul style="list-style-type: none"> ○ The committee has been meeting regularly. The fall conference will be October 27-28 held in Boise. If anyone has specific speakers or topics please reach out to Gary Hedges. ○ New this year: June 25th in Boise at Saint Al’s we will be hold a 1 day event for Sterilization and Disinfection. Please see the attached flyer and share with others, especially Sterile Processing staff. • Government Affairs: http://www.apic.org/Advocacy/Advocacy-Updates • Bylaws: National APIC updated bylaws December 2015. The Bylaws committee will review and update. • Communication: Monthly getting updated rosters from APIC. We have

		<p>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.</p> <ul style="list-style-type: none"> • Nominating: be thinking if you are interested in running for an officer/ board member position. Nominations occur in October. This year Pres. Elect, Secretary (2 yr term 2017-2018), and 2 Board member positions (2 yr term 2017-2018) will be open.
<p>APIC 2016 National Conference/ SHEA</p>	<ul style="list-style-type: none"> • APIC: http://www.apic.org/Education-and-Events/Overview • APIC Spring Academy: April 18-23: San Diego, CA • Qualis Health: April 21-22, Boise • 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. Look for information for scholarships available for the National APIC conference in June. See attached. • 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 command, etc. ○ Some of the members from St. Luke's will be attending the highly infectious disease one coming up spring/summer • Some members will be participating in a Regional Ebola/Highly Infectious Disease meeting April 5th.
<p>Roundtable All</p>		<ul style="list-style-type: none"> • Discussions on what facilities use for patient education on isolation. Attached is a flyer from APIC. The group discussed the importance of documenting education. • Open positions: <ul style="list-style-type: none"> ○ Saint Al's in Boise has an open position for 1 FTE ○ St. Luke's Meridian has an open position for 1 FTE • Kim Link recently attended the Ebola preparedness course in Nebraska • Martha Jaworski is asking anyone who has great patient education on C.diff to reach out to her, she is looking for examples for strategies to decrease C.diff.
<p>Next Meeting:</p>	<ul style="list-style-type: none"> • April 15th, 2016 St. Luke's Meridian 	<ul style="list-style-type: none"> • Moved April's meeting up 1 week due to the conflict with the Qualis Conference.