



APIC Greater NY – Membership Meeting  
Present Virtually: 63 online

November 13, 2024

Topic	Discussion	Decision/Follow-up
Welcome and call to order	Diana Yacoub called meeting to order 2:03pm	Informational Thank you all for joining
<b>Educational Program</b>		
	<p><b>Educational Program – 60 minutes</b>  <b>Article:</b> <i>Optical illusions: “The vital importance of instructions for use and intentionally approaching eye device processing”</i> by Katharine J. Hoffman et al.  Presented by: Faith Skeete, MSN RN CIC FAPIC</p> <p><b>Educational Presentation:</b> <i>ACIP October 2024 Meeting Summary (Pneumococcal, COVID-19 &amp; RSV Vaccines).</i>  Presenters: Rosalyn Chan-Akeley MD MPH and Gauri S. Ponappa</p>	Informational
<b>Chapter Business Meeting</b>		
Approval of September 2024 Minutes	<ul style="list-style-type: none"> <li>• Reminder that the meeting will now be recorded.</li> <li>• Motion to approve September 2024 minutes passed.</li> <li>• In the chat: <ul style="list-style-type: none"> <li>○ Long Term Care Conference</li> <li>○ Submission for National APIC abstracts, deadline Dec 8<sup>th</sup></li> <li>○ Community Service Event at City Harvest – Nov 23</li> <li>○ Open chair positions for 2025/2026</li> <li>○ NQF Playbook</li> <li>○ JotForm Link for IPU</li> <li>○ Holiday Party/December Membership Meeting JotForm link for RSVP</li> </ul> </li> </ul>	Informational
Welcome New Members/Attendees	<ul style="list-style-type: none"> <li>• Welcome Jillian Karr, NYSDOH</li> <li>• Welcome Kathleen Flanagan</li> </ul>	Informational

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<b>Old Business</b>		
<ul style="list-style-type: none"> <li>Update and thank you: APIC State Conference and APIC &amp; CCA Metro ICRA Training</li> </ul>	<ul style="list-style-type: none"> <li>Will bring both events back in 2025, may adjust ICRA training timing in March 2025, during the daytime.</li> <li>Please reach out if you are interested in volunteering.</li> </ul>	Informational
<ul style="list-style-type: none"> <li>Election Results – Mary Ann Caruana</li> </ul>	<ul style="list-style-type: none"> <li>Looking to increase active member voting.</li> <li>Annual survey will have some questions about voting</li> </ul>	Informational
<ul style="list-style-type: none"> <li>APIC’s Chapter Mentoring Program Update – Karen Brody</li> </ul>	<ul style="list-style-type: none"> <li>More feedback needed for mentoring program.</li> <li>Hope to continue this for 2025, and want to hear from the membership how to proceed</li> </ul>	Informational Any questions, reach out to Karen Brody
<ul style="list-style-type: none"> <li>Research Task Force Update – Alex Grizas</li> </ul>	<ul style="list-style-type: none"> <li>Alex could not join the meeting today.</li> <li>Extra help for abstract submission is available.</li> <li>There will be a January 2025 Social Event – more information to come</li> </ul>	Informational
<ul style="list-style-type: none"> <li>IP Champion Award 2024 Winner – Arsenia Golfo</li> </ul>	<ul style="list-style-type: none"> <li>Congratulations to Arsenia Golfo!</li> <li>In-person meeting in December, to present award</li> </ul>	Informational
<ul style="list-style-type: none"> <li>SAVE THE DATE: December Membership in-person meeting and Holiday Party 12/18/24 at Lenox Hill Hospital</li> </ul>	<ul style="list-style-type: none"> <li>JotForm link in chat, please RVSP whether you can attend.</li> <li>There will be a social event after the membership party</li> </ul>	Informational
<b>New Business</b>		
<ul style="list-style-type: none"> <li>Updated Bylaws – Sheron Wilson</li> </ul>	<ul style="list-style-type: none"> <li>Once approved, we will share with committee</li> </ul>	Informational
<ul style="list-style-type: none"> <li>Open Chair Positions: 2025-2026 (Special Projects, Membership, Resources and Webmaster)</li> </ul>	<ul style="list-style-type: none"> <li>Any interest in volunteering, please reach out</li> </ul>	Informational
<b>Officer Reports</b>		
<ul style="list-style-type: none"> <li>Treasurer Report – Ella Berroya</li> </ul>	<ul style="list-style-type: none"> <li>Q4 membership dues and split profit from Fall Conference added to account.</li> <li>Total: \$92,517.71</li> </ul>	Informational
<b>Committee Chair Reports</b>		
<ul style="list-style-type: none"> <li>Educational Programs – Marie Moss</li> </ul>	<ul style="list-style-type: none"> <li>December – Vaccines, Holiday Party</li> <li>January – Open</li> <li>February – Plumbing (Feb 12 and Feb 19)</li> <li>March – Special Pathogens</li> </ul>	Informational

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<ul style="list-style-type: none"> <li>Governmental Affairs – Ranekka Dean</li> </ul>	<ul style="list-style-type: none"> <li>Baxter IVF and BP cuff shortages continues – encourage locations to review need for conservation plans and/or risk assessments.</li> <li>Marburg virus update per CDC as of 11/3/24 66 cases and 15 deaths traced to the same transmission link, weekly deaths has decreased since the start of outbreak, no cases outside Rwanda.</li> <li>Mpox Clade 1 2024 outbreak (as of 11/3/24) primarily endemic in Africa, and other countries due to travel Sweden, Thailand India, Germany, UK</li> <li>H5N1 multistate outbreak per CDC 46 cases to date; 30 new cases in October in California and Washington state, cases are mild.</li> <li>November is C. diff Awareness month – APIC has a new C. diff infographic</li> </ul>	Informational
<ul style="list-style-type: none"> <li>Special Projects – Barbara Smith</li> </ul>	<ul style="list-style-type: none"> <li>Barbara Smith is willing to train the next Special Projects chair, as well as train someone to write the CEU applications</li> </ul>	Informational
<ul style="list-style-type: none"> <li>Bylaws – Sheron Wilson</li> </ul>	<ul style="list-style-type: none"> <li>Defer</li> </ul>	Informational
<ul style="list-style-type: none"> <li>Community Service – Arsenia Golfo</li> </ul>	<ul style="list-style-type: none"> <li>Next Event: City Harvest</li> <li>Link in the chat</li> </ul>	Informational
<ul style="list-style-type: none"> <li>Nominating – Mary Ann Caruana</li> </ul>	<ul style="list-style-type: none"> <li>Deferred</li> </ul>	Informational
<ul style="list-style-type: none"> <li>Membership – Sue Stone</li> </ul>	<ul style="list-style-type: none"> <li>230 active members, 28 lapsed members</li> </ul>	Informational
<b>Mentorship Moment</b>		
	<ul style="list-style-type: none"> <li>Question from Steve Bock: process for shared equipment? Cleaned and bagged or not bagged?</li> <li>Equipment in a clean utility room, is expected to be clean, no more bagging or tagging</li> <li>Equipment in hallway or shared space needs to be cleaned before going to a patient</li> </ul>	Informational Please send your questions directly to the leadership team to facilitate dissemination. Additionally, questions can be discussed at the membership meeting during the “Mentorship Moment”
<b>New Jobs/Adjournment</b>		

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	<ul style="list-style-type: none"> <li data-bbox="766 224 1075 248">Adjournment @ 3:18pm</li> </ul>	Informational Visit <a href="http://apicnyc.org">IP Career Opportunities (apicnyc.org)</a> to see the job opportunities we have posted
<b>Next Meeting: December 18<sup>th</sup>, 2024 @ 2pm IN PERSON ONLY!</b>		

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