

Southern New Jersey APIC  
Chapter Meeting  
December 18, 2008

The meeting was held at the Mansion in Voorhees, New Jersey and was called to order at 9:00 AM.

Topic	Discussion	Action Plan
<p><b>Business Meeting</b> President Bridget Farrell</p>	<p>Welcome to all members and guests.</p> <p>The President recognized the contributions of our membership and specifically All members of the MRSA Task Force, Board, Nominating Committee and Strategic Planning Committee in making 2008 a successful year for Southern New Jersey APIC.</p> <p>These members book rooms, arrange food, reserve audiovisual equipment, make copies, prepare presentations, develop programs, provide vendor support, manage our web page, keep track of our membership, maintain our funds – all with a smile.</p> <p>For the very successful joint conference, a team of members from North and Southern APIC work together throughout the year in all aspects of planning, writing education grants, developing contact hours, managing registration and vendor support, and arriving very early to help out with registration – all with a smile.</p> <p><b>Applause</b></p> <ul style="list-style-type: none"> <li>• Bernadette Brennan, recipient of National APIC’s 2009 Hero of Infection Prevention</li> <li>• Kim Cervantes and Merle Tochterman on attaining CIC</li> <li>• Other members who passed SARE exam</li> </ul> <p><b>Special Thank You</b> Sr. Maryann Marshall and Renee Fusco for the flute and violin concert at our first holiday meeting at The Mansion.</p> <p><b>Introduction of new Board/Committee members</b></p>	<p>Continue to offer programs that encourage active participation of our membership in 2009.</p> <p>December 2009 meeting will be held at The Mansion</p>

Topic	Discussion	Action Plan
	<p>Bylaws – Jacquie Breuer  Member-at-Large – Nona Loehr  Corresponding Secretary – Ginny Wilkinson  Nominating Committee - Linda McDonald, Marlene Kaplan,  Merle Tocherman, Lori Boschetto, Rachel Davis Bohs</p> <p><b>Thank You</b>  Thank you note read from Gemma Downs, Atlanticare, for NICE scholarship. Good luck in Infection Prevention, Gemma.</p> <p><b>Lighter Note</b>  The “Speaking Toilet” Award was established and presented to the newest CIC, Merle Tocherman for safe keeping. Merle will pass this along next year to the most recent CIC recipient.</p> <p><b>2008 Goals &amp; Accomplishments</b>  Bridget Farrell reviewed goals and events of 2008:  MRSA Reporting – MRSA Guidance document developed  Public Reporting of Infections  NHSN Reporting  Staffing of ICPs – Representatives from the North and South APCI, along with Tony Monoaco working on NJ DOH staffing requirements, and ambulatory care regulations. Review will take will take about 18 months to go through proper channels)</p>	<p>2008 Chapter Goals were achieved.</p>
<p><b>Education</b>  Donna Novak, RN, MSN, CRNP  Editorial Director <i>Nursing Spectrum</i>  Phila/Tri-State</p>	<p>Writing for Publication</p>	
<p><b>Musical Presentation</b>  Sr. Maryann Marshall  Renee Fusco</p>	<p>Holiday Music</p>	

Respectfully submitted,  
Virginia Wilkinson, RN, MSN  
Acting Recording Secretary