



Approved
by Board

APIC-GD General Membership Business Meeting – December 14, 2007
Location: The Whitney, Detroit, MI

- President Janet Moody welcomed attendees and called the General Business Meeting to order at 12:28 p.m. (see appended attendance sheets)
 - Minutes from the previous General Membership Business meeting on July 20, 2007 have been posted on the chapter's website since August
 - Please join in thanking Sage and Ortho-McNeil for their generous support for this luncheon to help offset expenses
 - Door prizes given including APIC Construction Tool Kit, 3rd Edition donated by J. Bartley
 - Gift of appreciation given to Janet Moody as outgoing President
 - Thank you for serving on Board to other outgoing Board members: Gigi Kelm - Past President; Joan Wideman – Recording Secretary; Rhonda Leitch and Nicole Bryan-Nomides – Nominations; and Bev Mihalko – Education Program Chair
 - Thank you to those Board members staying on for 2008: Judene Bartley – Advocacy; Nancy Hunt – Membership Secretary; Susan Fletcher-Gutowski – Treasurer; and Janet Moody – transitioning to Past President
 - Election Results for open positions: Lisa Sturm – President Elect; Linda Nikpour – Recording Secretary; and Lisa Engles, Bev Mihalko and Gigi Kelm – Nominations
- Past President, Gigi Kelm
 - Reviewed improvements to Chapter Website
 - Past President, in 2008 will be Janet Moody, is charged with regular maintenance coordinated with Karen Neumeyer - Webmaster
 - Board has oversight of Website with goal to better serve members
- Membership Secretary, Nancy Hunt
 - Distributed membership list for attendees to ensure contact information is current
 - Please tell others who may not be here to contact me with updates
- Treasurer, Susan Fletcher-Gutowski
 - There were 7 new members in the third quarter of this year and with dividends our income was \$207.06. Our expenses were \$120 for website work
 - As of 12/14/07, the balance in checking is \$2,948.83 and the money market is \$6,888.43. These figures do not include today's luncheon but it looks like we will at least break even due to the generous donations from Sage and Ortho McNeil

- Advocacy Chair - Judene Bartley
 - Report was distributed and overviewed; report to be posted on chapter website
 - Please note updates on the national APIC website

- CHICA and Ontario Regional Infection Control Networks (RICNs)
 - Introduced Anna Hunt from CHICA SW Ontario who overviewed organization including:
 - 130-140 members who meet 5-6 times each year and include 1 video conference
 - Education buy-in is key
 - Strategic Plan redone last year
 - Want to reach across international boundaries
 - Discussed challenges also in Canada, specifically MRSA, Hand Hygiene, and active surveillance culturing
 - Have focus groups to help address identified concerns
 - Expect publishing study in early 2008
 - Suggest link on APIC-GD website
 - Introduced Nora Boyd from Ontario RICNs
 - Have core competencies for ICP/HCP
 - E-learning discs available
 - Efforts to decrease MRSA rates by half
 - Suggest link on APIC-GD website

- Presentation
 - Scheduled Candice Friedman for International Federation of Infection Control is unable to attend as The Joint Commission is currently surveying U of M Hospital
 - Yahoo Groups overview presented by Susan Fletcher-Gutowski
 - Members will receive email to invite to join; have 30 days to respond
 - Many benefits to accept invitation; no cost to organization
 - S. Fletcher-Gutowski will do original set-up then will be turned over to K. Neumeyer - Webmaster

- Janet Moody
 - Thanks again to Sage and Ortho-McNeil for their generous support for this luncheon
 - Appreciate everyone's patience while additional seating arranged and for delay in serving meal
 - There being no further discussion, the APIC-GD General Business Meeting was adjourned at 13:38 p.m.

Respectfully submitted,



Joan M. Wideman, Recording Secretary