January 14, 2020 Minutes APIC Memphis Chapter (007)

PRESENT:

Judy Backer, Brenda Mitchell, Mary Anne Giannini, Marisa Hooper, Marianne Ivie, Naomi Ragsdale, Mang Ensell, Sharon Helton, Kyndal Henke, April VanDerSlik, Loretha Bratcher, Kaitlyn Stuart, Phillip Young, Gary Haskins, Judy Baker, Craig Gilliam, Lashaunda Richardson,

The meeting was called to order at 1210 noon by Brenda Mitchell, President.

| TOPIC | DISCUSSION/ACTION | FOLLOW-UP |
|--------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| Approval of previous meeting minutes | No minutes available for approval. | None |
| Treasurer Report Tasha Richards, Treasurer | As of now: - 2 Debits approved by the board: Dr. Kainer's gift shipping & December's meeting deserts - Checking account Balance: \$12,206.49 - CD: \$15,601.46 (no change from last month) | None |
| Membership | No updates: Members: 71 Full: 51 Associate: 19 Strategic Associate: 1 | None |
| Government Affairs | No updates | |
| Shelby County Health Department (Updates provided by email from Marisa Hopper) | Influenza Season: 11% of ER visits increase in the week of Christmas Both A & B Influenzas Seems had more Flu B compared the same time of last year. Hepatitis A cases (77 total for Shelby County in 2019 and 2 death. 2500 cases state wide and 26 death) Standard Precautions in general, but if patient is incontinent, apply Enteric Contact Precautions. No need to vaccinate staff because of caring a patient with Hep A. A case to case risk assessment is needed before applying prophylaxis vaccination. Contact Shelby County Health Department for questions. | None |
| Cupron Presentation | Copper incorporated linens for healthcare by Sharon Oakley with Cupron Inc. | N/A |
| Next APIC Meeting | February 11 at 1200; Baptist Memphis; Seminar Room 1 | |

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