




AGENDA ITEM	PRESENTER	DISCUSSION	RESPONSIBLE PERSON/TEAM	COMPLETION DATE
		<p>gather additional supporting information and share with board to make final decision</p> <ul style="list-style-type: none"> <li>• Assist: Chris Glatz (<a href="mailto:cglatz@managementservices.org">cglatz@managementservices.org</a>) <b>Confirmed, will need to reach out if venue changes.</b></li> <li>• Speakers-Bio's-Asif to email presenters for Bio's &amp; presentations</li> <li>• Discussed cost for conference Members \$25, nonmembers \$50</li> <li>• Discussed vendor categories of sponsorship, Anjali &amp; Asif presented a variety of options for different categories. The board members agreed that it needs to be more clearly defined benefit for the higher contributors.               <ul style="list-style-type: none"> <li>✓ Larger table 6ft or two tables?</li> <li>✓ Have a vendor map that designates name (others would just have table numbers)?</li> <li>✓ Possibly posting company logo/hyperlink on website for designated time frame (Oct 1-Oct 30<sup>th</sup>?) with "Gold" sponsor acknowledgement.</li> </ul> </li> </ul> <p>This will need to be decided on before the end of July-As the vendor letters will need to be distributed early Aug.</p>		
Nat'l Conference		<p>Presentation synopsis posted on website            Reimbursement-July 21<sup>st</sup> deadline            Email sent to Jan &amp; Lynn as reminder for approaching deadline</p>	Linda/Diane	July 11, 2017 Email sent
Needs assessment		<p>Anjali will create a slide to be presented for the Oct event that we can demonstrate the tie back to the needs assessment obtained at the May education event. (Chapter progress)</p>	Anjali	
Mentorship Program		<p>Barb presented a draft of role &amp; responsibilities of a mentor            Due to the increasing number of new practitioners and emails looking for mentorship across the healthcare continuum, we need to enhance our current chapter offering. It was discussed that we need to develop a pilot program with specific qualifications and start with 4-5 individuals that represent large systems that can offer phone support for questions, sharing best practices and possibly shadowing opportunities, (Acute Care, LTACH, ambulatory setting and SNF).</p>	All	

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Upcoming election-board positions		Linda will send email to the membership kicking off the election for 2018 Board. Included will be positions available and willingness to serve form. The nominating committee will also receive members list divided by last name A-D, E-H, I-L, M-P, Q-T, U-Z , and so interested individuals can also reach out to talk with the designated nominating member about board position specifics.	Linda	Aug 1, 2017
<b>REPORTS</b>				
President		See above		
Treasurer		2 <sup>nd</sup> qtr. report filed with National APIC. Nat'l APIC had an issued with electronic transfer of chapter dues-resolved.		 Chpt_Reports_APIC Chicago 002 CY2017
Membership		229 Members-Robin to reach out to those that membership lapsed	Robin	July 31, 2017
Education		See above		
Bylaws		No new items		
Legislative		No new items		

Respectfully submitted: Linda Stein

Date: 7/13/17

1. Russell Olmsted, MPH, CIC A Renewed Look At Evidence Based Guidelines Bringing the Periphery into Focus
2. Sylvia, Garcia-Houchins, MBA, RN, CIC
  - Infection Control Overview--Dialysis
3. Dr. Emily Landon MD
  - Electronic Hand Hygiene---The NEW gold standard