



**APIC Greater New York Chapter 13
Membership Meeting Agenda
Tuesday, June 18, 2024, 2:00 PM
Hybrid: Lenox Hill Hospital and Zoom**

- I. Welcome and Call to Order – 5 minutes**
President – Diana Yacoub

- II. Educational Program – 60 minutes**
Poster Abstract: *“Curbing the Incidence of Candida auris in the Burn Intensive Care Unit – How Not To get Burned Twice”* by K. Alexander, et.al. Presented by Trevisia Anderson BSc, CIC Infection Preventionist at Harlem Hospital

Educational Presentation: *“Eye Device Reprocessing”* by Lisa Waldowski DNP, RN, CIC

Chapter Business Meeting – 25 minutes

- III. Approval of March 2024 Minutes – 1 minute**
Secretary -- Leah Shayer

- IV. Welcome New Members/Attendees – 1 minute**

- V. Old Business – 5 minutes**
 1. National Conference & Chapter Leader Day
 2. APIC State Conference Planning Committee:
 - i. Save the Date Flyer and Registration Link
 - ii. Prizes, Baskets, Raffles
 3. Pilot: APIC’s Chapter Mentoring Program Update - Karen
 4. Research Task Force Update– Alex Grizas

- VI. New Business – 2 minutes**
 1. In person membership Meeting
 2. Speaker listing

- VII. Reports – 5 minutes**
Officer’s Report
 1. Treasurer Report -- Ella Berroya**Committee Chair Reports**
 2. Education Programs – Marie Moss
 3. Governmental Affairs – Ranekka Dean
 4. Bylaws – Sheron Wilson
 5. Nominating – Mary Ann Caruana
 6. Social Media – Ashley Crawford
 7. Webmaster – Holly Kassner

- VIII. Mentorship Moment: Q & A / New Jobs – 5 minutes**

- IX. Adjournment – 1 minute**

Next Meeting: **September 18th, 2024 @ 2pm**