

**APIC GREATER OMAHA AREA
BOARD MEETING AGENDA**

March 4, 2010

10:30-12:00

Nebraska Medical Center
Durham Research Tower I
42nd and Dewey Street
Omaha, NE

- I. Call to order
- I. Approval of Minutes
- II. President's Report
- III. Treasurer's Report
- IV. Legislative Update
- I. Membership
 - plan for new members to be added to list serve
 - retiree list
- VII. Program Report
 - LTC Conference
 - NICN/APIC Conference
- I. Awards Committee
 - Linda Horning Award-Larry
- IX. Old Business
 - Payment for CIC-all
 - CEUs "Contract" for 2010-Ann
 - APIC Wearables-Kristi
- I. New Business
 - Western NE issues-Karen and Kristi
 - Calendar and Telehealth-all