



**Badger APIC Business Meeting  
March 15, 2011  
UW Medical Foundation, Middleton**

Greetings, we look forward to seeing you all at the next Badger APIC meeting, scheduled for March 15<sup>th</sup>.

Board Meeting – 8:30 AM (Board Only)

Business Meeting & Committee Break-outs – 10 AM (all)

Lunch/Networking – 12 PM

Education Session – 1 PM

Parking Lot – 2:30 PM

**Location:**        **UW Medical Foundation, Administrative Office Building**  
                          **7974 UW Health Court, Middleton, WI 53562**  
                          *Driving directions are attached*

**Hosts:**            **Jeanne Venzke and Gwen Borlaug (Thank you, Ladies!)**

1. Coffee, juice, bottled water and breakfast treats will be provided in the morning by our hosts.
2. UWMF cafeteria will provide cheesy lasagna rolls (meatless), garlic bread, salad for \$6.00. Beverages will be provided by our hosts. There are also plenty of restaurants in the Green Way Station shopping area if people want to go out. Food for purchase is also available in our cafeteria, although it is small and selection is limited.

As I write this, I'm reminded of words that our 2010 chapter president, Bridget Pfaff, wrote in her January 2011 newsletter: "As usual, the new year will bring unexpected twists and turns for each of us." No kidding. January 11<sup>th</sup> found Wisconsin in the throes of yet another winter storm, making travel difficult to impossible, even for those with the best of intentions...*and all wheel drive*. Some of us were compelled by hazardous roads and reports of multiple car pile-ups on the interstate to stick close to home. Likely a wise choice, under the circumstances. For those who ventured out, Kristen and I were pleased to be able to welcome you to St. Mary's in Madison and hope that all the good sharing and fellowship made it worth the slippery trip. For those unable to join us...we missed you and hope to catch up with you on March 15<sup>th</sup> !

As we gather in Middleton this March, consider that Spring is just around the corner. And with Spring comes the long-anticipated Wisconsin APIC 2011 Seminar. It's fitting that we honor the outstanding contributions of Wisconsin's ICPs, and give more than a passing nod to our beloved Green Bay Packers, 2010 Super Bowl Champs, with this year's seminar title, "Championing Infection Prevention". I hope you'll all consider joining your Infection Prevention colleagues at the Country Springs Hotel & Conference Center (& water park!) in Pewaukee, WI on April 28<sup>th</sup> and 29<sup>th</sup> for what promises to be the 'Super Bowl' of Infection Prevention meetings!

**Business Meeting Agenda March 15, 2011**  
**10:00 AM – 3:00 PM**  
**Location: UW Medical Foundation - Middleton**

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**10:00 Welcome**

1. Agenda Review-Call for additional items. 1-minute
2. Approval of January Meeting minutes. 1-minute
3. Lunch
4. Welcome New Members & Guests - reminder, please wear name tags!
5. Board and Committee Reports-

Finance	Brian Virgin
Scholarship	Brian Virgin
Membership	Mary Jo Stokes
Program	Mel Reppen for Linda McKinley
Bylaws	Peg Dobrovolny
International	Sally Rosemeyer for Linda McKinley
Nominating/Awards	Kathy Noe
Resource	Dick Matushek
Legislative	Brian Virgin
Public Health Updates	Gwen Borlaug

6. State Seminar Plan for 2011
7. Other new Business:
  - a. Strategic Planning
  - b. Goals – 2011
  - c. Chapter Leader/Outstanding Performance Awards

**11:00 Committee Breakouts – please consider participating in one of these groups for the year.**

- Finance
- Membership
- Program
- Bylaws
- International
- Nominating and Awards
- Resource

**11:30 AM Subgroups – participate in group discussion about topics that challenge you!**

- Acute Care
- Long Term Care
- Home Health
- Employee Health/AOHN
- Ambulatory Care

**12:00 PM Lunch & Networking**

**1:00 PM Program** *'Tickborne Diseases and WEDSS Reporting'* – Diep (Zip) Hoang Johnson and Kristin Hardy

**2:30 PM Parking Lot**

**3:00 PM Adjourn**

**2011 Badger APIC Business Meeting Minutes**  
**January 11, 2011**  
**St. Mary's Hospital Medical Center, Madison, WI**

**CALL TO ORDER:** at 10:15 am by Incoming President Mel Reppen

Note: Due to the inclement weather and icy roads, several out-of-town members are unable to make it to the meeting.

- New Members / Guests: - Katelyn Klein – Meriter Hospital, Madison
- Emma Gelman – CDC HAI Fellow working with DPH on the HAI project for Ambulatory Surgery Centers

Thanks to Mel and Kristen Steivang for hosting.

Lunch today is \$5 = Subway sub with chips and a beverage. The cafeteria and St Mary's Bistro are also available.

**APPROVAL OF MINUTES:** ACTION ITEM: Diane Dohm moved and Rose Cantu seconded a motion to accept the minutes of the November 2010 meeting as written. Motion passed.

**NEW AGENDA ITEMS** – Strategic Planning.

**BUDGET and FINANCE REPORT** – Brian Virgin

- Budget -
  - Fourth Quarter Regular ending balance \$16,760.40
  - Regular checking balance is \$1837.37
  - Regular Money Market fund balance is \$10,152.79
  - State Conference Reserve money market fund balance is \$3014.18
  - The Board voted to increase the amount of the allotment to the chapter president and treasurer to attend National from \$1000 per person to \$1500 per person.
  - The Board approved the 2011 budget (\$8250.50) at this morning's Board meeting.
- Scholarships
  - Discussion: Do members need more than \$100 per scholarship to attend an IC-related educational venue or purchase educational resources?
    - ACTION ITEM: Nancy Moskal moved and Maria Leary seconded a motion to increase the amount for a General Scholarship Fund Scholarship to \$250.
  - New member scholarships for \$100 are available to new members.
    - One \$100 scholarship has been awarded for 2011.
    - There is currently \$900 in the General Scholarship Fund.
    - Scholarships from this fund are available for use in the current calendar year for an infection prevention-related educational function or resources.

**MEMBERSHIP COMMITTEE** – Mary Jo Stokes

- Mary Jo is unable to be here.
- An updated membership roster from National is available. Please initial the roster and update any incorrect information.
- The Membership Committee and Program Committee will meet jointly today.

**PROGRAM COMMITTEE** – Mel Reppen

- Program dates and sites are established for the year and will be updated on the website.
- Speakers are not yet established for all meetings.
- We will use Survey Monkey® to survey the membership regarding program preferences.
- The next meeting is March 15, 2011 at the UW Medical Foundation.

**BYLAWS** – Peg Dobrovolny

- Nothing to report.

**WORLDWIDE RELATIONS (INTERNATIONAL) COMMITTEE** – Linda McKinley

- The money we sent to our Sister Chapter in Nairobi was used in rural areas to educate people about cholera.
- We continue to prepare an article based on our poster entitled *Witness to the 21st Century Infection Preventionist: Establishing a Sister Chapter Partnership in Kenya* to submit to the AJIC journal and *Nursing Matters*.

- The committee is looking for new members and a new Chair. Linda is now President – Elect.
- Badger is considering membership in IFIC.
- The committee would like to update our needs assessment for our Sister Chapter to see what they need most from us.

### **NOMINATING and AWARDS COMMITTEE** - Kathy Noe

- The original Survey Monkey® survey to solicit nominees for the Chapter Leadership Award and the Outstanding Performance Award did not get forwarded to the membership. It was re-sent last week and we have 14 responses to date. Please fill out the survey ASAP.
- The survey also requests information regarding barriers to attending meetings.
- Bridget suggests we apply for a 2011 chapter leadership award in Strategic Partnerships (including our educational partnership with Dennis Tomczyk for pandemic planning).

### **PUBLIC HEALTH REPORT** - Gwen Borlaug

- APIC E-News for January 5 has a link to the new guide for elimination of orthopedic surgical site infections, written by APIC and AORN content experts. Go to [http://www.apic.org/Content/NavigationMenu/PracticeGuidance/APICEliminationGuides/APIC\\_Elimination\\_Gui.htm](http://www.apic.org/Content/NavigationMenu/PracticeGuidance/APICEliminationGuides/APIC_Elimination_Gui.htm) to download the document.
- APIC is offering infection control courses for ambulatory surgery centers. The next one is scheduled for April 4-5 in Las Vegas. Click on “ASC Courses” under “Education and Certification” on the APIC website for more information and to register.
- Tom Haupt, DPH influenza surveillance coordinator, has clarified the reporting criteria for hospitalized influenza cases. Please note there are categories of confirmed AND probable cases based on the laboratory testing performed.

**B. REPORTING CRITERIA: Laboratory evidence (probable OR confirmed) with a compatible clinical illness.**

#### **C. CASE CLASSIFICATION:**

**Confirmed case: A person who is hospitalized (>24 hours) AND has confirmed influenza A or B with one of the following laboratory tests: RT-PCR, DFA, or culture.**

**Probable case: A person who is hospitalized (>24 hours) AND has a rapid influenza test that is positive for type A, type B, or undifferentiated influenza.**

- Four outbreaks of *S. aureus* foodborne illnesses have occurred from early November to late December, all associated with a bakery in Illinois. One of the four outbreaks occurred in Wisconsin and was associated with a holiday party for about 1500 employees at which mini dessert shooters and gourmet cupcakes were supplied by the Illinois bakery. Approximately 70 people became ill with diarrhea and vomiting within 3-7 hours after the party. The Wisconsin DATCP laboratory isolated *S. aureus* from two of ten food samples submitted for testing. The FDA is now involved in the investigation.
- An article titled, “Recent studies bolster earlier evidence: Flu shots not beneficial,” appeared in a recent edition of the *Lakeland Times* (Minocqua) Newspaper. The article cites studies appearing in the Cochrane Collaboration (a non-profit, independent organization that does systematic reviews of healthcare interventions). Because of the complexity of issues, it is expected that CDC will be developing some talking points for a response.
- Pending state legislation includes re-circulation of a 2006 bill that would expand protections for quality improvement data to include peer-to-peer and inter-institution collaboration. It passed both houses of the legislature in 2006 but was vetoed by the governor as a result of influence from trial lawyers, according to spokespersons from WHA. It is expected that it will be passed and signed this time.
- Dennis Smith has been appointed the new secretary of the WI Department of Health Services. He was the Medicaid Director in CMS when Tommy Thompson headed the US Department of Health and Human Services.

### **LEGISLATIVE REPORT** – Brian

- Nothing to report.

### **RESOURCES**

- Dick Matushek cannot be here today. Dick will be our treasurer-elect in 2011. We need a volunteer to chair this committee and take charge of our Resources.

### **2011 STATE SEMINAR** – Nancy

- **SAVE THE DATE: APRIL 28 – 29, 2011**
- Nancy is working to get written job descriptions for all positions on the State Seminar Committee. She provided a template for this.

### **STRATEGIC PARTNERSHIPS** – Mel

- We would like to start working toward applying for an award in Strategic Partnerships. In doing this we can celebrate our successes in working with our communities (schools, EMS, fire departments), public health agencies, educational presentations within our community / county, vendor partnerships, HAI issues, partnerships with consulting group (QA, HRSA). Please keep a record of what you do to help with this important initiative.
  - Especially important will be our collaborative with Dennis Tomczyk in Pandemic Planning.

Business Meeting adjourned at 11:01 am.

Respectfully submitted,

Jeannie Druckenmiller,  
Acting Recording Secretary

11:05 Begin Committee Meetings followed by Break-out Focus Groups.

Noon: Lunch

1:00 pm – Program How to Prepare an Abstract. Jeannie Druckenmiller

- **BIG THANKS** to Rose Cantu for providing the material for our group abstract work!  
*Hint: Look for more information about Rose's excellent work to implement Tdap vaccination for new moms at the WI APIC Spring Seminar!*

January 2011 Meeting Evaluation summary:

<b>1.</b>	How satisfied were you with the information presented at the business meeting?	4	3	2	1	
	Comments: <b>3.8</b>					
<b>2.</b>	How satisfied are you with the committee meetings? Are you learning more about the organization by participating?	4	3	2	1	
	Comments: <b>3.8</b> <i>Yes (response to "Are you learning more about the organization...?")</i>					
<b>3.</b>	How satisfied are you with the break-out sessions? Are they meeting your needs? Are you being provided with enough time for networking?	4	3	2	1	
	Comments: <b>3.9</b> <i>Excellent discussions</i> <i>Needed more time today</i> <i>Great acute care questions</i>					
<b>4.</b>	Did you feel comfortable offering comments and asking questions during all parts of the meeting?	4	3	2	1	
	Comments: <b>3.9</b>					
<b>5.</b>	Presentation: <i>'It Could Happen to You: How to Write an Effective Abstract'</i> – Bridget Pfaff, Linda McKinley and Jeannie Druckenmiller					
	The topic was clearly stated	<b>3.9</b>	4	3	2	1
	The content was relevant to the presented topic	<b>3.9</b>	4	3	2	1
	The teaching methods were effective	<b>3.9</b>	4	3	2	1
	The content met my personal learning needs	<b>3.9</b>	4	3	2	1
	Comments: <i>The Occupational Health discussion was very helpful</i> <i>Great review – made much more understandable</i>					
<b>6.</b>	Overall, how well did this meeting meet your expectations?	4	3	2	1	
	Comments: <b>3.9</b> <i>Lots of good information shared</i> <i>St. Mary's excellent spot for this meeting</i>					
<b>7.</b>	If you answered any of the above with a "1" or "2", please explain what may have prevented you from being satisfied:					

<b>8.</b>	Miles driven to today's meeting: average=67 miles; median=43 miles; range=1-228 miles Preferences for meeting location: Madison area (5); rotate sites (1); Madison/Protage/LaCrosse (1); central to chapter (1) Suggestion(s) for educational topics: construction & IC; EOC rounds in various settings
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Notes from break out sessions:

LTC:

- Abuse/neglect
- remove gown or gloves first?
  - CDC – gloves first
- Rate of TB
- “unknown origin” reporting
- “abuse” said by resident