



APIC BADGER

Badger APIC Business Meeting July 14, 2009 Sauk County West Square Building, Baraboo

CALL TO ORDER: at 10:05 AM by President Maria Leary

Guests: From Sauk Co Public Health: Cindy Bodenrdein, Health Officer – Sauk Co.; Diana Haley and Jeanine Schriener – Communicable Disease Nurses - Sauk Co.

New members: Cindy Kaufman – Sue Bergs' replacement at St Clare's Hospital, Ann Jenkins from Bloomfield Manor, Dodgeville.

Thank you to our hostesses – Peg Dobrovolny and Sue Bergs

Three vendors are here today – Maximus, Goldshield, PureCart .

Maria acknowledged and thanked Sue Bergs for her many years of service and contributions to Badger APIC. Sue is leaving to teach in the medical lab program at MATC.

APPROVAL OF MINUTES: ACTION ITEM: Diane Dohm moved and Kandi Auel seconded motion to approve minutes as written. Motion passed.

NEW AGENDA ITEMS – None

BUDGET and FINANCE REPORT – Diane Dohm

- Finance report:
 - \$3869.38 in checking account
 - \$2907.03 in savings account
 - Current total balance = \$6776.41
- Scholarships – Barb Gordon
 - \$1700 paid out so far; \$698 still available.
 - Got first application for a “No Strings” scholarship today.
 - All scholarships awarded came in under budget.
 - “No Strings” scholarships must be used by the end of the calendar year.
 - New members get reimbursed for attending the state conference.

MEMBERSHIP – Ann Berg

- We currently have 90 members.
- Please check your name on the membership roster at every meeting to make sure your contact info is correct.
- Also please check APIC My Space page on the National website assure your info is correct.
- There has been a request for a mentor.

- Please sign up if you are willing to mentor someone.
- Please wear your nametag.

PROGRAM COMMITTEE – Bridget Pfaff

- Program today is reports from those who attended the National Conference last month.
- September 15 program in Tomah is ESBLs.
- November 10 is - wound lymphadema / hyperbaric issues.
- January 19 we hope to have a speaker about pandemic influenza (? Dennis Tomczyk).
- Bridget is keeping a record of distance traveled to meetings by members.
- Evaluations from March meeting were good.
- Future meeting announcements will include exact address of meeting locale so members can Google Maps or Map Quest directions.

BYLAWS – Gwen Borlaug, liaison and Peg Dobrovlny

- There is one minor change in the National bylaws: the recording secretary will be a member of the executive committee.
- In the future, APIC will probably change its name to The Association for Prevention of Infections, however the acronym will remain APIC. Voting on this will take place later this year and it probably will pass.

WORLDWIDE RELATIONS (INTERNATIONAL) COMMITTEE – Linda McKinley

- Linda thanked everyone on the committee for all the planning to host Rose Ngugi from our sister chapter in Kenya. They kept Rose busy every day, but it was all wonderful.
- The committee is surveying members to determine future use of funds to support our sister Chapter.

NOMINATING and AWARDS COMMITTEE - Nancy Moskal

Positions open for 2010:

- President-elect
- Treasurer-elect
- 1 year Board of Directors position (Linda's)
- 2 year Board of Directors position (Gwen's)
- 2 year Nominating Committee position
- The ballot must be ready by the September meeting to obtain board approval.
- Job descriptions will be provided.
- Nominees are also being accepted for Chapter Leadership and we need to determine if we will submit an application for Outstanding Performance in 2010.

Awards Committee – Nancy Moskal

- Great job Badger APIC! We received 2 awards at National (Chapter Excellence for Worldwide Relations; DeAnn recognized for Chapter Leadership), and this is the second year in a row Badger has received recognition at National.
- Linda will be participating in a national webinar about how Badger worked to build our relationship with our sister chapter and what went into bringing Rose to Wisconsin.

LEGISLATIVE & PUBLIC HEALTH REPORT - Gwen Borlaug

- Gwen has written a grant for funding at the state level for prevention of Healthcare Acquired Infections. The funding will be for 2 years and is tied to a federal block grant for stimulus money.
 - The state plan will be similar to the federal plan
 - Surveillance will be done for acute care facilities as part of the National Healthcare Safety Network. WI hopes to partner with WHA.
 - Funding will be available to coordinate surveillance, track trends and provide feedback.
 - Four new ICP positions will be created (Coordinator; 2 surveillance staff, 1 collaborator).

- Everything else related to public health since late April has revolved around H1N1 novel influenza virus.

RESOURCES

- Maureen reported lots of activity at the March meeting.

STATE SEMINAR – Nancy and Jeannie

- The amount Badger will receive from the '09 conference is not yet officially determined but will probably be less than last year.
- The seminar committee needs to formalize rules for membership turnover on the committee.
- If you are interested in being on the committee let Nancy know.
- In 2010 the conference celebrates its 20th anniversary. We hope to invite members of the original committee, original speakers and WI Carole Demille Award winners (5).

OTHER – Maria

- Website
 - Send postings for the website to Michelle Schmitz.
 - Suggestions included
 - Put a picture of Rose on the site
 - Update more frequently to provide maximum use to members
 - List National Patient Safety Goals and guidelines
 - A WI APIC list serve
 - Limiting access to members by use of password
 - APIC text ???

Acknowledgements: Maria recognized DeAnn for receiving a Chapter Leadership award. Mary Jo Stokes recently became certified, as did Kathy Noe. Congratulations!

NEW BUSINESS

- Strategic Planning
 - Badger has enjoyed great success and received recognition at the national level for educational support and worldwide activities. We need to decide if we want to continue supporting these activities and / or possibly engage in new activities such as strategic alliances.
 - Let us know your needs and suggestions (e.g., will your facility support your attendance at the state conference next year?).

Business Meeting adjourned at 11:05 AM.

Respectfully submitted,

Jeannie Druckenmiller,
Recording Secretary

Begin Committee Meetings and Breakout Sessions.

Noon – Lunch. \$5 gets you a Subway sandwich.

Program: 1) reports from the International Committee on the day-to-day activities and time spent with Rose Ngugi.

2) Reports from those who attended National in Ft Lauderdale.

Meeting adjourned 3:05 PM