



APIC BADGER

Badger APIC Business Meeting November 10, 2009 UW Health Clinics East, Madison

CALL TO ORDER: at 10:06 AM by President Maria Leary

New Member: Kitty Murphy, Sauk Prairie Memorial Hospital.

Guests: Janel Benish, St Joseph's, Hillsboro and Lee Anne Schmitz, Boscobel Area Health Center.

WELCOME to all.

Thank you to our hostesses – Barb Gordon, Anna Hutchings and Bridget Pfaff. Note, Barb will be leaving the chapter and moving to the Milwaukee area. Thanks for all your help, Barb.

Thanks also to the teller committee, Peg Dobrovolny and Kathy Noe.

Two vendors are here today – Clorox Corp and Rochester Medical.

APPROVAL OF MINUTES: ACTION ITEM: Brian Virgin moved and Mary Jo Stokes seconded a motion to approve as written the minutes of the Sept. 15, 2009 meeting. Motion passed.

NEW AGENDA ITEMS – Election Results.

BUDGET and FINANCE REPORT – Diane Dohm

- Budget – Diane Dohm
 - \$6099.81 in checking / savings accounts.
 - Projected assets by end of year = approx \$9000.
 - We have 2 vendors here today = \$600 (Clorox Corp.; Rochester Medical).
 - There could be up to \$3000 in expenditures before the end of '09:
 - \$3000 will go to a separate account earmarked for our share of the liability coverage for the state conference.
 - There will be bonding, committee and website expenses.
 - Each committee is asked to submit their projected expenses for the remainder of '09 to Diane before the end of today's meeting.
 - The Finance Committee will meet before the January meeting.
- Scholarships – Diane Dohm
 - Two “no strings” scholarships awarded in March have not been used. The winners will be reminded that they must be used by 12/31/09.

MEMBERSHIP – Ann Berg

- We have 91 members.
- It is membership renewal time for many members.

- We did not reach our goal of 100 members, but in light of the economy, 91 is not bad.

PROGRAM COMMITTEE – Bridget Pfaff

- The program today is being presented by Dr. Christopher Crnich, UW / VA Hospital Infectious Disease Specialist. Topic: Antibiotic Resistance in LTC.
- For the January 2010 meeting, the board suggested a group-wide sharing / round table discussion of H1N1 experiences. The location will be UW Health East Clinics, Madison.
- Bridget will pass out a schedule via e-mail to indicate location / programs for 2010 meetings.
- Please volunteer to host a meeting. We need a room for 30 – 50 people with classroom seating and an area for the Board meeting. The hostess also brings juice, coffee, treats. Co-hosting is encouraged.

BYLAWS – Peg Dobrovolny

- No business to report at this time.

WORLDWIDE RELATIONS (INTERNATIONAL) COMMITTEE – Linda McKinley

- The committee met after the last meeting and decided not to apply for a Chapter Excellence Award in 2010, but will submit an article to the Wisconsin Hospital Assn Newsletter and an abstract to National APIC about our experience with Rose's visit. Kandi Auel has agreed to be the presenter if the abstract is accepted.
- Mel shared feed back from Rose about her trip to WI (very positive).
- The committee would like to in some way support Rose's membership in APIC and IFIC.
- Diane spoke to the attorney for Nat'l APIC who told her it would be OK for Badger to establish a separate account for the purpose of assisting our sister chapter. Monies earned by fundraising activities could be put in the account. Badger can use APIC's tax exempt status to establish the account. This is necessary because chapter general funds cannot go to support a single person.
- Linda will be a speaker on the December '09 Chapter Leadership Call.

NOMINATING and AWARDS COMMITTEE - Nancy Moskal

2010 Election Results:

- 35 ballots were returned; 34 were valid.
- Mary Jo Stokes was inadvertently left off the ballot, although she had agreed to run and her bio was included.
- Mary Jo was unanimously elected Membership Chair by hand vote.

New officers and Board are as follows:

- President-elect – Mel Reppen
- Treasurer-elect – Brian Virgin
- 1 year Board of Directors position - Anna Hutchings
- 2 year Board of Directors position – Diane Dohm
- Membership Chair – Mary Jo Stokes
- 2 year Nominating Committee positions – Nancy Moskal and Maureen Bruce.
- The Chapter Leadership Award is determined by vote of the Board.
- The Outstanding Performance by a Badger member is by vote of the membership to acknowledge a major contribution to the chapter.
- The Award Nomination Ballots will be re-circulated to the membership (Deadline Dec 31).
- Voting will be at the Jan 19, 2010 meeting.
- Badger will not pursue a chapter excellence award in 2010.

PUBLIC HEALTH REPORT - Gwen Borlaug

- “Clinical tidbits” and cover letter from Dr. Davis was sent to ICPs—please distribute to pulmonologists / intensivists / hospitalists and others caring for severely ill H1N1 patients.
- Influenza survey results from last season and the new survey were mailed to ICPs and CEOs of hospitals and DONs and administrators of nursing homes. In the DPH video regarding HCW influenza vaccination, Dr. Davis set a goal of increasing the median hospital employee seasonal influenza vaccination rate of 71% and the median nursing home rate of 67% to 80% in 2009-10.
- The Ryan White Act now has had the emergency responder notification requirement re-instated. Healthcare facilities are required to give notice to first responders if they have transported a patient with airborne infectious diseases and other infectious diseases specifically listed in the act. This was inadvertently deleted in the last fiscal cycle.
- Update on state HAI prevention program: the three positions were posted on the state jobs site; deadline for submission was Nov 2; interview process starts Nov 10. A face to face meeting of the HAI multidisciplinary advisory committee is scheduled November 13 at the Wisconsin Hospital Association, Madison. CDC Division of Healthcare Quality Promotion held a grantee’s meeting in Atlanta in October—CDC staff indicated it is highly likely Congress will pass a federal mandatory public reporting law. The first objective is to decide which two HAIs WI will include.
- APIC, SHEA and IDSA want to meet with the Obama administration to discuss the China study regarding protection provided (or not) by N 95 respirators.

LEGISLATIVE REPORT – Brian Virgin

- November 19, 2009: HAIs: The Changing Legal and Regulatory Landscape Conference. This is two weeks away, but there is still time to register.
- Marilyn Michels met with Jennifer Schilling and representatives of ARCW (AIDS Resource Center of WI) to discuss an “opt out” provision amendment in place of Wisconsin’s current law that requires written, informed consent to test for HIV, even in instances of significant exposure. WI is one of two states with such a law. It is hoped the change will be approved by the legislature in 2010.

RESOURCES - Maureen Bruce

- Maureen reminded the group that we need to determine how we will spend our \$500 award money before the end of the year.

STATE SEMINAR – Nancy and Jeannie

- The committee met is meeting the 19th. There are some new members on the committee.
- Jeannie is requesting old photos – any kind, from previous state seminars. Please look through your old photos!

OTHER – Maria

- Website – No report

NEW BUSINESS

- Strategic Planning
 - Badger will set aside \$3000 earmarked for our share of liability coverage should the state conference have to be cancelled.
 - We must decide how best to support our sister chapter in Nairobi.
 - Two scholarships are still available to be used by 12/31/09.
 - In the future the “No Strings” scholarship will have one string: The winner must make a presentation to the group regarding what was learned / gained at the educational program the scholarship was used for.

- There are some fixed expenses built into the budget, *e.g.*, website maintenance, bonding, committee expenses.

Business Meeting adjourned at 11:10M.

Respectfully submitted,

Jeannie Druckenmiller,
Recording Secretary

Begin Committee Meetings until 11:35.

11:35 begin focus groups and an H1N1 issues discussion.

Noon – Lunch. \$5 = Wendy's salads.

Program: Christopher Crnich, MD MS – Antibiotic Resistance in Nursing Homes.

Parking Lot

Meeting adjourned 2:22 PM