



APIC BADGER

Badger APIC Business Meeting September 15, 2009 Tomah Memorial Hospital

CALL TO ORDER: at 10:12 AM by President Maria Leary

Guest: Connie Allen from Mendota Mental Health Institute - for Patrick Gage who is on leave.

Thank you to our hostesses – Jan Path and Bridget Pfaff

One vendors are here today – Excelsior Medical

APPROVAL OF MINUTES: ACTION ITEM: Maureen Bruce moved and Dick Matushek seconded a motion to approve minutes as written. Motion passed.

NEW AGENDA ITEMS – Discuss website.

BUDGET and FINANCE REPORT – Diane Dohm

- Budget – Diane Dohm
 - \$6489.57 in checking / savings accounts
 - We expect ~ \$3000 in monies from the Badger share of the '09 state conference.
 - The Board reviewed projected assets and expects to be okay through the end of the year.
- Scholarships – Diane Dohm
 - Three “no strings” scholarships remain for 2009. If you are interested, contact Barb Gordon.
 - \$698 still available in scholarships this year.
 - “No Strings” scholarships must be used by the end of the calendar year.

MEMBERSHIP – Ann Berg

- We currently have 89 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.
- Please wear your nametag.
- Ann has a survey from Beaver Dam Memorial Hospital re: H1N1 2009 Influenza. She would appreciate having members input by filling out the survey.

PROGRAM COMMITTEE – Bridget Pfaff

- Program today is being presented by a microbiologist from Gundersen Lutheran on ESBLs and carbapenem resistance.
- Programs are set for remainder of 2009.

- November - speaker cancelled. Bridget will explore the possibility of getting Dr. Chernich from UW to discuss the LTC/MRSA study. Location is UW East Clinic.
- January 2010 – UW East. Speaker TBA.
- The Program Committee welcomes new members and input from the membership at any time.
- Bridget is keeping a record of distance traveled to meetings by members.
- Evaluations indicate a wide variety of preference regarding meeting location. Baraboo seems to be a favorite.
- We average 30 – 40 members in attendance per meeting.

BYLAWS – Peg Dobrovolny

- We need to have some supplementary policies in place to cover issues not detailed in the by-laws. Of note, we need a policy regarding elections. It is important that by-laws provide guidance and polities provide detail.
- The Chapter handbook from National is also useful.

WORLDWIDE RELATIONS (INTERNATIONAL) COMMITTEE – Linda McKinley

- Mel has surveyed members regarding the visit by Rose Ngugi from our sister chapter. Suggestions are as follows:
- Bring another member of the Nairobi chapter to WI.
- Send a member of Badger to Nairobi.
- Get feedback from Rose before proceeding to do anything.
- Nominate Rose as an Infection Control Hero.
- Two letters were sent to Gundersen Lutheran: 1) to thank them for donating the laptop for Rose and 2) To thank Dr. Todd Kowalski for donating his state conference honorarium to our sister chapter.

NOMINATING and AWARDS COMMITTEE - Nancy Moskal

Positions open for 2010:

- Roster of Nominees:
 - 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 position – Nancy Moskal and Maureen Bruce.
 - Write-ins are welcome.
- PLEASE VOTE! Ballots are here. Those not picked up will be mailed.
- Peg (Margaret) and Kathy Noe will tally.
- Maria explained that Mel will have to resign her position on the BOD to run for President-elect.
- Maria noted that Barb Gordon will fulfill her role through the end of the year, but may not be available to do so in 2010. The BOD discussed how to fill projected vacancies on the Board. Michelle Schmitz volunteered to fill the treasurer vacancy.

Awards Committee – Nancy Moskal

- Do we want to pursue another Chapter Excellence Award? We have received one in each of the past two year. It may take time to work towards another award.
- It was suggested we apply for another International Committee (World Wide Relations) award.
- After a lengthy discussion, the group decided that the story of how we brought Rose to WI is one that needs to be told. This could be by applying for an award or by writing an abstract and/or poster to present at National or by writing a newspaper article. A PowerPoint presentation would be useful.
- Melody Bahr reminded everyone that applying for an award is a huge amount of work.

LEGISLATIVE & PUBLIC HEALTH REPORT - Gwen Borlaug

- Gwen reviewed the numbers of reported cases of TB, HIV, STDs, West Nile virus.
- WI did receive money for the Healthcare Acquired Infections grant. Health departments must build and sustain HAI surveillance and prevention programs. Three new positions will be open to coordinate planning, surveillance and prevention. It is a 5 year plan with a 2 year beginning cycle.
- H1N1 influenza remains the focus of attention for much of the communicable disease section.
- National Legislation
 - The HAI Reporting Act (HR 3104) would require hospitals and ambulatory surgery centers to report HAIs to the NHSN, require public posting for comparison of HAI incidence, and would require each facility to report the number of IPs they have. National APIC supports this bill.
 - The MRSA Infection Prevention and Patient Protection Act (HR 2937 and S 1305) requires hospitals to report HA MRSA and implement incremental screening of patients for MRSA, starting with ICU patients.
 - The Worker Infection Prevention Act (S1299) would require HHS and Labor to develop workplace issue standards to protect health care workers, first responders, etc. This bill mimics much of the OSHA standards.
 - None of this legislation has passed.
 - In WI, a hearing was recently held regarding the issue of opt-out consent for testing for HIV. Jeannie will check out the status of this bill.
- HCW influenza vaccination in hospitals increased to 71% of hospitals reaching the 80% mark for the 2009 season. Twenty-eight percent of LTC facilities achieved 80% vaccination of HCW; 71% of these used a declination form.
- Marshfield Clinic is requiring its HCW to be vaccinated for seasonal influenza or the HCW must wear a mask at all times. The hospital in Rice Lake is also doing this.
- Of note: June Doyle, RN in the TB Program has retired; Margie Hurie, RN died following an accident while on vacation.

RESOURCES

- Maureen reminded members to return resources checked out.
- The committee has not spent the \$500 award from National for Chapter Excellence, but must do so by 12/31/09. Check the APIC catalog online and let Maureen know if we need something.

STATE SEMINAR – Nancy and Jeannie

- The committee met yesterday for the first time. Jeannie will not be on the vendor committee this year so she can coordinate the 20th Anniversary Celebration. This will include inviting the original 1990 conference committee, speakers and Wisconsin Carole DeMille Award winners (5) to the conference. This will be dependent on how many of these people can be reached. The plan now is to ask Dr. Maki, Terry Moen, Dr. Scheckler, Dr. Gullberg and Dr. Agger, among others to be speakers.
- It was decided that there is so much work to do on the committee that new members will be accepted and assigned as needed.
- Bridget will be helping Miki Gould with the fundraiser and it has been suggested that one member from each chapter work on this task as it involves a lot of work.
- If you are interested in being on the committee let Nancy, Jeannie, Bridget or Wanda know.
- Jeannie is requesting old photos – any kind, from previous state seminars. Please look through your old photos!

OTHER – Maria

- Website
 - Michelle noted that a Badger List Serve is not an option.
 - If you want something posted on the site, please send it to Michelle. She hasn't posted anything because she hasn't received anything.
 - Webinars have been archived.

NEW BUSINESS

- Strategic Planning
 - We are looking to our membership to tell us what their important issues are. These include:
 - Member support
 - Growth
 - Networking
 - International Affairs
 - Stewardship
 - Service / excellence
 - Leadership development
 - Information Technology
 - These will be prioritized.

Business Meeting adjourned at 11:30 AM.

Respectfully submitted,

Jeannie Druckenmiller,
Recording Secretary

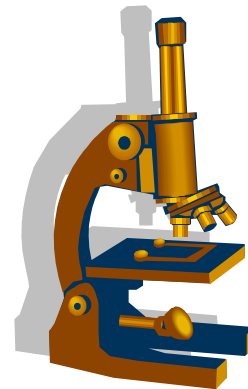
Begin Committee Meetings until 11:45.

11:45 – Noon – group discussion of H1N1 influenza issues.

Noon – Lunch. \$6 to build your own sandwich, with chips and beverage.

Program: Kathy Lesky, Microbiologist from Gundersen Lutheran, “When Your Patient has a Resistant Organism.” ESBL / Antibiotic Resistance Mechanisms.

Parking Lot



Meeting adjourned 3:12 PM