



**Badger APIC Business Meeting
March 9, 2010
Divine Savior Healthcare, Portage**

CALL TO ORDER: at 10:03 AM by President Bridget Pfaff

New Members / Guests: None.

Thank you to Divine Savior and Wanda Lowrey for hosting today.

Two vendors are here today – Ethicon Biopatch and Lift Seat.

Lunch today is \$6 = 3 varieties of salads from Wendy's.

APPROVAL OF MINUTES: ACTION ITEM: Dick Matushek moved and Sally Rosemeyer seconded a motion to approve as written the minutes of the Jan.19, 2010 meeting. Motion passed.

NEW AGENDA ITEMS – None

ANNOUNCEMENTS

- Please wear your nametags.
- Gwen Borlaug is our nominee for a Chapter Leadership Award. She has been nominated on behalf of all 4 WI chapters.
- Maria Leary is the recipient of our Outstanding Performance Award and will receive \$300 to attend the state conference.

BUDGET and FINANCE REPORT – Michelle Schmitz

- Budget
 - \$10,851.11 = current balance.
 - Recent expenses include: 1) hosting the January meeting, 2) paying the web master, 3) payout for a 2009 No Strings scholarship (scholarship was used in '09 and paperwork was submitted in '09).
 - A checking account in the amount of \$500 (donated by Dr. Kowalski) was created for fundraising for our Sister Chapter in Nairobi.
 - If you have need of reimbursement for a chapter-related expense, please get your receipts to Michelle.
- Scholarships
 - The No Strings scholarship has been replaced with ten (10) \$100 scholarships. Recipients must "give back" to the chapter in the form of a brief presentation or article for the newsletter.
 - Scholarship forms are available on the web site and from Brian.
 - Scholarships must be applied for and used in the current calendar year for an infection prevention-related educational function.

MEMBERSHIP – Mary Jo Stokes

- We have 101 members.
- Please initial the membership roster and check to be certain your email address is correct.
- Items available on the sign-in table include:
 - Copy of meeting dates and locations.
 - Meeting agenda - if possible, please print your own; it saves us money.
 - New member / guest sign-in.
 - Meeting evaluation forms - please fill out and return.
 - Speaker handouts.
 - Sticky notes for questions for committee meetings, break-out sessions or Parking Lot.
- Mary Jo announced the committee will be trying to get a photo of each member.

PROGRAM COMMITTEE – Mel Reppen

- The Membership Committee and Program Committee will have a joint meeting today to be sure we are addressing your needs as a member and through our programs.
- Please fill out the Meeting Evaluation Form. The form is much more than an eval of the speaker(s). We use them to glean information about travel issues, break-outs and how well the meeting suited YOUR needs.
- Let a committee member know if you are willing to host a meeting.
- Mel prioritized our educational needs / programs using the recent Needs Assessment. Programs will be based on what is important to you.
- The committee includes Mel, Lily Postel, Vicki Becker, Gwen Long, Jeanne Venzke and Jeannie Druckenmiller.

BYLAWS – Peg Dobrovolny

- The bylaws from National define the framework for our organization.
- Badger APIC bylaws are on the website.
- New for this year: the bylaws will be changed to allow electronic balloting.

WORLDWIDE RELATIONS (INTERNATIONAL) COMMITTEE – Anna Hutchings

- The poster produced regarding our sister chapter and Rose Ngugi's visit to WI has been accepted by SHEA and will also be presented at the Decennial Conference this month.
- We have not heard yet if the poster was accepted by National APIC.
- *Nursing Matters* has accepted the article about the same subject. The WI Hospital Assn did not accept the article.
- Rose is requesting assistance for IC training regarding cholera outbreaks.
- Maria suggested that now that we have a defined fund for our sister chapter we offer individuals the opportunity to personally contribute to the fund.

NOMINATING and AWARDS COMMITTEE - Kathy Noe

- Committee Goals for 2010 include:
 - Define and delegate the committee process for elections and awards.
 - Develop and implement electronic balloting.
 - Complete on-line application for Chapter Leadership (by Feb 28,2010).
 - Coordinate process for outstanding performance award.
- The committee hopes to have a slate of delegates by June. Open positions for 2011 are:
 - President Elect
 - Treasurer Elect
 - Recording Secretary

- 1 year Board of Directors position
- 2 year Board of Directors position
- 2 2-year Nominating and Awards positions
- DeAnn Richards offered to write up a to-do list for awards and update timelines. We need to define criteria for Outstanding Performance and Chapter Leadership.

PUBLIC HEALTH REPORT - Gwen Borlaug

- The Advisory Committee on Immunization Practices (ACIP) met February 24 to write the 2009-10 influenza vaccine recommendations. The 2009 influenza A (H1N1) virus will be included in the seasonal influenza vaccine for the upcoming season and for the first time universal vaccination is recommended. All persons 6 months and older are advised to receive the vaccine. The committee made no recommendations on the use of the new Fluzone™ High Dose vaccine for those aged 65 and older, citing lack of efficacy data to date.
- The January 29 issue of the MMWR contains an article about two clusters of bacterial meningitis after intrapartum spinal anesthesia. *Streptococcus salivarius* was isolated in four of the five cases which were associated with staff and visitors not wearing surgical masks during the procedure. HICPAC recommended the use of surgical masks during spinal procedures in the 2007 isolation guidelines.
- The Institute of Medicine has been asked to convene a Committee on Personal Protective Equipment for Healthcare Workers during an Influenza Pandemic to discuss current research issues. The first meeting was held February 25 with Elaine Larson serving as the chair.
- Many LTC facilities are experiencing outbreaks of human metapneumovirus (hMPV). Testing is available at the WI State Lab - please contact your local health department before submitting specimens. Patients and residents with suspect hMPV should be managed with contact precautions.
- SHEA has published updated guidelines on how to manage HCWs infected with HIV, HBV or HCV. *Infect Control Hosp Epidemiol 2010;31:203-232*. Gwen has kindly summarized these for you - see her handout.
- HICPAC Update:
 - The Division of Healthcare Quality Promotion (DHQP) is moving toward a change in focus to work more directly with state health departments rather than healthcare facilities. Funding for research and improving practices such as adherence to reporting outbreaks will be given more directly to health departments rather than academic partners. DHQP is also expanding its partnerships with public health organizations such as the Council of State and Territorial Epidemiologists (CSTE) and the Association of State and Territorial Health Officers (ASTHO).
 - The new CLABSI guidelines are being finalized, but a vote was not taken at the recent meeting.
 - Norovirus guidelines are pending - a presentation is scheduled at national APIC.
 - Authors for the ambulatory care infection control guidelines are being sought.

LEGISLATIVE REPORT – Brian Virgin

- Assembly Bill 659 - The bill that will allow testing for HIV with verbal informed consent has passed the Assembly and is expected to pass the Senate. The bill will allow HIV testing of individuals with verbal informed consent and an "opt out" provision for those who do not want to be tested. CDC recommends everyone be tested for HIV.

RESOURCES

- Gladys Briggs is the new chair for the Resource Committee.
- The hard copy of the APIC text has arrived.

20th ANNIVERSARY STATE SEMINAR – Anna, Jeannie, Marilyn, Bridget, Wanda, Linda

- Speakers include: William Rutala, Dennis Maki, Carla Alvarado, Russell Nassof (legal / liability issues), William Agger, Nasia Safdar, Deb Friberg.
- “A Day in the Life” speakers will all be members of the 1990 Conference Committee, including Jane Kosolcharoen from Badger APIC.
- The brochure is out. Please register!

- Jeannie is requesting old photos and memorabilia from previous state seminars. Please look through your old stuff! She is especially looking for a brochure from the 1992, 1994 and 1996 conferences.
- We need items for the fundraiser and silent auction. A letter of solicitation to assist you with donations is on the website.
- We are hoping for 20 abstract submissions for our 20th anniversary.

NEW BUSINESS

- CBIC Recertification Debate: Re-testing vs CEUs
 - There has been a lot of discussion on the APIC List Serv about this. Gwen and Jeannie have offered to write a letter on behalf of the four WI APIC chapters for submission to National APIC. The letter will request this topic be discussed at the National Business meeting in New Orleans. Other suggestions included asking National to review the wording of questions and apply academically accepted testing science to the exam. It was also suggested that those recertifying be given the option of doing so by either retesting or accumulating CEUs. ACTION ITEM: Jeannie moved and Mel seconded a motion to submit this letter to National. Motion passed.

Business Meeting adjourned at 10:58 AM.

Respectfully submitted,

Jeannie Druckenmiller,
Recording Secretary

11:00 Begin Committee Meetings.

11:30 begin focus groups.

Noon – Lunch. \$6 = Wendy's salads.

1:05 PM - Program: WI HAI Reporting Project / MetaStar MRSA Initiative - Ashlie Dowdell and Judy Frisch.

2:15 PM - Parking Lot - Bridget

SEE YOU ALL AT THE STATE CONFERENCE

Next meeting: July 20.

Meeting adjourned 2:30 PM

