



**2011 Badger APIC Business Meeting  
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 Nation 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 Health 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

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

Noon: Lunch.

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