



2011 Badger APIC Business Meeting
July 18, 2011
St. Joseph's Hospital Outreach Center, Hillsboro

CALL TO ORDER: at 1006 AM by President Mel Reppen

- Additions to agenda – none
- New Members: Beth Fredricks from Meriter Hospital. Patty Huchsrotfut, Lisa Allen from Good Samaritan in Fennimore, Steve from PDI
- Guests:

Thanks to Janel Benish and Peg Dobrovlny for hosting the meeting.

APPROVAL OF MINUTES: Peg Dobrovlny moved and Linda McKinley seconded the motion for approval of minutes with no changes.

Lunch provided was meat and cheese trays with croissants, with other goodies, soda and water for \$5.00.

BUDGET and FINANCE REPORT – Mel Reppen standing for Brian Virgin and Dick Matushek.

- Total Ending balance \$ 16690.20
- Regular checking balance is \$966.00
- Regular Money Market fund balance is \$10856.20
- State Reserve Fund - \$3015.00
- Sister Chapter fund – \$1856.00
 - We still have not received the amount from State Conference 2011
 - Two additional checks to deposit from the CBIC Study group
- \$860.00 left for scholarships year to date
- \$2000 left from national board scholarship funds
- Suggestion for upcoming conference is APIC meeting in MN in September.

MEMBERSHIP COMMITTEE – Bridget Pfaff for Mary Jo Stokes

- Mentor and Mentee paperwork available to sign.
- Paperwork to sign for meeting attendance.
- Down members, Membership count went from 100 to 89
- New members should give name to Bridget Pfaff so you can receive your new member packet.
- New Member Picture Directory – Watch for an email from Michelle which will contain the list of those who have submitted a picture year to date. You can email picture to Mary Jo Stokes at Stokes.Mary@mayo.edu or please inform her of your decline for a picture. We hope to have this completed in August with distribution in September to members.
- Sign up sheets for committees available for breakout sections.

PROGRAM COMMITTEE – Linda McKinley

- July program was a written and oral presentation by all the attendees who went the National APIC conference in Baltimore. Katelyn Klein presented an oral presentation.
- September Meeting will be in Onalaska. CareFusion will sponsor the presenter and lunch at Cedar Creek Country Club. The presentation will be on Biofilms associated with IV's by Marsha Righter. No other vendors. A sign up

sheet was distributed to members for this meeting and an email will be sent with directions on how to register for the meeting.

- November Meeting – Quality Improvement in Infection Control at Hospice Care hosted by DeAnn Richards.

BYLAWS – Peg Dobrovolny

Nothing to report.

WORLDWIDE RELATIONS (INTERNATIONAL) COMMITTEE- Linda McKinley

- Badger APIC submitted on article on our work with the Sister Chapter to the American Journal of Infection Control.
- Badger APIC can not join IFIC as a chapter. You are only able to join IFIC as a individual member. The rules for joining IFIC state that you can not be a chapter with APIC and a society within IFIC.

NOMINATING and AWARDS COMMITTEE – Peg Dobrovolny and Bridget Pfaff

- The Nominating and Awards Committee is having a difficult time finding individuals to run for position.
- Please consider running and contact Peg Dobrovolny or Bridger Pfaff if interested.

PUBLIC HEALTH REPORT - Gwen Borlaug

- US Dept of Health and Human Services partnerships with Patients Campaign. Preventable injuries and complication, including, CLABSI, VAP, CAUTI and SSI, by 2013 40 reduction of hospital complication and 20% reduction in hospital readmission.
- HAI first report on CLABSI, 11 hosp in 2009, up to 40 hospitals, reduction in CLABSI rates from 2009-2010, 54 hospitals currently posting report on website for general public and press release.
- Ambulatory Surgery Center – needs assessment on website
- Perinatal Hep B Vaccination Program
- Immunization Program. Website in minutes. 2009 , 2010 soon
- Reminder from Tom Haupt for Influenza vaccine, vaccine same as last year, still need to revaccinate to boost abs
- Outbreaks: Norovirus catered food in hospital meeting, recovery room staff; not much happening in food borne illness; US botulism, CDC sent out antiserum, Ohio and Georgia, potato soup consumers in refrigerated section. Left not refrigerated, even though labeling was to refrigerate.
- HAI prevention program-conference call on needs required to support ICP, site visits to help streamline surveillance, save the date notification from Metastar coming out soon., Dec. 8th, last session open to all hospitals, not just those participating in collaborative. Peg presented at learning session, Gwen to include website of video.
- Looking for Statewide antibiogram for USA 300 strain of SA
- Formal surveillance on carbapenem resistant organisms, DPH will request reporting for 6 months, after Lyme disease season. Through lab ID through NHSN.

LEGISLATIVE REPORT – Brian Virgin and Mel Reppen

Please see the hand outs provided by Brian Virgin from the legislative meeting at National APIC.

- National APIC has provided comment on numerous topic that have the capability to affect healthcare quality and infection prevention.
- Representatives from the Missouri APIC Chapter gave a presentation to the Missouri State Legislature, have mandatory reporting laws. ICPs in that state but together a presentation to introduce APIC to them and gave a goodie bag. Was a abstract poster at National APIC. Could WI do the same during infection control week?
- WI legislature not currently interested in regulating HAIs or mandating reporting of them.

RESOURCES/VENDORS –

- There were no vendors for this meeting.
- Silent auction was held for the paper resources. All proceeds will go to the Sister Chapter in Nairobi.

WEBSITE FILE MAINTENANCE – Michelle Schmitz

Nothing to report.

2011 STATE SEMINAR – Bridget Pfaff

- Final State Seminar meeting was just held in Appleton. Evaluations included the following:

- Getting vendor commitment to coming to state conference, fee and asked for educational contributions, not much work.
- Meetings on phone, so do not need to travel.
- Come the night before and morning of the national conference to help direct vendors.
- Registration fee waived if volunteer time.
- One in person meetings, wrap up meeting.
- Get to be involved in all aspects of seminar, not just your current assignment.
- If interested in replacing Linda on the committee, contact Bridget Pfaff, Anna Hutchings or Linda McKinley to join.
- Tom Haupt, provided an appreciation plaque for each chapters for the hard work done in collaboration with DPH on Influenza. Came from the Council State from TSTE to APIC.

STRATEGIC PLANNING – Mel Reppen

The Badger Chapter will be applying for the 2012 Chapter Leadership Award and focus on Strategic Partnerships. Give thought to work you are doing which benefits your committee as a representative of APIC which benefits your community.

Examples: Local elected representatives partnerships, fellow APIC chapters, industry partnerships, presentations during Badger APIC lunch hours, training with police, EMT, etc. What are you doing in 2011 which we could include?

- The Badger Chapter will be budgeting funds annually for the APIC Research Fund donation at National APIC. Board will discuss this for the ongoing allocations. Board approved \$350.00 to APIC research fund for 2011.
- In 2011, APIC Research programming will include the following priorities:
 - A study to analyze relationship between IPs and local/state DPH to identify areas where they can be strengthened.
 - A survey to help us understand when/if Contact Precautions for MRSA may be discontinued.
 - An effective Infection Prevention Program: regional webinars will facilitate use of the APIC Program Evaluation Tool (PET).

Business Meeting adjourned.

Respectfully submitted,
Michelle Schmitz,
Acting Recording Secretary