



**2011 Badger APIC Business Meeting  
March 15, 2011  
UW Health, Madison, WI**

**CALL TO ORDER:** at 1001 AM by President Mel Reppen

- New Members: Sara Van Hoof –Columbus Hospital, Kristine Flyte–Divine Savior, Sarah Jensen-Select Specialty, Lori -Department of Corrections.
- Guests: Heather Frank, Barry Watkins

Thanks to Jeanne Venzke and Gwen Borlaug for hosting the meeting.

**APPROVAL OF MINUTES:** Maureen Bruce moved and Kathy Noe second for approval of minutes.

**BUDGET and FINANCE REPORT** – Brian Virgin

- Total Ending balance \$17,264.07
- Regular checking balance is \$1,647.37
- Regular Money Market fund balance is \$10,846.08
- As there was no quorum for the January 2011 meeting, the board approved the annual budget of \$8250.50 discussed at the January Meeting, with an increase to the allotment for the two board members to attend National APIC from \$1500 per person to \$2000 per person and an increase to the allotment for the chapter leader award scholarship from \$1500 to \$2000.
- State Reserve Fund - \$3,014.56
- Sister Chapter fund – \$1,756.06
- Board Scholarship – The board approved the president and treasurer as the two individuals who would attend National APIC. If the president and/or treasurer can not attend, the board will nominate another board member to receive the scholarship.

**MEMBERSHIP COMMITTEE** – Mary Jo Stokes

- New sign in sheet, new member directory. There are pictures missing of members. If you have not had your picture taken by Mary Jo, please email your picture to her, or contact her at [Stokes.Mary@mayo.edu](mailto:Stokes.Mary@mayo.edu) to set up a time at the July meeting to get your picture taken.
- Guest book – connect with Mary Jo for questions.
- Membership count is 100.
- Sign up sheets for committees available for breakout sections.
- The mentor application form was updated by the committee at the March meeting.

**PROGRAM COMMITTEE** – Mel Reppen standing in for Linda McKinley

- There is no location for the November meeting assigned yet, either change the date or the location. November 15<sup>th</sup> currently assigned, not a large enough meeting room. Meriter can host on the Wednesday, November 16<sup>th</sup>. DeAnn Richards to check in with the availability for a Hospice room.
- State Conference – not many abstracts submitted, deadline April 22<sup>nd</sup>, please submit. Rose Cantu submitted an abstract for TDap.
  - Planning committee for state conference, brochures available on the website.
  - Announcement for fundraiser for state conference available on the website. Any items welcome.

- Send email to Bridget with what you are donating at [blpfaff@gundluth.org](mailto:blpfaff@gundluth.org).
- Independent contributions can obtain a tax receipt.
- Program Presentation was by Diep Johnson from DOPH on Tick borne diseases and WEDSS reporting.
- The educational needs assessment was updated.
- Results of survey of needs assessment for topics for meeting program events–
  - 1. Quality improvement principles in infection prevention
  - 2. Doing a IC risk assessment
  - 3. Resistant organisms
  - 4. NHSN definitions and new technologies
  - 5. NPSG and JCAHO standards

**BYLAWS** – Peg Dobrovolny

- Completed annual review no national or chapter changes. Nothing to report.

**WORLDWIDE RELATIONS (INTERNATIONAL) COMMITTEE**

- Linda McKinley will step down as the chair of this committee in order to join the program committee as part of her mentoring for the president-elect position.
- The board representative for the International Committee will be Mary Flynn.
- The committee will be co-chaired by Sally Rosemeyer and Kathy Matteson.
- Rose Ngugi, our colleague from the Nairobi ICNC, won international scholarship to SHEA.
- Article about our collaboration with the Nairobi ICNC was approved and received at Nursing Matters – February
- Submitting article to AJIC.
- Poster at State Conference.
- Logistics of taping the State conference presentations for Rose and others are being discussed.
- Submitted application for IFIC membership.

**NOMINATING and AWARDS COMMITTEE** – Nancy Moskal

- Thank you to all for submission for nominees for outstanding leadership award and chapter leader award.
- Chapter Leader Award Winner – Diane Dohm (nominees-Diane Dohm, Bridget Pfaff, Maria Leary, DeAnn Richards, Linda McKinley, Peg Dobrovolny, and Nancy Moskal)
- Outstanding Performance Award Nominees-Brian Virgin, Michelle Schmitz, Kathy Matteson, Jeannie Druckenmiller, Nancy Moskal. Lily Postel is teller, vote until March 31<sup>st</sup> via paper form or online. – blast email to all membership and email response to Lily Postel.
- National Chapter Excellence level application– strategic alliances, Peg and Gwen outlines for award for 2012.
- Peg Dobrovolny and Bridget Pfaff will serve as the Board liaisons for this committee.
- Lily Postel and Nancy Moskal will co-chair this committee.

**PUBLIC HEALTH REPORT** - Gwen Borlaug

- The Food and Drug Administration has approved marketing of a test for preliminary identification of norovirus. It's called Ridascreen Norovirus 3<sup>rd</sup> Generation, an EIA test recommended only when many people are ill at the same time (e.g. point source outbreak). The test is manufactured by the R-Biopharm Group.
- The Association of Occupational Health Professionals in Healthcare conducted a survey of its members in 2008 to determine top issues of concern among members. The top issue was bloodborne pathogen exposure, and the organization recommends that states remove current statutory requirements for special written consent for HIV testing to expedite post-exposure management. Other top issues were safe patient handling to prevent back injuries and respiratory protection. Go to [http://www.aohp.org/pages/tools\\_for\\_your\\_work/regulatory.html](http://www.aohp.org/pages/tools_for_your_work/regulatory.html) for information on their current public policy statements.
- The March 1<sup>st</sup> early release of the MMWR Vital Signs features a report on CLABSI rates in the US from 2001-2009. The estimated number of CLABSIs in US ICUs declined from 43,000 in 2001 to 18,000 in 2009, a 58% reduction. Approximately 23,000 CLABSIs occurred in wards in 2009, indicating that more CLABSIs occur in non-ICU settings than in the ICU. The WI SIR for July-December, 2009 is 0.55, which is significantly lower than the national SIR of 0.83 for the same time period (p < 0.01).  
[http://www.cdc.gov/mmwr/preview/mmwrhtml/mm60e0301a1.htm?s\\_cid=mm60e0301a1\\_w](http://www.cdc.gov/mmwr/preview/mmwrhtml/mm60e0301a1.htm?s_cid=mm60e0301a1_w)

- Grant proposals for the DPH HAI Prevention Project are due in April, and will require data to provide a progress report and to get funding continuation. All hospitals participating in the MRSA, CLABSI, or SSI prevention collaborative groups are asked to make sure they are up to date with NHSN data entry.
- The Communicable Diseases Epidemiology Section is investigating reports of 4 possible cases of Guillain-Barre Syndrome; thus far no commonalities, including vaccine history and history of *Campylobacter* infection, have been observed.

**LEGISLATIVE REPORT** – Brian and Bridget

APIC official stance to Federal Register asking that rather than reporting Central Lines, APIC asked that they look at HCAPS data on hospital cleanliness.

**RESOURCES/VENDORS** – Diane Dohm

- Create a new committee in which the resource committee and vendor representative roles are combined. It will remain entitled the resource committee.
- The only paper resources which will be maintained by the chapter include the Certification Study Guides and APIC text. Diane Dohm will assume responsibility for these paper resources.
- All paper resources will be made available for sale to all members during a silent auction at the July 2011 meeting. Proceeds will go to the Nairobi Sister Chapter fund.
- Diane Dohm and Mary Flynn will serve as the two board representatives for this committee.
- There were no vendors for this meeting.

**WEBSITE FILE MAINTENANCE** – Michelle Schmitz

- Each committee chair and board representation will be responsible for updating any files applicable to their committee at the end of the year, or as required.
- The web liaison will keep electronic files of all the documents posted to the Badger Chapter section of the Wisconsin APIC website.
- At the end of the year, the web liaison will send each committee chair and board representative the electronic files they are responsible for updating prior to the January meeting of the next calendar year.

**2011 STATE SEMINAR** – Nancy Moskal

- Sanofi will be sponsoring a dinner and presentation on Influenza Vaccines on Wednesday night before the State Conference.
- See Program Committee Section.

Business Meeting adjourned.

Respectfully submitted,  
Michelle Schmitz,  
Acting Recording Secretary