



Badger APIC Business Meeting
July 19, 2011
St. Joseph's Hospital Outreach Center, Hillsboro

Greetings, we look forward to seeing you all at the next Badger APIC meeting, scheduled for July 19th.

Board Meeting – 9:00 AM (Board Only)
Business Meeting & Committee Break-outs – 10 AM (all)
Lunch/Networking – 12 PM
Education Session – 1 PM
Parking Lot – 2:30 PM

Location:	St. Joseph's Hospital Outreach Center 826 Prairie Avenue Hillsboro, WI 54634 <i>(please use map quest for driving directions)</i>
Hosts:	Janel Benish and Peg Dobrovlny. Thank you, Ladies!
Lunch:	A sandwich tray, with chips, a cookie and drink will be available for \$5/person
NOTE:	Would whoever has the chapter coffee maker & supplies please bring them to the meeting, so they can be used and passed along to the next host(s)? Thanks!

WOW! Is it mid-July already? I can't believe that many of us haven't seen each other since our last meeting in March! Of course, there *was* good representation from APIC-Badger at the State Spring Conference in April. We learned a lot, we ate a lot, we laughed a lot, and some of us bought a lot (for the sake of raising funds for the chapters' outreach projects, of course). All in all, it was another stellar event, courtesy of the State Conference Planning Committee!

And then there was National! In late June, seven (7) Badger-APIC members gathered in the heart of Baltimore's Inner Harbor, with ~2500 of our closest friends and colleagues, to partake of that whirlwind event known as APIC 2011, the Annual National Conference. And my, what a whirlwind it was! True to their commitment to honor the time constraints felt by most IPs, this conference packed a solid week's worth of information in 3 days! The title of the conference this year was **"Translating Science. Sustainable Solutions."** Indeed. From Dr. Dick Wenzel's opening remarks about the origins of Staph aureus (it's all about sex & the gods...naturally!) to Elaine Larson's admonishment vis a vis hand hygiene to "...stop talking about each other and work on this as a team," to Dr. Bill Trick's recommendations for moving from a dichotomous & linear approach to a probabilistic methodology for HAI surveillance, there was enough cutting-edge information, practical advice and glimpses of the future of infection prevention to keep us thinking and planning for weeks to come. And then, of course, we were lucky to be able to cheer our own Diane Dohm, as she received her well-deserved Chapter Leader award. She made us all so proud - and thankful - that we have her for a friend and colleague!

Those of us who were privileged to represent APIC-Badger at 'National' are really excited to have an opportunity this month to share with you some of the highlights - and some of the challenges - presented during those amazing three days in Baltimore. We hope that you're just as excited to hear about it when we meet in Hillsboro on July 19th!

Business Meeting Agenda July 19, 2011
10:00 AM – 3:00 PM
Location: St. Joseph's Hospital Outreach Center, Hillsboro

10:00 Welcome

1. Agenda Review-Call for additional items. 1-minute
2. Approval of March Meeting minutes. 1-minute
3. Lunch sign-up
4. Welcome New Members & Guests - reminder, please wear name tags!
5. Board and Committee Reports-

Finance	Brian Virgin
Scholarship	Brian Virgin/Dick Matushek
Membership	Mary Jo Stokes
Program	Linda McKinley
Bylaws	Peg Dobrovolny
International	Mary Flynn
Nominating/Awards	Bridget Pfaff/Nancy Moskal
Resource	Diane Dohm/Mary Flynn
Legislative	Brian Virgin
Public Health Updates	Gwen Borlaug

6. 2011 State Seminar Report and Planning for 2012
7. Other new Business:
 - a. Strategic Planning
 - b. APIC-Badger gift to 2011 APIC Research Fund

11:00 Committee Breakouts – please consider participating in one of these groups for the year.

- Finance
- Membership
- Program
- Bylaws
- International
- Nominating and Awards
- Resource

11:30 AM Subgroups – participate in group discussion about topics that challenge you!

- Acute Care
- Long Term Care
- Home Health
- Employee Health/AOHN
- Ambulatory Care

12:00 PM Lunch & Networking

1:00 PM Program

2:30 PM Parking Lot

3:00 PM Adjourn

2011 Badger APIC Business Meeting Minutes
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 seconded 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 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 for Linda McKinley

- There is no location for the November meeting assigned yet, either change the date or the location. November 15th currently assigned, not a large enough meeting room. Meriter can host on the Wednesday, November 16th. DeAnn Richards to check in with the availability for a Hospice room.
- State Conference – not many abstracts submitted, deadline April 22nd, 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.
 - Independent contributions can obtain a tax receipt.
- **Program Presentation was by Diep Johnson from WI DPH 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 31st 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 3rd 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 for information on their current public policy statements.
- The March 1st 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
- 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 was one vendor scheduled 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
Recording Secretary

Badger Chapter – APIC
Meeting Evaluation Form - Summary
March 2011

1.	How satisfied were you with the information presented at the business meeting?	4	3	2	1	
	Comments: 3.84					
2.	How satisfied are you with the committee meetings? Are you learning more about the organization by participating?	4	3	2	1	
	Comments: 3.7					
3.	How satisfied are you with the break-out sessions? Are they meeting your needs? Are you being provided with enough time for networking?	4	3	2	1	
	Comments: 3.75 <i>N/A</i>					
4.	Did you feel comfortable offering comments and asking questions during all parts of the meeting?	4	3	2	1	
	Comments: 3.8					
5.	Presentation: <i>'Tickborne Diseases ad WEDSS Reporting'</i> Diep Hoang Johnson & Kristin Hardy					
	The topic was clearly stated	3.4	4	3	2	1
	The content was relevant to the presented topic	3.5	4	3	2	1
	The teaching methods were effective	3.54	4	3	2	1
	The content met my personal learning needs	2.92	4	3	2	1
	Comments: <i>Need useful information</i> <i>Hard to apply to all settings</i> <i>A bit too detailed</i>					
6.	Overall, how well did this meeting meet your expectations?	3.54	4	3	2	1
	Comments:					
7.	If you answered any of the above with a "1" or "2", please explain what may have prevented you from being satisfied: <i>tick borne – long subject not relevant to IP</i>					
8.	Miles driven to today's meeting: <i>mean/average = 99.8 miles; median = 60 miles (range = 17-276 miles)</i> Preferences for meeting location: <i>Anywhere; Madison (4); Madison (south side); Baraboo (3); central to Badger; flexible; here – UWH (2); LaCrosse</i> Suggestion(s) for educational topics: <i>TB over the years & changes; website; ICRA</i> Additional suggestion: <i>Please do not post our emails to website.</i>					

Break Out Session Notes (March 15, 2011)

Group	Discussion topics
Long Term Care	<ul style="list-style-type: none"> • Surveys: not washing hands before & after treatments; reporting grievances; alarms not on; CMS log book • Check APIC LTC Manual : treating UTI without symptoms; sanitize lift handles after each use; always wear gloves when opening capsules or touching food to be served
Acute Care	<ul style="list-style-type: none"> • Wet mats – usually sticky mats, but may use with large demo (Mel) • NHSN definitions – PNA (serial CXRs); CAUTI – fever @ same time as + culture (what’s the window of time?) • Surveillance – hospital/clinic; infections found post-discharge (only SSI); dialysis; NISQP; WI collaborative • C diff – increasing; long term care • Environmental cleaning - fluorescent dye testing • Monroe experience with community norovirus outbreak – used dispatch for 2 weeks (all rooms); then used for all Contat isolation; after one month, C diff rates were cut in ½
Ambulatory Care	<ul style="list-style-type: none"> • New position in corrections for IC, QA/QI progress = priority to institute • How to prioritize • Every institution should have IC RN – not much time • Fed Bureau of corrections have standards for TB testing – what is their risk – determines if all staff need annual PPDs • CA corrections officers – didn’t have flu vaccine & 2 died of secondary MRSA necrotizing pneumonia, previously colonized w/MRSA (AJIC or MMWR?) • CMS & state surveys – IC programs in ambulatory surgery centers is a big focus
Employee Health	<ul style="list-style-type: none"> • HBV – Do you do titers if staff have 3 shots? Boosters or do another series of 3 shots if titers are negative; check titer 6-7 weeks after 4th HBV shot if have negative titer • Positive TB – QFT-gold testing for latent TB, CXR, annual risk assessment • MMR – Is it a state law that staff receive if titer is negative?