



**Badger APIC Business Meeting
September 13, 2011
Cedar Creek Country Club, Onalaska, WI**

Greetings! We look forward to seeing you all at the next Badger APIC meeting on September 13th.

Board Meeting – 9:00 AM (Board Only)

Business Meeting & Committee Break-outs – 10 AM (all)

Lunch/Networking – 11:35 PM

Education Session – 12 PM

Parking Lot – 1:45 PM

Subgroups – 2:15 PM (acute care, LTC, EHS, ambulatory care)

Location:	Cedar Creek Country Club 2600 Cedar Creek Lane Onalaska, WI 54650 <i>(please use map quest for driving directions)</i>
Hosts:	Bridget Pfaff and Mary Jo Stokes. Thank you, Ladies!
Lunch:	Lunch will be provided free of charge to attendees, courtesy of CareFusion. Please note: Lunch will be served from 11:35 – 12 PM. The educational program will begin promptly at 12 PM Please RSVP to Bridget Pfaff (blpfaff@gundluth.org) by Thursday, September 8th to reserve your spot for lunch. There are plenty of spaces still available!

It appears as though the lazy, hazy, crazy days of Summer have given way to the cool crispness of Fall in Wisconsin. While some of us may be mourning the loss of those warm (hot), sunny days spent by a cool lake or under a shady tree, I for one, look forward to Fall, the beautiful and bountiful season that brings us crimson maple trees, fat orange pumpkins, juicy red apples and our beloved Badger & Packer football teams! In September, I also look forward to seeing my Infection Prevention comrades, as APIC-Badger members gather on the 13th at the Cedar Creek Country Club in Onalaska to share and learn. I hope you have all reserved your spot for lunch and for what promises to be an exceptional educational program as Marcia Ryder, PhD, MS, RN presents a lecture on ***"Biofilm...what is it and why does it matter?"***. Given the critical importance of understanding what causes or contributes to central line-associated bacteremia and given CMS' and TJC's interest in how well our facilities are doing at preventing them, this presentation couldn't be more beneficial or timely!

The change in seasons also reminds me of the near-constant changes that are affecting our health care delivery system and those it serves. Does anyone else's head spin at the thought of keeping up with new regulations, new & changing science, new facility staff and leaders, even new bugs (yikes!)? For sure, none of us can do this job alone. Our colleagues in Infection Prevention provide a network of information and support; a safety net, if you will, to help keep us focused on the goals we all share: assuring that staff at our facilities embrace evidence-based infection control practices, provide exceptional clinical care, and contribute to improved patient outcomes.

Business Meeting Agenda September 13, 2011
10:00 AM – 3:00 PM
Location: Cedar Creek Country Club, Onalaska, WI

10:00 Welcome

1. Agenda Review-Call for additional items. 1-minute
2. Approval of July Meeting minutes. 1-minute
3. Welcome New Members & Guests - reminder, please wear name tags!
4. 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

5. State Seminar Planning for 2012
 - a. Opportunity for APIC-Badger member(s)
6. Posting meeting minutes, agendas & newsletters
7. Any 'left-over' election discussion
8. Other...

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

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

11:35 AM Lunch & Networking

12:00 PM Program

“Biofilm...What is it and why does it matter?”
presented by Marcia Ryder, PhD, MS, RN

1:45 PM Parking Lot

2:15 PM Subgroups – participate in group discussion about topics that challenge you!

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

3:00 PM Adjourn

2011 Badger APIC Business Meeting Minutes
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 Dobrovolny for hosting the meeting.

APPROVAL OF MINUTES: Peg Dobrovolny 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 topics 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 an 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 presented an appreciation plaque for each WI chapter for the hard work done in collaboration with DPH on Pandemic Influenza. The recognition came from the Council of State & Territorial Epidemiologists (CSTE) to WI APIC chapters.

STRATEGIC PLANNING – Mel Reppen & Bridget Pfaff

- 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 Board approved a donation of \$350.00 to the 2011 National APIC Research Fund.
 - 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.
 - A study on influenza vaccination, policies & procedures
 - A study to define an effective Infection Prevention Program: regional webinars will facilitate use of the APIC Program Evaluation Tool (PET).
- In the future, the Badger Chapter board will discuss donating to the National APIC Research Fund as part of the annual budgeting process & take to membership for final approval.

Business Meeting adjourned.

Respectfully submitted,

Michelle Schmitz,
Recording Secretary

Evaluation Stats from APIC Meeting July 19, 2011

Fifteen evaluation forms were received. Not everyone responded to every question.

1. Question one – 3.5
Comment: “concise, informative reviews”
2. Question two - 3.5
Comment: “able to interact with rest of group”
3. Question three – 3.46
Comments:
“Never enough time!”
“Facility too small with too many discussions at the same time – very difficult to hear speakers”
“More time for networking - (illegible) specific would be helpful”
“Too noisy – can’t hear”
“I was hoping for more nursing home participation”
“Great discussions. Individual rooms for breakouts would be nice”
4. Question four – 3.6
Comment: “Very relaxed feeling”
“Somewhat intimidating for a newbie. Some abbreviations casually thrown into conversations/reports were new to me. I felt as if I should know what they were so was too embarrassed to ask. “
5. Question five a. 3.78
b. 3.78
c. 3.5
d. 3.6
Comments: “Excellent and informative summaries – great job from all speakers”
“Please do send handouts via email”
“Difficult to hear at times”
6. Question six – 3.78
Comment: “Great meeting, very worthwhile. I was unable to attend APIC 2011 this year and was looking forward to these summaries”
7. Item #7 - one comment: “Too many people in tight area – not sure what could have been done due to circumstances.”
8. Last question:
average miles driven – 102 with least being 25, most 260. (I think this might not be totally accurate because the question does not say one way or round trip. I used only the number given on the eval form, but I think some of the Madison folks listed their one-way travel only)
Of the 10 responses to the location question, 5 listed Madison or Madison/Dane County; 2 said “any,” 1 said “Hillsboro was great,” 1 said “rotate, “ and 1 said “No preference – it’s always fun to go to different facilities.”
Suggestions for topics: terminal cleaning procedures, bed bugs, environmental cleaning/monitoring, review surveillance definitions, more roundtable discussions, and staff/patient perception of isolation.

Break Out Session Notes (July 19, 2011)

Group	Discussion topics
Long Term Care	<ul style="list-style-type: none"> • Only 2 IPs at this meeting representing LTC and both were 1st time APIC-Badger meeting attendees. Bridget emt with them and discussed the Infection Preventionist role. • Discussed mentoring and how beneficial this is for new IPs.
Acute Care	<ul style="list-style-type: none"> • Mandatory influenza immunization <ul style="list-style-type: none"> - St. Mary's (all SSM) mandatory immunization this year. Waivers only for medical contraindication (per PCP) or religious objection - Upland Hills – 87% with voluntary immunization - Decorah, Iowa – condition of employment Is Tdap mandatory? No, but employees who refuse may be excluded from work in OB • Cavicide – odor free/PDI – scent free <ul style="list-style-type: none"> - Smart IV pumps – need to use purple top according to Jan (Tomah) - Isolation carts/over the door: does canister fit? • Comfort bath/CHG bath – flushing issues? (Michelle S) • Environmental cleaning gel <ul style="list-style-type: none"> - EcoLab – Michelle S started - fluorescent markers (Maria) - Glogerm (Katelyn) – not designed for this purpose
Ambulatory Care	<ul style="list-style-type: none"> • Discussed pros & cons of mandatory flu vaccination. What is the definition of mandatory?