



NORTH CENTRAL WISCONSIN APIC CHAPTER 70
 Quarterly Chapter Meeting—Friday, April 3, 2009
 St Clare's Hospital, Weston
 MMG Conference Room

Directions to the MMG Conference Room:

- Please park in parking lot #3
- Enter through door #3
- Take the elevators to the 2nd floor
- The conference room is just to the west and north of the elevators
- Look for the “bug people”

The call in number: 1-866-479-6576
 Participant code: 998446

Call to Order at 10:00 a.m.

Bresnahan

Round Table Introductions

President Jeanine

Education

2009 National Patient Safety Goals for IC-#7

Business Meeting

Secretary's Report

Approval of February 5, 2008 Meeting Minutes

Membership Update

Brenda Williams for Karen

Treasurer's Report

Julie Carriveau

President's Report

Jeanine

Old Business

Highlights of Board Meeting topics/ discussions 3/18/09

2009 scholarship awards

Discuss State seminar Joint Venture agreement.

Volunteers for State Seminar.

Silent Auction Donation for State Seminar

Reminder from Karen--Chapter Dinner—State Conference Eve—meet 6pm in hotel bar.

Members

Legislative Update

Paul

Website—Update

Norma

Joint Commission and other regulatory visits

Members

Walk in Items/Open Forum

Members

Set Next Meeting Agenda

Closing and Adjournment

Thank you to our host!