



NORTH CENTRAL WISCONSIN APIC CHAPTER 70

Quarterly Chapter Meeting—Friday, June 19, 2009

Langlade Memorial Hospital- Antigo

St Joseph's Center, Room A on 2<sup>nd</sup> Floor-Signs will be posted.

St. Joseph Center is across the street from the actual hospital- It is the Outpatient area also. If you follow the blue hospital signs, when you come to the hospital complex, you will see an overhead walkway connecting the two--the hospital is on the left, and St. Joseph's Center is on the right. Parking lot is right there by the St Joseph's Center. Use main entrance and elevator is to the right.

**Call to Order at 10:00 a.m.**

Round Table Introductions

President Jeanine Bresnahan

**Education**

11:00—Dave Sullivan from Florajen will be our special speaker.

**Business Meeting**

Secretary's Report

Approval of April 3, 2009 Meeting Minutes

Membership Update

Brenda Williams for Karen

Treasurer's Report

Julie Carriveau

President's Report

Jeanine

Economic Situation-September Meeting

December Meeting

Any National Conference Update?

**Old Business**

State Conference Update

Jeanine

Chapter Participation in State Conference

Jeanine

NPSG's Update

Members

Library Update

Misty

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!