



NORTH CENTRAL WISCONSIN APIC CHAPTER 70

Chapter Meeting Minutes

April 03, 2009

The quarterly meeting of the North Central Wisconsin Association for Professionals in Infection Control and Epidemiology, Inc. (APIC) was held on Friday, April 03, 2009 at St Clare's Hospital in Weston, MMG Conference Room

CALL TO ORDER

President Jeanine Bresnahan called the meeting to order at 10:05.

Round table introductions were made.

ATTENDEES

13 members present per sign in roster sheet.

EDUCATIONAL PRESENTATION

2009 National Patient Safety Goals for IC #7 – We owe this responsibility to the patient's hospital wide.

Salah, thru Premier is focusing on the NPSGs to match with ICD-9 codes

Aspirus: implementation via a risk assessment, HVA. Took all guidelines, IHI bundle, SCIP and put it all together for risk assessment. Did patient education and healthcare education. EPIC used for patient education.

Everyone doing computerized training.

St Michaels: Everything has come to a halt for pt and staff D/T staffing issues.

Everyone is doing a risk assessment as a guide to determine importance per facility. Utilizing SCIP. taking

Risk assessment to Leadership for documentation of Administrative support, IC report documentation

(assessment, teaching, etc) – paper, minutes saved as JC looks at the minutes and the program, Aspirus also does an annual report.

Risk assessment, annual plan and annual report = arrange things to meet the needs requested by JC. Must be addressed at meetings and put into the minutes.

See JC accreditation changes Jan 09-March 09. Mary G feels changes are confusing, authority issues discussed, ? if changes are due to CMS changes. Risk assessments will assist with focus areas/communicate importance.

Educational materials brought from facilities were reviewed. There was question of what the actual definition of an MRDO is. Everyone refers it to C Diff, VRE, ESBL, MRSA.

St. Joe's and Aspirus flag all MDROs (C Diff, VRE, ESBL, MRSA) in patient record.

MRSA Surveillance: Some do, some don't, some bill for testing, some don't.

Aspirus: HAI – definitions made by Aspirus assist them in determining HAI vs. CAI

MRSA clinic evolving, decolonize when outpatient if candidate is looking at being an inpatient in the future.

They are cleared per protocol.

St. Joe's: Active surveillance: culture every week if MRSA positive when in ICU. Sallah feels that picking a certain day of the week to do the cultures works well along with the shift responsible.

St. Joe's – Having serious discussions in their hospital of ridding of isolation totally.

SSI patient safety goal: BSI: Use incubation, not time span for BSI.

Central Line checklist/bundle: St. Clares has a checklist but does not use it, has a kit. Langlade has Central line box they use. It's used by all facilities, No waste noted with kit use, RN does the checklist. Forms and checklist used by Paul and Carly will be E Mailed to Karen for review. Some difficulty noted with checklist is getting it back, there is question as to if this can become computerized. It appears the education regarding the SSI patient safety goal is the most difficult to get done.

BUSINESS MEETING

Secretary's Report:

Approval of Minutes—Approved March 18, 2009 minutes as written.

Membership stands at 44 members per National APIC roster review, 36 IC members and 8 venter members. Julie C passed membership listing was around for review—members are urged to go into APIC website to make any changes to their information that isn't correct.

Treasurer's Report:

Checking Account balance: \$xxxxxxx

Money Market Index Account balance: \$xxxxxxx

Total Net Worth: \$xxxxxxx

\$xxxxxx – given in sympathy card

\$xxxxxx – given for website dues

\$xxxxxx – received – membership reimbursement

President's Report:

Discussion: State Conference Joint Venture Agreement:

There is no insurance for economic loss when conference does not make profit. Chapters must cover those losses. At that time, our Chapter will need to keep \$3000.00 in the treasury in the event there was a loss. The money will not be distributed anywhere, we keep it. There is an agreement that will be signed as indication that the money will be available in the event of it being needed.

Discussion: **Chapter participation with State Conference**, and how participation drives the % of profit the Chapter receives. Participation in State Conference planning and committee is a commitment. Discussion on how Chair is identified, if positions are rotated among Chapters, key positions and equity between Chapters large and small, % of profit assigned to key positions, vendor reps from each Chapter and other positions that could be open to Chapter members. Many members, new and old, were not aware of how positions and jobs were identified to specific Chapters, and how our Chapter fit into that big picture. Many good questions and suggestions on how or if Chapter could participate more—dependent on the level of commitment from members, and what positions are open.

The State conference has a position open for a chair person. Salah has agreed to accept position, it is a 2 year commitment. APIC group agrees to pay for travel.

At the State Conference, chapter dinner will be Wed evening, meet at 6 p.m. at hotel bar.

Volunteers: Approximately 50 venders will be present for the State APIC Conference in Pewaukee, WI.

Wed night, prior to meeting, assistance will be needed to stuff folders. They will start at 2 in the Ballroom, if able help will be welcomed.

Wine and Cheese is still going to happen, it will not be as elaborate as in the past, and there will be a cash bar.

Silent Auction Julie Pisula was willing to make homemade purses again for the Chapter donation. A sign up sheet was passed around for anyone who wishes to contribute items for the silent auction to list the items they want to donate.

Discussion: **2009 Membership scholarship awards:** 13 scholarship requests – Julie wrote checks – all scholarship requests honored. \$4500.00 budgeted. If we would have 14 requests, we would be \$600.00 over budget.

Scholarships honored. Future discussion needs re: scholarships for next year in regard to limit of requests, money value, and criteria.

Library: going to Misty, Some books are missing, very few books are available in this traveling library. Please alert Misty via E mail if you have any books from the library. There were many cassettes, some with outdated information, we will keep the last 5 years of tapes and get rid of the rest.

Legislative Update:

Congressional hearings on HAIs. Key points discussed:

- Mandatory vs. voluntary reporting
- Importance of educating healthcare providers about infection prevention
- Educating healthcare providers about infection control practices
- Financial incentives/value-based performance system

State level – DHHS – Feds

- State is to receive funds for activities for DHHS plan
- Coalition DPH and WI Hospital Assoc need expert ICs – 2 individuals from each chapter for steering the committee for the next few months. Travel is to Madison likely – Terry Dumms and Marian Potts volunteered. Updates will be given to Karen after each meeting to keep APIC abreast of things.

JOINT COMMISSION

No further information

WEBSITE Go to www.wisconsinapic.org to see our website.

No new website information

Check information on membership roster – should be current

Suggestion was made to hyperlink a mapquest or to have a meeting agenda on the web for review with meeting location address and directions.

NETWORKING

No further information

WALK IN ITEMS/OPEN FORUM

Sharon Juneau – Marshfield Clinic is moving to another location but her contact information remains the same
TB Testing: annual testing VS only baseline testing – Public Health concern is that the population may not have taken the medication appropriately when taken so there is uncertainty if the positive TB population could blossom in 5 years. Systems are in place, mainly staying with testing. So far everyone is testing annually but is under conversation for change. Much of the testing behavior is due to personal experience situation and is also a liability issue.

Keep on table – where are we at with this, where are we in the community.

NEXT AGENDA AND MEETING

Friday, June 19, 2009 at Langlade Memorial Hospital in Antigo. Probiotic is coming to talk.

ADJOURNMENT

Meeting adjourned at 1430.

Infectiously Yours,

Karen Wiedeman, RN, CIC/ Brenda Williams for Karen
Secretary APIC Chapter 70