



**NORTH CENTRAL WISCONSIN APIC CHAPTER 70
Chapter Meeting Minutes**

June 4th, 2010

The quarterly meeting of the North Central Wisconsin Association for Professionals in Infection Control and Epidemiology, Inc. (APIC) was held on Friday, June 4th 2010 at Howard Young Medical Center in Woodruff, WI.

CALL TO ORDER

Terri Dums called the meeting to order at 10:05am
Round table introductions were made.

ATTENDEES

15 members present per sign in roster sheet.

BUSINESS MEETING

Secretary's Report: Carly Jahns
Approval of Minutes—Approved April 2nd, 2010 minutes as written.

Membership Update: Carly Jahns
Stands at 45 members.

Treasurer's Report: Terri Dums for Julie Carriveau
Checking Account balance: \$xxx
Money Market Index Account balance: \$xxx
Total Net Worth: \$xxx

President's Report: Terri Dums

APICs Name Change Proposal – failed, yet another name change proposal will be announced around July 2010. “Association for Infection Prevention.” For name change to occur, 2/3 majority vote is needed. APIC members are encouraged to vote, as any member has the ability to do so.

CIC Recertification (CEUs vs. Recertification by examination) – Roundtable discussions took place regarding this topic. Discussion about importance of a reexamination to show increased level of IC expertise. Versus CEU requirements that may not be closely monitored and/or managed. Will CEU's really demonstrate infection control expertise? Chapter members expressed dissatisfaction regarding feedback process after taking the CIC recertification exam. In addition recertification is expensive and labor intensive to prepare for.

EDUCATION

Pure Mist Systems - Speaker Ray Hosmer provided overview of system and demonstration. System used to disinfect rooms, equipment and soiled surfaces. Focus is terminal cleaning. The process involved is a “spray/wipe, then spray again” technique in which a blanket of mist is dispersed onto surfaces, equipment, etc. The mist consists of an EPA approved hospital disinfectant. Speaker claimed this system cuts room cleaning by 50 percent. Handouts provided to members.

BUSINESS

Fundraising plans for future APIC conferences – goal to increase our chapter's participation in fundraising efforts.

Chapter ideas:

- A *new* scholarship requirement. Those interested in applying for a scholarship for next year's APIC conference may be asked to donate a gift towards the APIC raffle.
- Global collection efforts among chapter members. If members could start looking for a raffle item to purchase through out the year instead of waiting until the last minute, this could promote greater participation.
- Efforts are not to be financially burdensome for members.
- Value of donated items will be assigned ahead of time (rather than waiting till the time of the conference). Terri to develop ticket/sticker for our chapter's donated items with the following components: From, Estimated Value, Auction or Raffle, Chapter.
- Chapter donation basket theme– members to bring ideas to 9/10/10 meeting

Fundraiser Volunteers for next APIC conference – members expressed continued need for fundraising volunteers for next year's conference. There were a lot of tasks to accomplish and some were very time consuming.

TO BE DETERMINED – Chapter will need to identify a representative for State Conference fundraiser, to be discussed at meeting on 9/10/10.

Wisconsin State APIC Conference Fundraiser –

Total conference amount earned was (to be determined).

Our NCW APIC Chapter received \$xxx that was then given to our charity; St. Vincent De Paul in Marshfield

Legislative Update

No updates at this time.

WEBSITE

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

Norma will no longer be with us after this year. Our chapter will need to identify an APIC website representative elect to resume activities beginning in 2011, to be discussed at meeting on 9/10/10. At 9/10/10 chapter meeting members would like an update on the website representative's job description

JOINT COMMISSION

Howard Young expecting JC survey anytime.

Aspirus Wausau Hospital – expecting JC survey fall 2010

WALK IN ITEMS/OPEN FORUM

Open discussion on the topic of VRE incidence at health care facilities. Discussion regarding use of CHG bath cloths, investigation following increased VRE incidence, contact precautions with increased VRE incidence, environmental cultures, screening of patients, etc.

Open discussion regarding new 'HIV consent for testing' laws. Members discussed ideas/plans to integrate the new laws into current practices at their respective healthcare institutions.

See <http://www.dhs.wisconsin.gov/aids-hiv/index.htm> for resources and further information pertaining to new laws.

NEXT AGENDA AND MEETING

Friday September 10th, 2010 @ St. Clare's - Weston

If there are any topics of interest you would like added to the upcoming agenda, please email Terri Dums or Carly Jahns.

ADJOURNMENT

Meeting adjourned at 1400.