



NORTH CENTRAL WISCONSIN APIC CHAPTER 70

Chapter Meeting Minutes

September 11, 2009

The quarterly meeting of the North Central Wisconsin Association for Professionals in Infection Control and Epidemiology, Inc. (APIC) was held on Friday, September 11, 2009 at Aspirus Wausau Hospital Medallion Room.

CALL TO ORDER

President Jeanine Bresnahan called the meeting to order at 10:00.
Round table introductions were made.

ATTENDEES

12 members present per sign in roster sheet, with 2 more conference calling into meeting. Two guests present.

EDUCATIONAL PRESENTATION

The group welcomed the annual State update via the Jeannie and Terry Show.

Jeannie Druckenmiller provided a CJD update to the group, discussing statistical data from 1997-2008 on CJD. Jeannie also provided the H1N1 update for Gwen Borlaug, with discussion on PPE, vaccines, testing, reporting and report forms.

Terry Moen discussed updates in OSHA directives, enforcement, and rulemaking. She reviewed N95 reuse, PAPR use, fit testing issues, ergonomic issues in LTC, violence against HCW in LTC settings by patients, and making sure all staff are educated on preventing injuries and use of good ergonomics and equipment.

BUSINESS MEETING

Secretary's Report: Karen Wiedeman

Approval of Minutes—Approved April 3, 2009 minutes as written.

Membership stands at 44 members plus 1 potential new member not yet on the roster. Membership includes IC professionals and vendors.

Chapter Dues- Discussed and will keep that same at \$10.00 per year.

Chapter Elections—Discussion and nominations were held. All nominations were accepted.

President Elect- Karen Wiedeman

Secretary- Carly Jahns

Treasurer/ Bylaws—Julie Carriveau

Board Member—Sharyn Juneau (Marion Potts outgoing)

Education Chair—Misty Kleist

Treasurer's Report: Julie Carriveau

Checking Account balance: as of August 31--\$xxxx.xx

Money Market Index Account balance: \$xxxx.xx

Total Net Worth: \$xxxx.xx

Quarterly Report completed and sent to National 8/6/09.

President's Report:

Discussion: Economic Situations—**September Meetings**--Boat Trips—due to economic times, decided no more boat trips due to expense of boat, and members finding it very difficult to get travel time and meeting time all covered. **December Meetings**—typically Chapter provided lunch at this meeting—would still like to hold meeting in restaurant conference room, but members will be responsible for paying for their own lunches from now on. Jeanine will contact Florajen rep for December education.

Discussion: **Chapter participation with State Conference Update**—Paul and Jeanine will travel to Portage for state conference meeting 9/14/09, so will provide update at next meeting. It is anticipated there will be discussion about process used for dividing and assigning out jobs and how that is related to profits given out.

National APIC Leaders Conference Mtg—No update available—no one able to listen in.

National Conference Update—No one attended

State Flu Summit—H1N1 discussed including issues such as education, 211 system, IC, EMS, LTC, Marshfield Clinic. Q and A coming out soon. Northwood's Consortium—trying to get website together. 211 working on scripts to use for consistent information.

NPSG's Update—Progress and issues in each facility discussed.

Library Update—Materials reviewed, old materials discarded. Will add CBIC Study guide to Library—Julie will order. LTC manual to be added.

Legislative Update:

Nothing to update

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

No new website information—Norma not here to update.

JOINT COMMISSION

Iola just had survey—2.5 days—no final reports yet.

Interpretive Guidelines for LTC update

Glove use for kitchen discussed.

WALK IN ITEMS/OPEN FORUM

Antiviral Guidelines for influenza changing—check Wisconsin pandemic website for new ones.

Discussion: Pandemic committees or groups meeting regularly in most places at various different levels from incident command to IC groups.

Discussion: APIC Text CD—will be free to Critical Access Hospitals—will be coming out soon.

Discussion: Different treatments for C-Diff.

NEXT AGENDA AND MEETING

December 4, 2009—Jeanine will book the Great Dane conference room (formerly Hereford and Hopps) in Wausau.

Florajen Therapy for C-Diff will be the educational topic.

ADJOURNMENT

Meeting adjourned at 1410.

Infectiously Yours,
Karen Wiedeman, RN, CIC
Secretary APIC Chapter 70