



NORTH CENTRAL WISCONSIN APIC CHAPTER 70
Chapter Meeting Minutes
December 4, 2009

The quarterly meeting of the North Central Wisconsin Association for Professionals in Infection Control and Epidemiology, Inc. (APIC) was held on Friday, December 4th, 2009 at The Great Dane Pub/ restaurant conference room in Wausau.

CALL TO ORDER

President Jeanine Bresnahan called the meeting to order at 10:15.
Round table introductions were made.

ATTENDEES

17 members present per sign in roster sheet.

EDUCATIONAL PRESENTATION

The group welcomed Dave Sullivan from Florajen who gave a very interesting presentation about Probiotics and also the Florajen product he represents.

BUSINESS MEETING

Secretary's Report: Karen Wiedeman

Approval of Minutes—Approved September 11, 2009 minutes as written.

Membership stands at 47 members. The Officer Data sheet has been submitted to National APIC.

Treasurer's Report: Julie Carriveau

Checking Account balance: \$XXXX

Money Market Index Account balance: \$xxxx

Total Net Worth: \$xxxxx

Received State Conference check of \$1698.81. Discussed that \$3000 was taken off the top of conference profits to set aside for liability cushion in event conference did not do well and we were responsible for costs from Chapters.

President's Report:

Budget Discussion—Given the economic environment, members discussed several questions/ options for scholarships in 2010:

Should Chapter plan for more State Conference scholarships to assist more members?

Should we consider having only one scholarship amount of \$300, that can be used for any conference, and eliminate the \$500 scholarship maximum, in order to help more members?

After discussion, it was decided that many members would not be able to attend State Conference without some financial assistance, so to be of the most help to everyone fairly, in 2010, Chapter 70 would offer 20 scholarships of \$300 each to be used for any qualified IC related conference.

2009 Budget was reviewed. 2010 Budget was discussed line by line and set by members consensus. Due to economic conditions, September Boat trip meeting and December Chapter meal have been discontinued to save Chapter money.

CIC Study Guide—Chapter has purchased one—it will be placed in the Library for any members who want to use it. Chapter will only purchase the one guide.

President Jeanine reminded everyone that this was her last meeting as President. (She was smiling)

Legislative Update:

Nothing to update

State Conference Update—Chapter Participation in State Conference

Paul and Jeanine reported on State Planning meeting topics. Discussion of planning—2010 is the 20th year anniversary of State Conference. Some original speakers will be recruited to present again, 20 years later. Jeannie Druckenmiller will be leading a “Day in the Life” for the 1st planning committee people.

Volunteer Leader position is being evaluated for worth and value—our members feel it is important.

Med Immune—Wednesday night before conference they will be putting on an independent presentation—watch for invites being sent out via membership lists.

2010 State players from our Chapter—Paul Thomas—Co Chair

Norma Thums—Vendors

Cheryl Jahns—Program

Jeanine Bresnahan—Volunteers and Fundraiser

Position rotation and equity in profits—will be topics of discussion in coming meetings.

National Patient Safety Goals Update

Discussion centered on how everyone was completing requirements for Education, completion of checklists, documentation that list/ process were followed, outcome data. Discussed how outcome data helps drive compliance, and assists the organization to become more focused.

Discussed State grant money for Preventing HAI's—Terri Dums, Chris Brost, and Jeanine participating in state meetings. Discussed that there is a huge amount of work to put denominators into NHSN program, but that seems to be the direction this is going for submitting data and national benchmarking.

Library Update

There are 2 books to add to Library. Misty will update the Library listing.

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

No new website information—Norma not here to update.

JOINT COMMISSION

St Michaels were just surveyed—they had 4 surveyors (one only there 1 day for MHU)—asked questions of staff about if they knew who the IC person was, was she a pest?—were pleased with answers. All the data/reports were requested ahead of time and it was clear they did look at it. By Friday, they asked to see the ICRA, and asked what they were doing with MRSA, Central lines and SSI.

2010 CALENDAR, LOCATIONS, EDUCATIONAL TOPICS

Date	Location	Education Topic	Speaker
February 5th	Good Samaritan Health Care-Merrill	Patient Safety- Improving Outcomes	Cheryl to find?
April 2 nd	GI Associates--Wausau	GI Infections	GI Associate
June 4 th	Howard Young Health Care-Woodruff	Environmental Cleaning	Chris/ Colleen to find?
September 10th	St Clare's- Weston	State/ OSHA Updates	Jeannie Druckenmiller, Gwen Borlaug, Terri Moen
December 3rd	Great Dane Pub and Restaurant conference room--Wausau	Skin Preps	Terri Dums to find?

WALK IN ITEMS/OPEN FORUM

Discussed new OSHA-Pandemic Influenza Plan—requires Pandemic Respiratory Plan.—check out page 22.

NEXT AGENDA AND MEETING

February 5th at Good Samaritan Health Center—Patient Safety—Improving Outcomes

ADJOURNMENT

Meeting adjourned at 1430.

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