



April 3, 2009

Chapter Member Meeting Record
Aurora Sheboygan Memorial, Sheboygan

Topic/Discussion	Decision/Responsible Person/Completion Date
Attendance	See attached.
Approval of Meeting Minutes	Motion was made to approve the minutes with no changes by Anne Reeths and 2 nd by Kayla Erickson. Minutes were unanimously approved.
Correspondence	Thank you card was received from the Borlaugh's family and Porchlight for our donation in honor of Gwen's daughter. Sympathy Card was passed around and would be sent out to Vicki Grimstad, a former member, who lost her husband unexpectedly.
Treasurer's Report	There has been no new activity since March. Formal report to be sent out to members next week in the form of a quarterly report.
Chapter Treasurers and Chapter President's Training	Anne and Anna participated National APIC training call. Additional calls are scheduled for September 10 and December 3.
2009 Chapter Handbook	Anna reminded the group that the Chapter Handbook was revised in January of 2009 and is available on our website.
Membership Update	Currently, we have 48 members. Brenda Ehlert is following up with members whose membership is due to expire.
Chapter Bylaws	2009 Handbook made some suggestions to the model bylaws. There are a few mandatory changes for the chapter bylaws. Kathy Beier will present the changes at the September meeting.
Legislative Update	Notification from national regarding 2 APIC staff that attended House of Representatives hearing on April 1 regarding reduction of healthcare associated infections. Additional information was emailed out to the group.
Old Business	
2009 Program Review	Sept 11, 2009, Berlin Hospital - Presentations from State Seminar & National Conference. Annual Public Health Update by Gwen Oct 2, 2009, St. Agnes Hospital, Fond du Lac - Cleaning and Disinfecting Environmental Services (invite your E.S. staff) Nov 6, 2009, Appleton Medical Center - Microbiology Lab & Diagnostic Review
Logo Wear	Orders for Logo wear are due April 3. Clothing will be delivered at the State Conference. Additional orders can be placed after the conference. The order form will also be placed on the web page.

Topic/Discussion	Decision/Responsible Person/Completion Date
	Attachment A
Website Update	Miki Gould is working with the Webmaster to rearrange the site and to fix broken links.
Chapter Excellence Application	National APIC recognized that they did receive our application and decision would be made March 7. Carol Bess was recognized for her hard work. The 2009 winner has not been announced.
Who's Who	Brenda Ehlert shared with the group that Kayla Erickson's nomination was accepted for Who's Who in Infection Prevention section in ICT as nominated by the chapter.
APIC Wisconsin Seminar	Kathy Beier reminded the group that abstract submissions are due April 24, 2009. Miki Gould updated the group on the Silent Auction and Raffle. APIC NEW recipient will be <i>The Community Health Center</i>
New Business	
WI HAI Action Plan Steering Committee	A request was received from Gwen Borlaug to seek out two chapter members to serve on the state steering committee. Karen Millett-Metzler and Kayla Erickson will represent APIC NEW. Anne Reeths will be an alternate.
Education Opportunities	<ul style="list-style-type: none"> • Wisconsin State APIC Conference April 30-May 1, 2009 Pewaukee, Wisconsin • APIC Text, 2009 - will be released at the National Conference. • Gunderson Lutheran offering the Associate/Novice Infection Control Practitioner Program • EPIC Courses: March 9-12, 2009 Houston, TX, August 3-6, 2009, Baltimore, Maryland, and October 26-29, 2009 Phoenix, Arizona. • C. diff Prevalence Research Study November 10-11, 2009, Orlando, Florida National APIC Conference, June 7-11, 2009 Fort Lauderdale, Florida
2009 APIC NEW Chapter Membership Meeting	The 2009 programs was based off the membership needs survey. The program is outlined below.
Today's Program	Outbreak Investigation and Medical Ministry International – Peru – note the website for the PowerPoint presentation.
Parking Lot	<ul style="list-style-type: none"> • It was suggested that we look into the possibility of utilizing teleconferencing or videoconferencing. Brenda Ehlert and Kathy Beier will look into adding this to the fall schedule.
Adjournment	The meeting was adjourned at 2:30

2009 APIC NEW Chapter Membership Meeting

Date	Sponsor/Location	Topics
March 6 th , 2009	Aurora BayCare, Green Bay	Antibiotic Refresher Pharmacology Refresher
April 3 rd , 2009	Aurora - Sheboygan	Outbreak Investigation & Peru Learning Opportunity
State conference April 30 and May 1st	Pewaukee	
September 11 th , 2009	CHN, Berlin	Presentations from State and National Conferences Annual Update from Gwen
October 2 nd , 2009	St Agnes Hospital, Fond du Lac	Cleaning and Disinfection Environmental Services Plan on inviting members Environmental Staff
November 6 th , 2008	Appleton Medical Center Appleton	Microbiology Lab Diagnostic review

Membership Attendance

Member	6-Mar	3-Apr	State Conference	11-Sep	2-Oct	6-Nov	Member	6-Mar	3-Apr	State Conference	11-Sep	2-Oct	6-Nov
Adam Kane							Kitty Flood	x	X				
Andy Cimbalnik		x					Larry Westover	x	X				
Ann Habeck		X					Linda Armbruster	x	X				
Ann Hermann		X					Maria Lecloux						
Anna Malek	x	X					Mary Perry						
Anne Reeths	x	X					Mike Hart						
Austin Anderson							Mike Pfaffenroth						
Barb Korotka							Miki Gould	x					
Bill Herrick							Nancy Elbe						
Brenda Ehlert	x	X					Nancy Lorenzoni	x	X				
Carol Bess	x	X					Nancy Stoehr						
Carol Durocher							Patty Slattery	x	X				
Carole Frocillio							Penny Fish		x				
Catherine Jezwinski							Rhonda Trader		x				
Colleen Bratel							Robin Behrens	x	X				
Danette Ossmann	x	X					Roger Fischer						
David Rees	x	X					Salah Qutaishat						
Debbie Weslowski	x	X					Samantha Westphal		X				
Debi Malinowski							Sandra Foster	x					
Ellen Roy	x						Shelia Zimmer						
Eric Himes							Sherri Onesti	x	X				
Jackie Kobierecki							Stacey Firkus		x				
Jean Swift							Stacy Maloney						
Jennifer Andrews							Steve Leahy	x					
Jill Wells	x						Sue Hetzel						
Joan Gorman							Susan Hauser		X				
Julie Pinney	x						Susan Quirt						
K. Hess							T. Noel						
Karen Millett-Metzler	x	X					Teresa Hosterman	x	X				
Kathy Beier		X					Todd Satchell						
Kayla Ericksen	x	X					Wanda Lowrey						







Handout A: Logo Wear



Logo Wear

2009

Name: _____ Phone: _____ Chapter: _____

STYLE		SIZE	Colors	PRICE	QTY/ Color	TOTAL
Women's Stretch Knit Cardigan Sweater		S M L LX 2XL add \$2.50 3XL Add \$5		Sweater \$32.00 ¾ Sleeve V-Neck \$26.00 Jewel Neck \$26.00		
Colorado Timberline Signature Vests		S M L LX 2XL add \$5		Women \$30.00 Men's \$28.00		
Egyptian Cotton Pique Polo – Stain Resistant		S M L XL 2XL add \$2.50 3XL Add \$5		\$24.00	QTY	

Please make checks payable to: **APIC NEW**

Turn all orders into

Miki Gould – CHWFV, 130 Second Street, Neenah WI 54956

All Orders must be accompanied with a payment.