



October 2, 2009
 Chapter Meeting Record
 Agnesian Healthcare, Fond du Lac, WI

Topic/Discussion	Decision/Responsible Person/Completion Date
Attendance	See attached.
Call to Order & Hostess Recognition	Meeting was called to order at 09:30. Thank you Kayla for hosting our chapter meeting.
Approval of the Sept 11 Chapter Member Business Meeting minutes	Deferred to next month since the minutes were not emailed out.
Treasurer's Report 9/29/09 Treasurer's Call Report 2010 Proposed Budget	<p>Budget approval will be deferred to next month when the treasurer can be present. Discussion occurred over the budget and the following changes received a motion and was approved by the board.:</p> <ul style="list-style-type: none"> • Clarification of the board members scholarships • Keeping the 15% to cover the state conference losses • Reducing the Audio conference costs to \$500. • Adding a Membership recognition category and removing all categories entitled "Gifts" <p>Treasure's Call was on September 29. Discussion occurred over the budget, liability and bonding insurance and the introduction of the new CFO. Motion made by D. Weslowski and L. Armbruster</p>
Scholarship Form Revision	Deferred for approval with additions made in the budget.
Chapter By Law Report	Nothing to report
Legislative Report	Nothing to report
2009 Educational Program Report	October 2, education program to remain the same. Discussion occurred over the November program. It was proposed that we change the program based on the amount of people who may be able to attend and the difficulty attaining speakers due to H1N1.
Old Business	
Nominating Committee Report	The board approved the 2010 ballot and suggested to add the member's bio's. These bios will then be added to our webpage. Motion made by B. Ehlert and seconded by K. Millett-Metzler. Election ballots will be sent out for the November election.
LOGO Wear Update	If anyone would like to order clothing, new orders will be placed

	November 6.
State APIC Web Site Update 2010 Web Site Cost	B. Ehlert will send an email to the general members asking them to update their membership bio's. Costs for the website will be \$500 (\$147.50 per chapter ((\$125.00 for C. Mueller, webmaster and \$22.50 for host assured)) A motion was made by L. Armbruster and D. Ossmann to continue using this service.
Chapter Excellence Application	National APIC informed us that they would be unable to return our application. C. Bess will resubmit our application for next year.
APIC Wisconsin Seminar 2010	This year will be our 20 th year celebration. The program committee is meeting and starting to line up speakers.
Steering Committee for WI HAI Action Plan Report	Nothing new to report.
New Business	
Membership Report	B. Ehlert will send out an email for an update for the bio sheet and direct members to the website to fill out the members needs survey.
2010 Chapter Membership Dues	A. Malek reported to the Association there was not a change in chapter membership dues
Proposed APIC Name Change Election	Members will vote between Oct 5 and Nov 6 on-line APIC Association for Professionals in Infection Control and Epidemiology, Inc. APIC Association for the Prevention of Infection APIC acronym and logo would be retained Tagline stays the same: Spreading knowledge, Preventing Infection No change in the membership requirements or membership categories Webinar was September 15, 2009. Archived. President's message in Prevention Strategist regarding proposed name change
Meet the Candidates for APIC President-Elect	Web conference Oct 2 at 12:30 pm EDT
Bring APIC President to your next chapter meeting	Christine Nutty acknowledged our request, however is already booked for the November date. She stated she would be happy to come to next years meetings and talk about certification. This will be noted in the January planning meeting.

<p>IC Resources, News and Educational Opportunities</p>	<p>Sept 30, 2009 The long term care revised infection control Guidance to Surveyors F Tag 441 will be implemented</p> <p>October 18-24, 2009 International Infection Prevention Week APIC will announce the winner of the New Healthcare Administrator Award Deadline for applications is Sept 18.</p> <p>October 26-29, 2009 EPI Course: Phoenix, Arizona</p> <p>Nov 6 & 7, 2009 APIC Training Course for Ambulatory Care. Dallas Tx</p> <p>November 10-11, 2009 C diff Prevalence Research Study: Orlando, Florida</p> <p>March 18-22, 2010 Fifth Decennial International Conference on Health Care Associated Infections Atlanta, Georgia</p> <p>July 11-15, 2010 APIC 2010 New Orleans Keynote Speaker: surgeon Atul Gawande, MD, MPH</p>
<p>Next Chapter Member Business Meeting</p>	<p>November 6, 2009</p>
<p>Adjournment</p>	<p>Adjourned 10:15 with a motion by K. Beier. and D. Weslowski</p>

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

Guests: Jess Dryer, Mary Perry, Robert Whittaker, Randy Schoenouncer, Dave Gilbach