



September 11, 2009
 Chapter Meeting Record
 Berlin Medical Center

Topic/Discussion	Decision/Responsible Person/Completion Date
Attendance	See attached.
Call to Order	A reminder will be provided to members regarding how recommendations for chapter action are to be presented
Hostess Recognition	Thank you Kathy for hosting our chapter meeting today
Attendance and Introductions	
Approval of the April 3 Chapter Member Business Meeting minutes	Motion made by Debbie W. and second by Anne R.
Treasurer's Report	Received a thank you from Vicki Grimstad and Karen Millet-Metzler A. Reeths reported out the Treasurer's report and proposed draft of 2010 budget. Note attached documents.
Spring Chapter Leaders Call and February 2009 letter from APIC Chief Executive Office Kathy Warye and the 2009 APIC President Christine Nutty	<p>The APIC Association experienced significant growth between 2004 and 2008 by almost doubling the number of people educated and the financial assets. Chapter leaders were asked to inform members that things may not look like what they are on the surface. Each chapter was asked to work toward the protection of the assets of the association The APIC Economy Guiding Principles for 2009 were explained via a Chapter Leadership call this spring.</p> <ul style="list-style-type: none"> • Be more conservative • Maintain financial stability • Preserve the core • Maintain the capacity to prosper • Have a contingency plan and maximize efficiency <p>According to the Harvard Business Review: "Inaction is the riskiest response to the uncertainties of an</p>

	<p>economic crisis”</p> <p>In response to the leaders call, the Treasurer report was sent monthly to board members (if requested) beginning in April to include the Cash Receipts Journal, Cash Disbursements Journal, Balance Sheet, Budget Summary</p> <p>Results of this survey can be found on the APIC website.</p>						
Chapter Treasurer's and Chapter President's training call Sept 29, 2009 noon & 3pm EST	FYI						
Chapter By Law Report	Tabled due to proposed name change.						
Legislative Report	Ryan White HIV/AIDS Treatment Modernization Act due to expire in 2009						
2009 Educational Program Report	<table border="0"> <tr> <td>September 11, 2009 the state CHN Hospital, Berlin Conferences</td> <td>Gwen Borlaug – Updates from Reports from National and State Conferences</td> </tr> <tr> <td>October 2, 2009 St. Agnes Hosp Fond du lac your Hskp staff</td> <td>Cleaning and Disinfecting Environmental Services invite</td> </tr> <tr> <td>November 6, 2009 AMC Appleton</td> <td>Microbiology Lab and Diagnostic Review</td> </tr> </table>	September 11, 2009 the state CHN Hospital, Berlin Conferences	Gwen Borlaug – Updates from Reports from National and State Conferences	October 2, 2009 St. Agnes Hosp Fond du lac your Hskp staff	Cleaning and Disinfecting Environmental Services invite	November 6, 2009 AMC Appleton	Microbiology Lab and Diagnostic Review
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Nominating Committee Report	<p>A hand out was distributed with the definitions and expectations of the officers. We will need to provide a ballot for board approval at the October 2 meeting.</p> <p>President Elect (six year commitment) Board member (two year commitment) Board member (two year commitment) Nominating committee member (one year commitment) Nominating committee member (one year commitment)</p> <p>The Association needs the 2010 officers by the end of November. APIC will be providing a leadership development program for chapter president elects and treasures in 2010</p>						

LOGO Wear Update	Can order with more than 5 articles. No orders pending at this time.
Information regarding the Chapter Logo Usage License Agreement with the Association	Licenses have been signed and are on file.
State APIC Web Site	No changes to the website was expressed.
Tele Com potential for chapter meetings	Potential use; however, will be dependant on the sites capability.
Chapter Excellence Application Report	Disappointment was expressed over loosing our application and we asked to have our application sent back; however, we have not received it to dates (requested twice and it has been over 3 month).
APIC Wisconsin Seminar 2009	Our thank you to chapter members who served on the planning committee Fund Raising dollars to The Community Health Center Green Bay to be distributed at the November meeting.
Steering Committee for WI HAI Action Plan Report	APIC NEW has two representative and are moving forward in the project.
Membership Report (membership profiles)	Approximately 50 members. Kayla Erickson noted in ICT – Who's Who.
APIC Contact Program	APIC Membership Services Committee provided templates for new member welcome templates. Members can volunteer at an individual mentor to serve as an APIC life line
2010 Chapter Membership Dues	Discussion occurred over changing the dues rate. It was decided that no change was needed.
Retired Membership	FYI - Discounted membership fee No longer employed in any capacity Had five consecutive years of Active or Associate APIC membership Full benefits except the right to vote or hold elected office
Proposed APIC Name Change	Members will vote between Oct 5 and Nov 6 on-line

	<p>APIC Association for Professionals in Infection Control and Epidemiology, Inc. APIC Association for the Prevention of Infection</p> <p>APIC acronym and logo would be retained Tagline stays the same: Spreading knowledge, Preventing Infection</p> <p>Proposed name change was the focus of the August 12, 2009 leadership call No change in the membership requirements or membership categories</p> <p>Live Online Webinar will be September 15, 2009 1200 EDT Must pre-register</p>
<p>APIC Raffle for Research Foundation Chapter Participation</p>	<p>\$46,000 was raised in June in Ft. Lauderdale \$18,000 came from chapters Discussion occurred in our involvement and was tabled to the nextboard meeting.</p>
<p>Certification in IC Survey</p>	<p>April 15, 2009 Members were invited to participate in an on line practice analysis survey related to certification .</p>
<p>APIC Anywhere</p>	<p>www.apic.org/anywhere Online Certification Review Course to prepare for CBIC On Line Education</p>
<p>Bring APIC President to your next chapter meeting</p>	<p>Christine Nutty visited the APIC SEW Chapter last week</p>
<p>IC Resources, News and Educational Opportunities</p>	<p>2009 APIC Text was made available at the 2009 National Conference Aug 19 Gwen sent out a notice to critical access hospitals that the online APIC Text is available courtesy of Wis DPH (the five chapters whose members purchased the most texts will receive a free text after Sept 30)</p> <p>April 2009 Joint Commission monograph “Measuring Hand Hygiene Adherence: Overcoming the Challenges” published</p>

April 2009 Clorox Ultra Germicidal Bleach obtains first EPA Registration of Disinfection Against C. diff spores

April 15, 2009 Members were asked to participate in the CBIC practice analysis survey to determine the tasks that are currently important to the practice of infection control and prevention

June 2009 APIC Annual Conference. 3600 participants from 30 countries

APIC Economic Survey Results were released nationally during the annual conference

PDI provided a grant for *The Champion's Kit* available at annual conference

www.apic.org/champions

To promote a culture in which every employee of a healthcare facility takes ownership in preventing infections

July 2009 WHO Guidelines on Hand Hygiene in Health Care issued

July 30, 2009 APIC issued a position paper on safe injection, infusion and medication vial practices in healthcare

July 23 HICPAC recommended changes to the CDC *Interim guidance for IC for Care of Patients with Novel H1N1* which were consistent with the APIC endorsed position paper

August 11, 2009 APIC, SHEA, ACOEM and IDSA issued a joint position statement regarding care of patients with Novel H1N1

APIC's Ruth Carrico spoke to the IOM expert panel for 9+ minutes

September 3, 2009
IOM Report was issued Recommending fit tested N95s for Novel H1N1

September 1, 2009 CDC to distribute \$40 million to state health departments to help prevent healthcare-associated infections.

APIC NEW Chapter President provided Gwen a letter of demonstration to support this grant request

	<p>Aug 20, 2009 WHO issued Guidelines for Pharmacological Management of Pandemic H1N1 2009 Influenza and Other Influenza Viruses</p> <p>Aug 21, 2009 CDC ACIP released Use of Influenz A (H1N1) 2009 Monovalent Vaccine</p> <p>Sept 17, 2009 in Kimberly. The Wisconsin Clinical Laboratory Network Regional Meetings were held in Wisconsin during May 2008 and again this fall.</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>
Next Chapter Member Business Meeting	October 2, 2009
Adjournment	Adjourned 11:00 with a motion by Anne R. and Deb W.

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				
Andy Cimbalnik		x					Kitty Flood	x	X		x		
Ann Habeck		X					Larry Westover	x	X		x		
Ann Hermann		X					Linda Armbruster	x	X		x		
Anna Malek	x	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			Nancy Elbe						
Carol Bess	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			Rhonda Trader		x				
Colleen Bratel							Robin Behrens	x	X				
Danette Ossmann	x	X		x			Roger Fischer						
David Rees	x	X					Salah Qutaishat						
Debbie Weslowski	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						Sue Hetzel						
Joan Gorman							Susan Hauser		X		x		
Julie Mashuda				x			Susan Quirt						
Julie Pinney	x						T. Noel						
K. Hess							Teresa Hosterman	x	X		x		
Karen Millett-Metzler	x	X		x			Todd Satchell						
Kathy Beier		X		x	x		Wanda Lowrey						

