



**November 6, 2009**  
 Chapter Meeting Record  
 Appleton Medical Center, Appleton, WI

Topic/Discussion	Decision/Responsible Person/Completion Date
Attendance	See attached.
Call to Order & Hostess Recognition	Meeting was called to order at 09:34. Thank you Linda for hosting our chapter meeting.
Approval of the Sept 11 and October 2 Chapter Member Business Meeting minutes	Motion was approved by P. Slattery and second by E. Roy with no changes.
Treasurer's Report  9/29/09 Treasurer's Call Report  2010 Proposed Budget	Discussion occurred over the budget and the following changes received a motion and was approved by the board.: <ul style="list-style-type: none"> <li>• Clarification of the board members scholarships</li> <li>• Keeping the 15% to cover the state conference losses</li> <li>• Reducing the Audio conference costs to \$500.</li> <li>• Adding a Membership recognition category and removing all categories entitled "Gifts"</li> </ul> Treasure's Call was on September 29. Discussion occurred over the budget, liability and bonding insurance and the introduction of the new CFO. Copies of the report are available upon request. Motion made by M. Gould and second by L. Westover
Scholarship Form Revision	New application was proposed to the chapter. Motion made by M. Gould and second by L. Westover
Chapter By Law Report	Nothing to report
Legislative Report	Nothing to report
2009 Educational Program Report	The program was modified to fit the needs of the chapter. Discussion will be Best Practices for H1N1 and Pet Therapy.
<b>Old Business</b>	
Nominating Committee Report	Nominating Committee announced the winners of the election. President will be Carol Bess, Board members will be Ellen Roy and Samantha Westphal, Nominating Committee will be Kitti Flood and Larry Westover. Congratulations to all new members and thank you for the members who are stepping down from the positions. A. Malek will notify the new board members and National APIC.
LOGO Wear Update	Ordering is now closed.
State APIC Web Site Update	M. Gould is continuing to update the website as information

	comes in. Please forward any items or comments that may need to be posted to the webpage.
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 <sup>th</sup> year celebration. The program committee is meeting and starting to line up speakers. The conference will be April 29 and 30 <sup>th</sup> at the Country Springs Hotel in Pewaukee.
Steering Committee for WI HAI Action Plan Report	Nothing new to report.
<b>New Business</b>	
Membership Report	No new members to report. Please remember to complete the needs assessment by December for the planning committee.
Proposed APIC Name Change Election	Members will vote between Oct 5 and Nov 13 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
Bring APIC President to your next chapter meeting	2009 president was unable to attend. It is unknown if the incoming president will be following suit.
IC Resources, News and Educational Opportunities	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.  October 26-29, 2009 EPI Course: Phoenix, Arizona  Nov 6 & 7, 2009 APIC Training Course for Ambulatory Care. Dallas Tx  November 10-11, 2009 C diff Prevalence Research Study:

	<p>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>
New Publications	<p>VAP Elimination Guidelines a hard copy was mailed out to all the members.</p> <p>Draft Guidelines for Central Line infections were published and open for comment until December 3.</p>
Next Chapter Member Business Meeting	March 5, 2010
Adjournment	Adjourned 10:17 with a motion by K. Erickson and L. Armbruster

## 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 Cimbalk		x					Kitty Flood	x	X		x	x	X
Ann Habeck		X					Larry Westover	x	X		x	x	X
Ann Hermann		X					Linda Armbruster	x	X		x	x	X
Anna Malek	x	X			X	X	Maria Lecloux						
Anne Reeths	x	X		x		X	Mary Perry						
Austin Anderson							Mike Hart						
Barb Korotka							Mike Pfaffenroth						
Bill Herrick						X	Miki Gould	x			x	X	x
Brenda Ehler	x	X		x	x	X	Nancy Elbe	x	x		X	X	X
Carol Bess	x	X		x	x	X	Nancy Lorenzoni	x	X		x		x
Carol Durocher							Nancy Stoehr						
Carole Frocillio							Patty Slattery	x	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	X	Samantha Westphal		X		x		
Debi Malinowski							Sandra Foster	x					
Ellen Roy	x			x		X	Shelia Zimmer						
Eric Himes							Sherry Onesti	x	X				
Jackie Kobierecki							Stacey Firkus		x		x		
Jean Swift							Stacy Maloney						
Jennifer Andrews							Steve Leahy	x					
Jill Wells	x				x	X	Sue Hetzel						
Joan Gorman							Susan Hauser		X		x	x	x
Julie Mashuda				x			Susan Quirt						
Julie Pinney	x					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	X	Wanda Lowrey						

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