



**April 9, 2010**  
 Members Meeting Minutes  
 Aurora Healthcare, Green Bay, WI

Board Members: See Attached.

<b>Topic</b>	<b>Person</b>	<b>Information</b>
Attendance		See attached.
Call to Order	Brenda	Called to order 10:01
Approval of March minutes	All	Motion to approve as is by Karen, Second by Deb.
President's Report	Brenda	Brenda summarized: <ul style="list-style-type: none"> <li>• The review of board minutes.</li> <li>• APIC Name change failed.</li> <li>• Increased membership – probably due to ASC members going.</li> <li>• Gift Policy reviewed – only money can be given as bereavement. Motion made to approve policy by Karen and second by Ellen.</li> <li>• Clarification of the dispersion of charity money to organization. funds should be given from the state treasurer and not funneled through the local chapter.</li> <li>• Elimination of the donation policy.</li> </ul>
Treasurer's Report	Anne	There has been little activity. We have approximately \$42,000 in all accounts
Membership Report	Carol	We have 55 current members.
Bylaws	Anna	New Long Term Care legislation. See handout – some hospital implications. Bylaws are on our website.
Scholarship Committee	Anne	The committee reviewed a list of scholarships – all were approved. Currently, we are still under the amount budgeted for.
<b>Old Business</b>		
Website	Brenda	The website was updated on 4/8. Please give feedback to Miki.
Chapter Excellence Award	Carol	National has received and will announce the recipients sometime in April.
AHI	Karen M.	A number of hospitals are signing up. Training is scheduled for mid April.
<b>New Business</b>		
National Conference	Brenda	Promo for the APIC national conference and reminded all that scholarships are still available.
State Seminar	Kathy	It is our 20 <sup>th</sup> year celebration. Medimmune will be hosting a dinner Wednesday night. There is limited seating.
2010 Board and Educational meetings	Carol	

<b>Education Opportunities</b>	All	<p>April 29&amp;30 Wisconsin Seminar, Pewaukee</p> <p>July 10-15 National APIC</p> <p>July 10-11 &amp; Sept 10-11 <b>Infection Prevention for Ambulatory Surgery Centers</b> , New Orleans and Baltimore</p> <p>April 12-15, August 23-26, October 25-28 <b>EPI 101: The Fundamentals of Infection Surveillance, Prevention and Control</b>, Indianapolis, San Francisco, and Atlanta</p> <p>April 12-15, August 23-26, October 25-28 <b>EPI 201: Beyond the Fundamentals, Advancing Practice Using Epidemiological Principles</b>, Indianapolis, San Francisco, and Atlanta</p> <p>August 23-26, <b>EPI 202: Technology Solutions for the Infection Preventionist</b> San Francisco</p>
Adjournment	10:30 am	Meeting was adjourned at 10:22

Submitted by Linda Armbruster.

## Attendance:

Member	Mar 5	Apr 9				Member	Mar 5	Apr 9			
Adam Kane						Kayla Ericksen					
Andy Cimbalnik						Kitty Flood	x	X			
Ann Habeck						Larry Westover		X			
Ann Hermann						Linda Armbruster	x	X			
Anna Malek	x	x				Maria Lecloux					
Anne Reeths	x	x				Mary Perry					
Austin Anderson						Mike Hart					
Barb Korotka						Mike Pfaffenroth					
Bill Herrick	x					Miki Gould	x				
Brenda Ehlert	x	X				Nancy Elbe					
Carol Bess	x	X				Nancy Lorenzoni	x	X			
Carol Durocher						Nancy Stoehr					
Carole Frocillio						Patty Slattery	x	X			
Catherine Jezwinski						Penny Fish					
Christine Riley	x					Rhonda Trader					
Colleen Bratel						Robin Behrens					
Danette Ossmann	x					Roger Fischer					
David Rees						Salah Qutaishat					
Debbie Weslowski	x	X				Samantha Westphal	x	X			
Debi Malinowski						Sandra Foster					
Ellen Roy	x	X				Shelia Zimmer					
Eric Himes						Sherri Onesti	x	X			
Jackie Kobierecki						Stacey Firkus					
Jean Swift						Stacy Maloney					
Jennifer Andrews						Steve Leahy					
Jill Wells						Sue Hetzel					
Joan Gorman						Susan Hauser	x	X			
Julie Mashuda						Susan Quirt					
Julie Pinney	x	X				T. Noel					
K. Hess						Teresa Hosterman	x	X			
Karen Millett-Metzler	x	X				Todd Satchell					
Kathy Beier		X				Wanda Lowrey					

## APIC – NEW 2010 Meeting Schedule

*The Power of Collaboration with our Healthcare Partners*

Date	Location	Topics & Responsible party
March 5, 2010	Bellin Allouez, Green Bay, WI	<ul style="list-style-type: none"> <li>• Pandemic Recap – a brief review from the different entities. Miki to send out a SWOT analysis tool to everyone prior to meeting to assist with discussion.</li> <li>• PHD Consortium – Steve Johnson – Karen to contact.</li> </ul>
April 9, 2010	Aurora Orthopedic Center Green Bay, WI	<ul style="list-style-type: none"> <li>• OSHA representative</li> <li>• Occupational Exposure</li> </ul>
April 29-30 , 2010	State Conference, Pewaukee, WI	TBA
June 11, 2010	ThedaCare Theda Clark Hospital Bariatric Conference Room	<ul style="list-style-type: none"> <li>• State conference presentations</li> <li>• Retirement Party</li> <li>• Interpretation of x-rays –.Dr. McGuire, Pulmonologist for ThedaCare</li> </ul>
September 10, 2010	St. Mary's Green Bay, WI	<ul style="list-style-type: none"> <li>• National conference presentations</li> <li>• Tour of hospital</li> <li>• Wound Care – Karen to find speaker</li> </ul>
October 1, 2010	Aurora Conference Room A Oshkosh, WI	<ul style="list-style-type: none"> <li>• Gwen Borloug's updates from the state</li> <li>• HAI presentation - Lois Sater &amp; Ashlie Dowdell</li> </ul>
November 5 <sup>th</sup> , 2010	TDI Products, Neenah, WI	<ul style="list-style-type: none"> <li>• Six Sigma/Lean Statistics</li> <li>• Project management               <ul style="list-style-type: none"> <li>○ Brandi Cavegn – SSI Six Sigma</li> </ul> </li> </ul>