



June 11, 2010
 Members Meeting Minutes
 Appleton Medical Center

Board Members: See Attached.

Topic	Person	Information
Attendance		See attached.
Call to Order	Brenda	Called to order 10:00
Approval of April minutes	All	Motion to approve as is by Daynette, Second by Sam.
President's Report	Brenda	<ul style="list-style-type: none"> On June 3, APIC announced there will be another opportunity to vote for a name change this fall. Last vote was 65.4% in favor of the name change. Need 66% approval. Asked to participate in National Raffle - the group decided to pass since we did not budget for the event. Asked Brenda to find out more about the APIC research group while at National to determine if we should rethink donating to national.
Treasurer's Report	Anne	<ul style="list-style-type: none"> Little activity to report. June Reports are due to national June 30th. Treasurer's Leadership call occurred 5/11 – we are financially stable again. The group decided that we no longer need monthly statements. Checks will be sent out to all who need to be reimbursed for scholarships, once receipts have been turned in.
Membership Report	Carol	<ul style="list-style-type: none"> Ellen Roy will present the program today. Currently we have 53 members enrolled.
Bylaws	Anna	<ul style="list-style-type: none"> CDC Standardization Ratio Calculation was presented to the US legislation. APIC had reps there and details will be published in the next MMWR. Antibiotic Resistance and Threats to Public Health were presented to the US legislation as an informational learning opportunity. Email was sent out asking all to send a letter to their

		<p>Legislator regarding Infection Prevention Programs. All encouraged to send a letter out.</p> <ul style="list-style-type: none"> DHFS – National HC Quality Report was released. APIC and SHEA both opposed report because of concerns data used was due to billing data and give a false impression.
Scholarship Committee	Anne	All Scholarships approved
Old Business		
Website	Miki	Notify Miki of any changes needed.
Chapter Excellence Award	Carol	Notified that we did not receive the award.
AHI	Karen M.	Training sessions complete and working on feedback.
New Business		
National Conference	Brenda	Encourage everyone to use their scholarship money to go to National.
State Seminar	Kathy	Went well. Wrap up is next Friday.
NHSN	Brenda	6 additional hospitals from our area have enrolled in NHSN.
2010 Board and Educational meetings	Carol/Miki	Asked the group to start thinking of future workshops that we can put on.
Education Opportunities	All	<p>July 10-15 National APIC</p> <p>July 10-11 & Sept 10-11 Infection Prevention for Ambulatory Surgery Centers , New Orleans and Baltimore</p> <p>August 23-26, October 25-28 EPI 101: The Fundamentals of Infection Surveillance, Prevention and Control, Indianapolis, San Francisco, and Atlanta</p> <p>August 23-26, October 25-28 EPI 201: Beyond the Fundamentals, Advancing Practice Using Epidemiological Principles, Indianapolis, San Francisco, and Atlanta</p> <p>August 23-26, EPI 202: Technology Solutions for the Infection Preventionist San Francisco</p> <p>November 18, 2010 The art and Science of Infection Prevention and Control. http://dhs.wisconsin.gov/ri_dsl/Training/Focus10.htm</p>
Adjournment	10:30 am	Meeting was adjourned at 10:22

Submitted by Linda Armbruster.

Attendance:

Member	Mar 5	Apr 9	June 11		Member	Mar 5	Apr 9	June 11		
Adam Kane					Kayla Ericksen					
Andy Cimbalnik					Kitty Flood	x	X	X		
Ann Habeck					Larry Westover		X	X		
Ann Hermann					Linda Armbruster	x	X	X		
Anna Malek	x	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	X		Nancy Elbe					
Carol Bess	x	X			Nancy Lorenzoni	x	X	X		
Carol Durocher					Nancy Stoehr					
Carole Frocillio					Patty Slattery	x	X	X		
Catherine Jezwinski					Paul Schanke		x	x		
Christine Riley	x				Rhonda Trader					
Colleen Bratel					Robin Behrens					
Danette Ossmann	x		X		Roger Fischer					
David Rees					Salah Qutaishat					
Debbie Weslowski	x	X	X		Samantha Westphal	x	X	X		
Debi Malinowski					Sandra Foster					
Ellen Roy	x	X	X		Shelia Zimmer					
Eric Himes					Sherri Onesti	x	X			
Jackie Kobierecki					Stacey Firkus					
Jean Swift					Stacy Maloney					
Jennifer Andrews					Steve Leahy					
Jill Wells			X		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	X		Todd Satchell					
Kathy Beier		X	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"> • 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. • PHD Consortium – Steve Johnson – Karen to contact.
April 9, 2010	Aurora Orthopedic Center Green Bay, WI	<ul style="list-style-type: none"> • OSHA representative • Occupational Exposure
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"> • State conference presentations • Retirement Party • Interpretation of x-rays –.Dr. McGuire, Pulmonologist for ThedaCare
September 10, 2010	St. Mary's Green Bay, WI	<ul style="list-style-type: none"> • National conference presentations • Tour of hospital • Wound Care – Karen to find speaker
October 1, 2010	Aurora Conference Room A Oshkosh, WI	<ul style="list-style-type: none"> • Gwen Borloug's updates from the state • HAI presentation - Lois Sater & Ashlie Dowdell
November 5 th , 2010	TDI Products, Neenah, WI	<ul style="list-style-type: none"> • Six Sigma/Lean Statistics • Project management <ul style="list-style-type: none"> ○ Brandi Cavegn – SSI Six Sigma