



March 5, 2010

09:35-10:00

Members Meeting Minutes
Bellin Allouez, Green Bay, WI

Board Members: See Attached.

Topic	Person	Information
Attendance	Miki	See attached.
Call to Order	Brenda	Called to order 10:06
Approval of November minutes	All	Motion to approve as is by Terri, Second by Deb.
President's Report	Brenda	<p>Brenda summarized:</p> <ul style="list-style-type: none"> • the board meetings from January and November • The CBIC letter endorsement proposal. • Audit and Finance Committee <ul style="list-style-type: none"> ○ Concerns were raised about the policy and procedure and if national needs to know or this could be a stand along policy and procedure. A. Malek gave B. Ehlert an email regarding the recommendations from the attorney. A decision was made on not approving the policies until the email could be reviewed. • Recognition of the Wisconsin Department of Health which was named a Hero in Infection Prevention.
Treasurer's Report	Anne	<p>Anne reviewed the treasure report. Note handouts.</p> <p>The scholarship form has been revised. It will be posted on the web shortly.</p>
Membership Report	Carol	Currently we have 53 members.
Old Business		
Web page and Logo wear	Miki	<p>Miki handed out the proposed changes for the website and reminded everyone to turn in their bio's and photos for the scrapbook. Changes are to be submitted to Miki by 3/15.</p> <p>The Logo wear order form will be removed from the webpage since there is no one interested in it anymore and the pricing is outdated.</p>
Chapter Award	Carol	Carol resubmitted our Chapter Award. APIC confirmed they have received the updated version as well as last years. Recipients will be announced in April.

National Conference & State Seminar	Brenda & Miki	<p>Brenda encouraged the group to attend and take advantage of the scholarships from the chapter.</p> <p>Miki and Deb gave an update of the events going on at this years state conference. The group is encouraged to help solicit items for this years fundraiser.</p>
HAI Advisory Committee	Kayla	Brenda reviewed an email from Kayla regarding the status of the HAI Advisory Committee.
New Business		
2010 Board and Educational meetings	Carol	Speakers and locations for the chapter meetings have been determined and are still waiting confirmation for some of them..
Education Opportunities	All	<p>March 18-22 Fifth Decennial International Conference on Healthcare-Associated Infections, Atlanta Georgia.</p> <p>July 10-11 & Sept 10-11 Infection Prevention for Ambulatory Surgery Centers , New Orleans and Baltimore</p> <p>April 12-15, August 23-26, October 25-28 EPI 101: The Fundamentals of Infection Surveillance, Prevention and Control, Indianapolis, San Francisco, and Atlanta</p> <p>April 12-15, 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>
Adjournment	10:30 am	Meeting was adjourned at 10:30 with a motion from Samantha and second by Anne.

Attendance:

Member	Mar 5					Member	Mar 5				
Adam Kane						Kayla Ericksen					
Andy Cimbalnik						Kitty Flood	x				
Ann Habeck						Larry Westover					
Ann Hermann						Linda Armbruster	x				
Anna Malek	x					Maria Lecloux					
Anne Reeths	x					Mary Perry					
Austin Anderson						Mike Hart					
Barb Korotka						Mike Pfaffenroth					
Bill Herrick	x					Miki Gould	x				
Brenda Ehlert	x					Nancy Elbe					
Carol Bess	x					Nancy Lorenzoni	x				
Carol Durocher						Nancy Stoehr					
Carole Frocillio						Patty Slattery	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					Samantha Westphal	x				
Debi Malinowski						Sandra Foster					
Ellen Roy	x					Shelia Zimmer					
Eric Himes						Sherri Onesti	x				
Jackie Kobierecki						Stacey Firkus					
Jean Swift						Stacy Maloney					
Jennifer Andrews						Steve Leahy					
Jill Wells						Sue Hetzel					
Joan Gorman						Susan Hauser	x				
Julie Mashuda						Susan Quirt					
Julie Pinney	x					T. Noel					
K. Hess						Teresa Hosterman	x				
Karen Millett-Metzler	x					Todd Satchell					
Kathy Beier						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