



Southeastern Wisconsin Chapter [SEW]
Web Site: www.wisconsinapic.org

Next Meeting!
Thursday, November 5, 2009
Roger's Memorial Hospital
34700 Valley Rd.
Oconomowoc, WI

****Please note: Lunch will NOT be provided. ****

Program: CMS Regulations: Hospital and LTC

0930-1100 Board Meeting
0800 Basic Course
1100 Committees
1230 Program
1330 Q Board
1400 Business Meeting

APIC-SEW
Business Meeting Minutes
October 1, 2009

Introduction of new members and visitors:

Guests: none

New Members: Karen Hollen & Marie McGuire.

Program: Kathy Kaiser, Gwen Borlaug and Nancy Riederer. Website 101 – How to navigate the WI APIC website, Pandemic flu website and CDC.

Minutes: approved as written.

Announcements: November meeting at Rogers – no lunch provided.

Committee Reports:

Basic IC Course: Pat Skonieczny is leaving. Need new chairperson to take over course. Will form a committee to review course content for needed changes in light of new text available. Anyone interested in the position e-mail Nancy Riederer.

Budget & Finance: Beginning balance as of October 1, 2009 is \$28,225.44 (\$798.23 checking + \$27,427.21 savings.)

Bylaws: Gwen will review the article on Officers and add the position of Treasurer elect.

Education: Nancy Riederer gave Mary Luzinski's report from National APIC.

Governmental affairs/Public Health: Gwen will be releasing the names of the 80% clubbers. (Those whose facilities achieved an 80% or greater seasonal influenza vaccination rate for their HCWs.)

Median for hospitals increased to 71%.

Gwen Borlaug and Dr. Jeff Davis are preparing a video for HCWs addressing vaccinations and dispelling the myths around vaccines. Suggestion: Video should be required viewing for all HCWs who don't choose to get vaccinated. Will be available on pandemic influenza website.

Long-term care: See LTC minutes.

Long-range planning/Marketing: Nancy Riederer read the thank you note received from Second Harvest for the donation received last month.

LTC group will have an exhibit at this year's FOCUS Conference. DQA surveyors will put up display.

Membership: Currently at 152 paid members.

Vera is in the process of finishing updates to the membership list.

Nominating: Open Positions for 2010 – President elect, Treasurer elect, Recording Secretary, two Board members at large and three nominating committee members.

Gen Kloth stated she has candidates for the board positions and the nominating committee members. The others still remain vacant.

Nancy Riederer made a plea to the group to “step up to the plate” and run for a position. For too long we have had only one candidate on the ballot for each position. This year it should be different and be a “real election”. Historically our chapter has had presidents from all other venues but never anyone from LTC. She strongly encouraged LTC members to consider getting more involved in the chapter.

Program: see website. November – CMS. December will be the Holiday luncheon at Wheaton Franciscan - Outpatient. Entertainment by Pat McCurdy with a special Infection Control song. Please sign up if your facility can host a chapter meeting in 2010 and let Kathy Kaiser know if you have suggestions for programs in 2010.

Resources: No report.

State Seminar: Jeanne Druckenmiller is looking for pictures of past conference chairpersons as well as pictures from past conferences (esp. early years). 2010 will be the 20th anniversary of the State Seminar.

Website: Will ask Gayle Land to update the resource list.

Respectfully submitted,

Kerri Lintott RN, CIC
Recording Secretary