



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

Next Meeting:

Thursday – April 7, 2011

St. Luke's South Shore – Cudahy

5900 South Lake Drive

Cudahy, WI

0930 – 1100 Board Meeting

1100 Committees

1115 – 1215 Long Term Care Group

1130 – Public Health Group

1300 Program – “TB and End Stage Renal Disease”

1400 Business Meeting

Meeting: APIC-SEW Minutes

Location: Wauwatosa Health Department – Wauwatosa

Date: March 3, 2011

Q Board: There was discussion on the following topics:

1. Any Suggestions for Visitor Belongings when Patient in Isolation – the following ideas were shared:
 - Coat Rack (outside the room).
 - Hook (inside the door).
 - Lockers.
 - Barrier for Bag/Purse.
2. Bag Bath (no rinse) in the Hospital Setting – those ICP's that are using this system like it due to:
 - Basins (avoid using).
 - Bag Bath – set up in the supply room and warm it up.
3. Drapes/Barrier Precautions for Central Line Insertions – the following product was shared:
 - Medline/Medical Action – with 5 Windows to open per site.
4. Bags (physicians and vendors) in the OR Suite – most ICP's agreed that this is not supposed to occur in that setting.

Program: “HIV Consent Bill – Wisconsin’s HIV Statutes: 201 Revisions and Frequently Asked Questions” by Kathleen Krchnavek, HIV Testing Technology and Policy Specialist, Wisconsin Division of Public Health (a power point handout was provided). The presentation was very informative and I made some notes on the following:

- Sample Information Sheet (available at their website) – this is in regards to the provider offers written or verbal information on HIV.
- Communicable Disease Information (available at their website).
- Written Informed Consent – it is acceptable to continue, however just remember the “new rules” in step #2 and #3 of 252.15(3m) with the fact sheet on the back of the consent.

- Ways that Consent or Declination can be Documented – the speaker mentioned a few places to contact for ideas (Gunderson, Marshfield, Monroe). Also electronic medical records can be adapted.
- Question – if a local health department contacts us to get information about an HIV positive patient, can we provide that information? – Yes and can be by telephone.
- Question – if the source patient leaves the hospital and cannot be located, can their blood be tested without their consent? – No, not even if an emergency responder.
- Question – a source patient declines testing, their blood is tested under the significant exposure provisions, and the test result is positive . . . can we report this positive HIV test result to the State? – No, if the lab does it, it's in good faith.

Note: please contact Kathleen Krchnavek regarding any questions regarding the above “notes” that I took. You can reach her at kathleen.krchnavek@wisconsin.gov or 608-267-3583. Also you can visit their website for more information at <http://dhs.wisconsin.gov/aids-hiv> and click on “resources for clinicians”.

Introduction of New Members and Guests: The following new members and guests were introduced to the group:

- New Member:
 - Karen Sautbine – Linden Grove Corporate Office at karen.sautbine@phci.org
 - Tammy Vite – Ridgewood Health Care Center in Racine at tammy.vite@goracine.org
- Guests:
 - Jennifer Harrison – Froedtert Medical ICU

Approval of Minutes: February minutes approved.

Announcements: The following information was shared:

1. Committee Openings – Debbie Briggs has taken on the chair position of the Bylaws Committee. Anyone from the membership that is willing to join the committee should contact Debbie. Note: Policy #F.03 – Bylaws Committee function was reviewed at the last meeting (refer to the February 2011 minutes for details).
2. Fundraiser Sub-Committee Representative – Debbie Briggs reported that a representative is needed from our chapter to work on the sub-committee for the fundraiser event at the State Seminar. The responsibilities would include the following:
 - Free Registration to the Conference
 - Recruiter for Contributions/Donations – would need to help with coordination of providing the letter to donors of items for the silent auction. Debbie went on to report that any APIC-SEW member can donate items at a value from \$10 to \$200. She went on to report that so far the following ideas have been submitted:
 - APIC-SEW Gardening Theme Basket – Nancy Riederer from the Board has volunteered to work on it.
 - APIC-SEW LTCF Romance Theme Basket.Note: a copy of the donor letter was provided at the sign-in table at today’s meeting.
 - Silent Auction Set-Up – would need to help set up for the auction which would mean that some conference sessions would be skipped.

Note: it was mentioned that the more participation by members from our chapter means more money from the silent auction for the APIC-SEW chapter.

3. Infection Control Positions – please refer to the website for specific listings of open Infection Control positions.
4. Miscellaneous – the following was briefly discussed:
 - APIC Launches International Infection Prevention Week (IIPW) Chapter Grant Program
Debbie Briggs announced that the Long Range Planning/Marketing committee will be looking into an idea that was discussed at today's Board meeting. The topic was in the APIC E-News on 03/02/11 and involves the following:
 - To celebrate the 25th anniversary of IIPW, taking place October 16-22, 2011, APIC is establishing a new program to encourage greater chapter participation and to promote new and creative ideas for raising public awareness.
 - The 2011 Chapter Grant Program is open to all APIC chapters that are interested in hosting an infection prevention activity during IIPW.
 - Selected chapters will be awarded \$2,500 to assist in executing this program.
 - A limited number of grants will be awarded.
 - The application deadline is 04/30/11.

New Business and Committee Reports:

1. Membership Vote for Organization – Debbie Briggs asked the membership for their vote on which of the following organizations should receive the 2011 APIC-SEW donation from the State Seminar/Conference silent auction:
 - Greater Milwaukee Free Clinic, Inc
 - Habitat for Humanity

Note: a detailed description of both organizations was included within the February 2011 Business meeting minutes. Via a show of hands, the majority of the membership chose the Greater Milwaukee Free Clinic, Inc.

2. Basic Course – no report.
3. Budget and Finance – Donna Phillips reported that the current balance as of 03/03/11 is \$22,982.01 (\$372.15 checking plus \$22,609.86 savings) and \$10,000 CD. She went on to report on the following in regards to scholarships for the State Seminar/Conference:
 - Nine (9) applications were reviewed at today's Board meeting with eight (8) approved.
 - Five (5) winners from the December 2010 luncheon will be contacted by Donna.
 - The registration form for the conference will need to be completed and submitted to Donna Phillips by 04/01/11 and then Donna will hand them all in along with one check for the thirteen (13) scholarships.

Note: Donna was able to start the registration paperwork process with affected members that were in attendance at today's Business meeting.

4. Membership – Nancy Andritsch reported that the current membership is at 171 total members. She also continues to provide members with new name tags and commented if any changes were needed, to let her know.
5. Bylaws – no report.

6. Education – Debbie Briggs introduced Lisa Scherer from Rogers Memorial Hospital who provided today’s 10 minute educational presentation on “Preparing and Taking the CIC Exam as New ICP”. The presentation was very informative and many members requested the power point presentation be shared. Note: after today’s meeting, Cindy Meyer provided all members with the power point presentation via email . . . special thanks to Lisa Scherer☺.
7. Governmental Affairs/Public Health – Gwen Borlaug reported on the following (refer to Attachment #1):
 - Food and Drug Administration – has approved Ridascreen Norovirus 3rd Generation EIA test by the R-Biopharm Group.
 - 2008 Survey by the Association of Occupational Health Professionals in Healthcare – regarding top issues of concern among members (bloodborne pathogen exposure). More information can be found at http://www.aohp.org/pages/tools_for_your_work/regulatory.html
 - MMWR Vital Signs feature report on CLABSI rates in US from 2001-2009 – more information can be found at http://www.cdc.gov/mmwr/preview/mmwrhtml/mm60e0301a.htm?s_cid+mm60e0301a_w
 - Grant Proposals for the DPH HAI Prevention Project – due in April.

Note: Cindy Meyer will send out the detailed report on above topics to all APIC-SEW members.
8. Long Term Care (refer to separate minutes).
9. Long-Range Planning/Marketing – Kathy Kaiser reported that the committee will be getting together in the next month. Note: refer to earlier discussion under Miscellaneous – APIC Launches International Infection Prevention (IIPW) Chapter Grant Program.
10. Nominating – Pat Pearson reported that the committee has met. She left an inspirational message . . . “leave the camp site better than you found it . . . run for the Board campaign”.
11. Program – Vera Pischke reported that the programs for 2011 remain the same as previously reported and available on the website:
 - Next Meeting - April (04/07/11) at St. Luke’s South Shore – “TB and End Stage Renal Disease” by Lorna R. Will, RN, MA, TB Program Director at Wisconsin Division of Health.
 - Possible Location Change – for October (10/06/11) at Rogers Memorial Hospital in Oconomowoc due to major construction going on.
12. Resources – no report.
13. State Seminar/Conference – Kathy Kaiser reported that things are progressing well. Note: refer to earlier discussion within Announcements regarding Fundraiser Sub-Committee Rep.
14. Website – no report.

Adjournment: 3:05pm

Respectfully submitted,

Cindy Meyer, RN, BSN
Recording Secretary