



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

Next Meeting!
Thursday, August 6, 2009
Froedtert Memorial Hospital
9200 W. Wisconsin Avenue
Wauwatosa, WI

Program: Reports from National APIC Conference

0930-1100 Board Meeting
0800 Basic Course
1100 Committees
1230 Q Board
1300 Program
1400 Business Meeting

APIC-SEW
Business Meeting Minutes
June 4, 2009

Introduction of new members and visitors:

Guests: Brenda Kell – Washington Co. Health Dept and Linda Struhar – ADON Clement Manor
New Members: Floria Hill – Clement Manor; Diana Lee Boehlen – Newcastle Place; Sandy Hamp – Linden Grove, Men. Falls; Krist Pottorff – Navy Health Clinic Great Lakes; Margo Pritzlaff – Hartford Healthcare Center, Marita Schifalacqua- Catholic Health Initiatives; Pam Catalano – Linden Grove Waukesha and Kate Liebau – MCW Primary Care Clinic

Program: H1N1 – Lessons Learned. Presenters: Gwen Borlaug, Kathy Bleau, Rosie Kapp, Patti Wilson and Pat Pearson.

Minutes: approved.

Announcements:

- Letter of Support for DPH HAI Prevention Plan:
On June 3, 2009 Nancy Riederer signed a letter of support and oversight of the State HAI Prevention Plan.
- Open IP Positions:
Aurora Lakeland Medical Center – 0.6 FTE.
Froedtert Memorial Lutheran Hospital – 1.0 FTE (as of 7/9).
Children's Hospital of Wisconsin – 0.5 FTE.
Select Specialty Hospital at Aurora St. Luke's – 0.2 FTE
- Judy Hintzman is looking for 2007 Study guide.

Committee Reports:

Basic IC Course: No report

Budget & Finance: Beginning balance as of June 1, 2009 is \$33,264.22 (\$388.57 checking + \$32,875.65 savings.)

Proceeds from the Raffle/Silent Auction were \$883.

Pat Pearson stated the chapter received Platinum recognition for the chapter's donation of \$1,000 to the research foundation.

Bylaws: No report.

Education: Judy Savard gave a presentation on MRSA in Norway.

Lisa Scherrer accepted the Committee chair position.

Governmental affairs/Public Health: No report. Check APIC website for updates and APIC e-news.

Long-term care: See LTC minutes.

Long-range planning/Marketing: No report.

Membership: Currently at 147 paid members. Chapter has 6 new members since April.

Newly updated roster will be ready for distribution soon.

Nominating: No report.

Program: see website.

Resources: No report.

State Seminar: Proceeds from the Raffle/Silent Auction were \$883.

Need to pick a new charity for 2010. Suggestions included 'Make a Wish', 'Sophia's Heart' and 'Ronald MacDonald House'. The membership voted. Ronald MacDonald house received the most votes.

Website: Added to the website:

- Link to attachments when accessing the scholarship application.
- Link to vacant IP positions. If you have vacant positions – send information to Gayle Land.

Respectfully submitted,

Kerri Lintott RN, CIC
Recording Secretary