



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

Next Meeting!
Thursday – August 5, 2010
St. Joseph’s Community Hospital – West Bend
551 S. Silverbrook Drive
West Bend, WI

0930 Board Meeting
1100 Committees
1115-1215 LTCF Meeting
1230 Q Board
1300 Program – Reports from National APIC Conference
1400 Business Meeting and Check Presentation to Ronald McDonald House

Meeting: APIC-SEW Minutes
Location: Ozaukee Public Health – Port Washington
Date: June 3, 2010

Q Board: There were a few questions:

- OR Prep with CHG then Alcohol – no opinions to differ offered.
- Ambulatory Care – it was suggested that a network group meet separately prior to the APIC-SEW meetings as the LTCF group does.
- OSHA Proposal regarding Infectious Disease Standard – Nancy Andritsch briefly brought up the concern regarding OSHA proposing yet another standard that goes beyond the Blood Borne Pathogen and TB Standard. Currently a “comment period” to the proposal is going on and is due by 08/04/10. She will send the email with the link to Cindy Meyer to send out to members as the due date happens before the next APIC-SEW meeting. Note: the majority of members present at today’s meeting are not in favor of another standard to have to follow.

Program: “Lab Detection of Antibiotic Resistant Gram Negative Bacteria” by Michael Costello, PhD, Microbiology ACL Laboratories. A power point handout was provided (refer to Attachment #1).

Introduction of New Members and Guests: Vera Pischke welcomed one guest at today's meeting.

Approval of Minutes: April minutes approved.

Announcements: The following information was shared:

- 1) APIC Emergency Preparedness – Nancy Andritsch has offered to do a 10 minute presentation at the October APIC-SEW meeting on volunteer opportunities. Until then, if anyone has questions, please contact Nancy Andritsch.

- 2) APIC Name Change on the Fall 2010 Ballot – Kathy Kaiser encouraged members to vote.
Note: an almost majority of APIC members that voted in 2009, were in favor of changing APIC’s name to “Association for the Prevention of Infection”.
- 3) APIC-SEW 2011 Meeting Locations – Debbie Briggs passed around a sign-up sheet for members interested in hosting a meeting next year.
- 4) Open ICP Positions:
 - Columbia St. Mary’s
 - FroedtertNote: the website is frequently updated regarding open ICP positions.

Committee Reports:

- 1) Basic Course – Linda Coakley reported on a meeting that took place during the Spring Conference with Marilyn Michaels and others from Gunderson Lutheran. The purpose of the meeting was to discuss the future of the current APIC-SEW Basic Course and/or consider merging with the Gunderson “Associate/Novice Infection Control Practitioner Program” (a self study course). Please refer to the April APIC-SEW minutes for a complete listing of topics offered in the Gunderson program. Linda went on to report that it was decided at today’s Board meeting to send out a survey to all APIC-SEW members to ask for feedback regarding what they would like to be offered in regards to a Basic Course and an Advanced Course.
- 2) Budget and Finance – Pat Pearson provided the Treasurer’s Report with the current balance at \$30,563.41 (\$3,046.59 checking plus \$27,516.82 savings). She went on to report that we now have a new bank account with North Shore Bank which provides a better interest rate for 15 months.
- 3) Bylaws – no report.
- 4) Education:
 - Today’s Presentation – Lisa Scherrer provided a presentation on the New CBRF Standard Precautions Curriculum. For more information regarding Community-Based Residential Facilities, Chapter DHS83 can be found at www.legis.state.wi.us/rsb/code/dhs/dhs083.pdf.
- 5) Governmental Affairs/Public Health – no report as Gwen Borlaug was not present at today’s meeting. Jeannie Druckenmiller reported that all is quiet in Madison.
- 6) Long Term Care – refer to LTCF minutes.
- 7) Long-Range Planning/Marketing
 - Update on Projects for the Year – Nancy Riederer reported on the following:
 - APIC-SEW Brochure – needed revisions have been finalized and will go to the printer.
 - Speakers Bureau – the list had not been revised since 2006 and is currently under revision. If any member would like to be on the Speakers Bureau list, they should contact Nancy Riederer.
 - Ronald MacDonald House – the check presentation will be planned for the August APIC-SEW meeting. Members are encouraged to bring aluminum can pull tabs and a

family board game to the August meeting as Ronald McDonald gives away games and toys at Christmas time.

- FOCUS DQA Seminar – continue to work on APIC being represented at the November 2010 LTCF conference.
- 8) Membership – Vera Pischke reported that the current membership is at 161 paid members, with 5 new members being vendors.
- 9) Nominating – Tricia Tull reported that Judith Savard has already received 8 names from members for the next ballot.
- 10) Program – Debbie Briggs reminded members that there is no meeting in July with the remainder schedule for 2010 including the following topics:
- August at St. Joseph’s – West Bend – Reports from National Conference. Note: the check presentation to Ronald McDonald House will take place at this meeting.
 - September at WFH – Wauwatosa – Prevention of Gram Negative Infections by Dr. Nasia Safdar, MD, MS, PhD.
 - October at Roger’s Memorial – Oconomowoc – Antibiotic Stewardship for Infection Control by Dr. Gerald Joseph Dorff, MD, FACP.
 - November at Luther Manor – Wauwatosa – Taking Risk Reduction Beyond the SCIP Initiative by Dr. Charles Edmiston, Jr., PhD, CIC.
- 11) Resources – it was suggested at today’s Board meeting that a “historian” for APIC-SEW be considered, if anyone is interested, please contact Kathy Kaiser. Deb Schelein reported on the following:
- Requests for Resources – she now has access to work email from her home which will help fill resources requests.
 - CJD – a 15 minute resource on CJD from CDC was provided to each APIC chapter.
- 12) State Seminar/Conference – Pat Pearson reported on the following:
- Tote Bags – she brought along extra tote bags for members that may have not received at the Spring Seminar.
 - Attendance – there was a record turnout to this year’s conference.
 - Norovirus Outbreak – all were thankful that the outbreak at Country Springs did not occur until after the conference!
- 13) Website – no report.

Adjournment: 3:00pm

Respectfully submitted,

Cindy Meyer, RN, BSN
Recording Secretary