



Southeastern Wisconsin Chapter [SEW]  
Web Site: [www.wisconsinapic.org](http://www.wisconsinapic.org)

**Next Meeting!**  
**Thursday, September 3, 2009**  
**WFH – Wauwatosa**  
**St. Joseph's Outpatient Center**  
**201 N. Mayfair Road**  
**Wauwatosa, WI**

**Presentation: History of Infection Control**  
**Presenter: Christine Nutty, President APIC National**

**Please remember to bring a non-perishable food item for donation to Second Harvest**

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

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**APIC-SEW**  
**Business Meeting Minutes**  
**August 6, 2009**

**Introduction of new members and visitors:**

Guests: Carla Junk – Froedtert Memorial

New Members: Brenda Kell, Brian \_\_\_\_\_, Jenny Rose, Bill Cavanaugh, Jill Wells

**Program: Presentations from National APIC**

**Minutes:** approved.

**Announcements:**

- Vacant IP positions at Aurora Lakeland 0.6 FTE and Aurora West Allis Medical Center 1.0 FTE. For further information about vacant positions in the state, check the Wisconsin APIC website.

**Committee Reports:**

**Basic IC Course:** No report. Judy Hintzman will be the presenter for the Sept class.

**Budget & Finance:** Beginning balance as of August 1, 2009 is \$30,579.85 (\$186.13 checking + \$30,393.72 savings.)

Bylaws:

- APIC National is proposing a name change – changing APIC from ‘Association for Professionals in Infection Control and Epidemiology’ to ‘Association for Prevention of Infections’. For more information check APIC national website.
- Board is proposing a change to the bylaws to include a new position - Treasurer elect.

Education: No report.

Governmental Affairs/Public Health:

Check APIC website for updates and APIC e-news.

State of WI working on HAI grant project.

- Project consists of plan – 3 tiered approach. 1 – hospitals, 2 – Ambulatory Surgery & Dialysis Centers and 3 – LTC facilities.
- Surveillance – enroll as many facilities in NHSN (National Healthcare Safety Network) as possible
- Convene regional collaboratives to standardize processes and methods

Gwen Borlaug stated as of August 30 they should know how many people they can hire for this two-year project.

There is a Federal Bill 1305 being introduced in the House of Representatives regarding National reporting.

H1N1 update: Sandy Coffaro stated so far there have been 4,051 cases of H1N1 in Milwaukee County; 3,302 in the City of Milwaukee.

Long-term care: See LTC minutes.

Long-range planning/Marketing: September will present a check (the raffle proceeds) to Second Harvest. Board approved increasing the donation amount to \$1,000. Will arrange for local press coverage.

**Each member is being asked to bring non-perishable food items to the September meeting.**

Membership: Currently at 148 paid members. Chapter has 4 new members.

Nominating: Begin thinking about running for office.

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

Program: see website – September at Wheaton OP facility – Wauwatosa; October site changed to Aurora St. Luke’s South Shore and November – Roger’s Memorial.

Resources: New resources purchased at National APIC: 1 – new APIC text, 1 – APIC text for LTC and 1 – APIC text for mental health facilities.

State Seminar:

- Program meeting coming up later in August.
- 2010 will be the State’s 20<sup>th</sup> Anniversary. Seminar board would like to invite the originators of the Seminar and are looking for pictures anyone might have of the early seminars.

- Jeanne Druckenmiller will be working on a different committee, which will leave a vacancy on the State Seminar vendor committee. Currently, there is no one from SEW chapter on the vendor committee. Anyone interested contact Jeanne Druckenmiller.

Website: Nancy Riederer will contact Gayle Land about updating the meeting location and education information on the site.

Respectfully submitted,

Kerri Lintott RN, CIC  
Recording Secretary