



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

Next Meeting!
Thursday, December 3, 2009
Wheaton Franciscan Outpatient Center
201 N. Mayfair Rd.
Wauwatosa, WI

0930 Board Meeting
1100 Beverages
1200 Luncheon
1300 Program
1400 Business Meeting

APIC-SEW
Business Meeting Minutes
November 5, 2009

Introduction of new members and visitors:

Guests: none

New Members: Brenda Reed, Margarita Dohn

Program: *CMS: Infection Control in Hospitals and Long Term Care* presented by Pam Para and Tonya King.

Minutes: Approved with one correction.

Announcements: none

Committee Reports:

Basic IC Course: Linda Coakley has volunteered to take over for Pat Skonieczny and will be in charge of the course and curriculum for 2011. The committee will need to review the new APIC text and decide how the future course should be structured.

Budget & Finance: Beginning balance as of November 1, 2009 is \$27,814.01 (\$359.48 checking + \$27,454.53 savings.)

Bylaws: The Treasurer-elect position has been proposed to learn the treasurer role under the direction of the treasurer so the new person doesn't come into the position with little knowledge or expertise of what is required. The creation of this position will require a change to the bylaws. Members must receive at least 30 days notice of the proposed changes. Therefore, there is not enough time for a vote to be included with the annual ballot. Notice will be given to the membership soon. Until the membership can vote, the Board will appoint the position.

Education: Gwen Borlaug gave a presentation on BBP exposures.

Governmental Affairs/Public Health:

- “Clinical tidbits” and cover letter from Dr. Davis was sent to ICPs—please distribute to pulmonologists/intensivists/hospitalists and others caring for severely ill H1N1 patients.
- Influenza survey results from last season and the new survey were mailed to ICPs and CEOs of hospitals and DONs and administrators of nursing homes. In the DPH video regarding HCW influenza vaccination, Dr. Davis set a goal of increasing the median hospital employee seasonal influenza vaccination rate of 71% and the median nursing home rate of 67% to 80% in 2009-10.
- The Ryan White Act now has had the emergency responder notification requirement reinstated. Healthcare facilities are required to give notice to first responders if they have transported a patient with airborne infectious diseases and other infectious diseases specifically listed in the act. This was inadvertently deleted in the last fiscal cycle.
- Update on state HAI prevention program: the three positions were posted on the state jobs site; deadline for submission was Nov 2; interview process will begin soon. A face-to-face meeting of the HAI multidisciplinary advisory committee is scheduled November 13 at the Wisconsin Hospital Association, Madison. CDC Division of Healthcare Quality Promotion held a grantee’s meeting in Atlanta in October—CDC staff indicated it is highly likely Congress will pass a federal mandatory public reporting law.
- Jeanne Druckenmiller stated there have been some issues with the completion of the H1N1 reporting form for hospitalized patients. She will make an announcement at the Business meeting.

Long-term care: See LTC minutes.

Long-range planning/Marketing: No report.

Membership: Currently at 151 paid members.

Nancy Riederer made an announcement that Chapter members will be given a one month grace period after their membership expiration date with “proof of payment” otherwise they will be considered “non-members”.

A reminder was also made that if your dues are paid by your employer be sure they include the chapter dues in addition to the national dues. Several members have had difficulty because their employers only paid the national dues.

Nominating: The ballot has been finished. Nominees are as follows:

President-elect: Deb Briggs

Secretary: Cindy Meyer

Board of Directors: Deb Cooper Suminski, Mary Luzinski, Patti Wilson, Jennifer Trecroci and Richard Hendrychowski.

Nominating Committee: Tricia Tull, Judy Savard, and Laura Grant

Program: see website – Holiday Luncheon entertainment will be Pat McCurdy.

Resources: No report.

State Seminar: Next meeting November 19th. New Co-Chair Paul Thomas will be working with Kathy Byer.

Website: No report.

Respectfully submitted,

Kerri Lintott RN, CIC
Recording Secretary