



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

Next Meeting:

Thursday – November 3, 2011

WFH – Franklin

10101 S. 27th Street

Franklin, WI

0930 – 1100 Board Meeting

1100 Committees

1115 – 1215 Long Term Care Group

1130 – Public Health Group

1300 Program – “Infection Prevention Across the Continuum of Care”

1400 Business Meeting

Meeting: APIC-SEW Minutes

Location: Roger’s Memorial Hospital – Oconomowoc

Date: October 6, 2011

Q Board: There was discussion on the following topic:

1. Mandatory Influenza Vaccinations – for those facilities that have gone this route, the following was shared:
 - Condition of employment
 - Board reviews exemption application (medical or religious reasons)
 - Voluntary termination by a certain date (after employees were given enough notice on the organization’s decision to go mandatory)
 - Mandatory wearing of a mask if declined and is stated on the declination form
 - Employee performance review (reflected via point system if declines)

Program: “Tickborne Diseases in Wisconsin” by Diep (Zip) Hoang Johnson, Wisconsin Division of Public Health. The program was very informative and a power point handout was provided (refer to Attachment #1). She also provided the following handouts:

- Characteristics of Tickborne Diseases in Wisconsin (Attachment #2)
- Area Wide Chemical Control of Ticks (Attachment #3)

Note: for further information on this topic, feel free to contact Zip at 608-267-0249 or diep.hoangjohnson@wi.gov. Also Cindy Meyer will be contacting her to see if the above handouts can be sent electronically for Cindy to forward to the membership.

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

- New Member:
 - Sabrina James, RN, WCC – Lutheran Home at Sabrina.james@lutheranhome.org
- Guest:
 - Gail Wietor, RN – Metastar at gwietor@metastar.com

Approval of Minutes: September minutes approved with special thanks to Nancy Riederer for taking the minutes during Cindy Meyer's absence (vacation).

Announcements: The following information was shared:

1. Nominations – Debbie Briggs took the time to encourage members to please consider running for the following open positions on the ballot:

- President Elect . . . Debbie shared personal experiences in being in that position.
- Secretary . . . Cindy Meyer shared personal experiences in being in the position.
- Nominating Committee . . . this is a good starting point for getting more involved at the Committee level.

Debbie went on to talk about the advantages of being an officer and on the APIC-SEW board (refer to flyer developed by this year's nominating committee – Attachment #4). Anyone interested should contact any of the following:

- Anna Marciniak at anna/marciniak@acllab.com
- Pat Pearson at ppearson10@wi.rr.com
- Gail Zavadsky at gail.zavadshy@aurora.org

2. Gundersen Lutheran Training Program vs. Basic Course – Debbie Briggs announced that more information is available at the website <http://www.gundluth.org/infection>. She commented that there is a lot of information and the program looked really great.
3. Donation Presentation – Debbie Briggs reported that the donation from the State Seminar Silent Auction and Raffle will be presented to Kathy Schneider for the Greater Milwaukee Free Clinic at the November APIC-SEW Business meeting.
4. Miscellaneous – the following was briefly discussed:
 - Future Retirement – Nancy Andritsch announced that William Atkinson will be retiring in 2012. He is the immunization expert from the CDC who is regular speaker at the Milwaukee Immunization Symposiums each fall. He also is one of the experts who write literature for www.immunize.org. Nancy also commented that he has touched her life and perhaps other APIC-SEW members.
 - Meeting Locations – are still needed for year 2012.
 - Open Infection Control Positions – please refer to the website for specific listings of open Infection Control positions.

New Business:

1. Budget for 2012 – Debbie Briggs reported that the Board approved the budget for 2012 and a written report will be submitted to the membership at the end of the year. She was happy to report that more money was approved in the new budget for more educational scholarships.

Committee Reports:

1. Basic Course – no report, beyond what was shared earlier in the announcement section. Also member Linda Coakley plans to stay involved in this committee.
2. Budget and Finance – Donna Phillips reported that the current balance is \$26,862.12 (\$567.99 checking plus \$26,294.13 savings) and \$10,000 CD.

3. Membership – Nancy Andritsch reported on the following:

- Current Membership – is at 150+ members due to renewals.
- Chapter Dues – if new members before 12/31/11 the dues are \$10.00; if after 12/31/11 then the dues increase to \$15.00.

Note: refer to related information provided within the introduction of new members and guests section to the minutes.

4. Bylaws – Debbie Briggs reported that when National is done updating the National Bylaws, a vote will take place and then the Board can continue the review process of the APIC-SEW Bylaws.

5. Education – Debbie Briggs provided a presentation on “Clostridium Difficile Infection” from information she gained from the National APIC Conference. She provided a power point handout (refer to Attachment #5). She also briefly talked about another very good presentation that is being planned for the January 2012 APIC-SEW meeting entitled “For Your Inspiration”. The story telling was very powerful and motivating.

Note: Cindy will send out the power point handout to APIC-SEW membership.

6. Governmental Affairs/Public Health – Gwen Borlaug’s report involved a power point presentation on the following (refer to Attachment #6):

- Immunization Program – links to vaccine preventable diseases data and more information on HCP vaccination.
- TB – link to statistics.
- CRE Reporting
- Influenza Season
- 80% Club regarding HCW Vaccination
- Safe Injection Practices
- WI Rabies Case – link to MMWR and DHP resources

Gwen also briefly discussed what has been keeping them busy for the past 6 weeks (i.e. Legionnaires, Measles and Cantaloupe Recall).

Note: Cindy will send the above detailed report to APIC-SEW membership.

7. Long Term Care (refer to separate minutes).

8. Long-Range Planning/Marketing – Debbie Briggs announced that the Board as recommended the committee to review the APIC-SEW meeting structure vs. how other APIC chapters conduct their meetings. The goal will be to send out a survey to the APIC- SEW membership for input and hopefully have a different meeting structure in 2012.

9. Nominating – nothing further to report beyond what was mentioned earlier in the Announcements. The open positions for the next election are the following:

- President Elect
- Secretary
- Nominating Committee = 3 positions.

Note: the Role Descriptions for the above positions can be found in the “policies” section on Wisconsin APIC website.

10. Program – the programs for 2011 remain the same as previously reported and available on the website:

- Next Meeting – November (11/03/11) at WFH: Franklin – “Infection Prevention Across the Continuum of Care” by Lisa Gorski, MD, HHCNS, BC, CRNI, FAAN, Chairperson Infusion Nurses Society Standard Committee and CNS at WFH Home Health and Hospice.
- December Holiday Luncheon (12/01/11) at Davians Banquet and Conference Center: Menomonee Falls – “Live A Little, Laugh A Lot” by Barb Bancroft.

Note: Debbie Briggs reminded members that locations are still needed for 2012 meetings.

11. Resources – no report.

12. State Seminar/Conference – no report.

13. Website – no report.

Adjournment: 3:00pm

Respectfully submitted,

Cindy Meyer, RN, BSN
Recording Secretary