



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

Next Meeting!
Thursday, January 7, 2010
Waukesha Memorial Hospital
725 American Avenue
Waukesha, WI

“Role of the Microbiologist in Infection Control” – Dr. Pzorski

0930-1100 Board Meeting
1100 Committees
1115-1215 Long Term Care meeting
1230 Q Board
1300 Program
1400 Business Meeting

APIC-SEW
Business Meeting Minutes
December 3, 2009

Introduction of newly elected officers:

President – elect: Debbie Briggs

Secretary: Cindy Meyer

Treasurer – elect: Donna Phillips

Directors: Mary Luzinski, Jennifer Trecroci

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

Program: Pat McCurdy

Minutes: approved.

Announcements: Vacant IP positions still exist for Aurora Summit hospital, Aurora Memorial Hospital of Burlington and Aurora West Allis Medical Center.

Final draft of amendments to bylaws will be sent via e-mail to membership. To be voted on at January meeting.

Drawing was held for three scholarships to 2010 State Seminar. Winners are: Chuck Wagner, Brenda Kell and Jeanne Schreiber.

Reminder for 2010: It is not always possible to get a separate room in which the LTC group can meet. They usually meet in the same room in which the general meeting will take place at 12:30 Please be courteous and be quiet if you arrive early and the LTC meeting is still in session. Thanks.

Committee Reports:

Basic IC Course: Linda Coakley will take over as Chairperson for the Basic Course. Committee members will be needed to help develop new curriculum.

Budget & Finance: Beginning balance as of October 1, 2009 is \$31,416.02 (\$3948.08 checking + \$27,467.94 savings.) Accomplishments: 2009 gave \$9500 in scholarships. 13 to State Seminar; 4 to National APIC and 1 to Basic Course

Bylaws: Watch your email for draft revisions to bylaws. Voting will take place at January meeting.

Education: No educational offering today.

Governmental affairs/Public Health: Gwen Borlaug introduced Lois Sater – the new Project Manager for the Wisconsin HAI project. Check APIC website for updates and APIC e-news.

Long-term care: See LTC minutes.

Long-range planning/Marketing: Donated to Second Harvest. Working on new brochures for 2010.

Membership: As of 11/30/09 at 154 paid members. Reminder: When renewing your membership be sure to add the \$10 Chapter 030 dues.

Nominating: No report.

Program: (see website) January meeting will be at Waukesha Memorial. Kathy Kaiser suggests parking in the new parking structure.

Resources: Deb Schlehlein will order the APIC Manual for Ambulatory Care. The list of resources on the website is outdated. Deb Schlehlein will work on getting a new list of resources posted on the website.

State Seminar: State Seminar will be April 29 & 30, 2010.

- Jeanne Druckenmiller is contacting the original members of the State Seminar Planning Committee as possible. Theme: A “20/20” look at 20 years.
- Dr. Rutala will be doing two presentations.
- Wednesday night before the seminar Medimune will be bringing in a speaker.

Website: no report.

Respectfully submitted,

Kerri Lintott RN, CIC
Recording Secretary