



Southeastern Wisconsin Chapter [SEW]

Web Site: www.wisconsinapic.org

Next Meeting!

Thursday, March 5, 2009

Aurora St. Luke's South Shore

5900 S. Lake Drive

Cudahy, WI

***Note Location Change**

Program: OSHA Update by Terry Moen

0930-1100 Board Meeting

0800 Basic Course

1100 Committees

1230 Q Board

1300 Program

1400 Business Meeting

APIC-SEW

Business Meeting Minutes

February 5, 2009

Introduction of new members and visitors:

Guests: Lori Carroll – Oakridge Care Center, Union Grove; Barbara Pilak – VA, Milwaukee

New Members: Naomi Faust – St. Camillus; Wendy Koski-Hansen – United Hospital System, St. Catherine's; Anna Marciniak – ACL Laboratories; Jennifer Rettman – Aurora Med.Center Washington County; Brenda Roehr – St. Camillus

Program: Tanya Omeig – WEDSS [Wisconsin Electronic Disease Surveillance System]

To contact Tanya – e-mail: dhswedss@wi.gov

Minutes: approved as written.

Announcements:

- December Luncheon will be a catered luncheon held at WFH Outpatient Center Conference Center.

- Committee members are needed to serve on most of the committees. See sign up sheet in front of the room.

Committee Reports:

Basic IC Course: Today was first day of course. Have 20 registered. 17 in attendance today.

Budget & Finance: Beginning balance as of February 1, 2009 \$37,885.76 (\$4089.65 checking + \$33,796.11 savings.)

Those interested in applying for scholarships... pick up a packet at the registration table.

Bylaws: No report.

Education: Mindy Weiss has taken over the Education Committee. She is looking for suggestions for topics. Today's education: 'Clostridium difficile surveillance and the State Surveyor' presented by Peggy Eckart & Andre Pells.

Governmental affairs and Public Health: Check APIC website for updates and APIC e-news.

The January 30 issue of the *MMWR* features the invasive *Haemophilus influenzae* Type B Disease outbreak in Minnesota. Last year 5 cases occurred in children less than 5 years old. One child has died. Parents of 2 of the cases (including the one death) chose not to vaccinate their children, one case was too young to begin vaccination, and one received the entire vaccine series but had an immune deficiency. Other states could see an increase in cases due to the current Hib vaccine shortage. Wisconsin has not had an increase in cases to date. Go to <http://www.cdc.gov/mmwr/PDF/wk/mm5803.pdf>

The same issue of the *MMWR* contains an article on an MRSA outbreak among high school football players in New York. Risk factors were determined to be the sharing of towels and a higher BMI.

CDC has a resource for consumers at <http://www.cdc.gov/socialmedia/> to help them keep up to date with the peanut butter and peanut butter containing product recall related to the *Salmonella* infections.

The Department of Health and Human Services Action Plan to Prevent Healthcare Associated Infections is located at <http://www.hhs.gov/ophs/initiatives/hai/infection.html>
The House of Representatives version of the federal stimulus package calls for 50 million dollars to be distributed to the states to target HAI prevention. The Senate version of the package is quite different and may not contain this provision. In case there is funding, the Bureau of Communicable Diseases has sketched out a preliminary plan for use of the funds.

The Joint Commission deemed agency status is expiring soon and they will have to re-apply for such status—in order to qualify in the future they will be required to align more

fully with the CMS conditions of participation.

Long-term care: See LTC minutes.

Long-range planning/Marketing: No report.

Membership: Currently at 152 paid members. Chapter has 5 new members.

Nominating: No report.

Program: see website

Resources: No report.

State Seminar: State Seminar will be April 30 & May 1, 2009.

Need donations of items for the raffle.

Need volunteers to assist with the raffle and set up. Contact Kathy Kaiser or Pat Pearson if willing to assist.

Website: New design coming. Check website for current information.

Respectfully submitted,

Kerri Lintott RN, CIC

Recording Secretary