Wisconsin Association for Perinatal Care
BOARD OF DIRECTORS MEETING
Sunday, April 30, 2017, from 11:30 a.m. to 2:30 p.m.
Kalahari Resort, Mangrove Room, 1305 Kalahari Drive, Wisconsin Dells, WI

Participants:

Executive Committee:
Lisa Lokken, MSN, RNC-OB, C-EFM, CNS-BC, President, Wheaton Franciscan Healthcare-St. Joseph, Milwaukee
Linda Kent, RN, MSN, Secretary, Northcentral Technical College, Wausau
Cresta Jones, MD, President-Elect, Medical College of Wisconsin, Milwaukee
Chris Van Mullem, MS, RNC, Perinatal Foundation Rep., Sussex

Regional Representatives:
Kim Beaudin, BSN, RN, Nurse Rep., Northwest Region, LacCourte Oreilles Community Health, Hayward
Dennis Costakos, MD, Physician Rep., Western Region, Mayo Clinic Health System-Franciscan Healthcare, La Crosse
Lynn Dahlen, BSN, RNC-NIC, Nurse Rep., Western Region, Mayo Clinic Health System-Franciscan Healthcare, La Crosse
Elizabeth Goetz, MD, MPH, IBCLC, Physician Rep., Southcentral Region, UW School of Medicine & Public Health, Madison
Beth Martinka, BSN, RNC, Nurse Rep., Southcentral Region, Sauk Prairie Healthcare, Prairie du Sac
Sally Norlin, RD, CD, Allied Health Rep., Southcentral Region, UnityPoint Health-Meriter, Madison
Juli Novak, RNC, BSN, MS, CLS, Nurse Rep., Northeast Region, Manitowoc County Health Department, Manitowoc
Kimberly Seeger, MD, Physician Rep., Fox Valley Region, Medical College of Wisconsin, Appleton
Sarah Walder, RN, MSN, APNP, NNP-BC, Nurse Rep., Northcentral Region, Aspirus Wausau Hospital, Wausau

Committee Chairpersons:
Charlene Galston, RNC-OB, BSN, ME-PD, IBCLC, Preconception & Prenatal Care Committee, Black River Falls Hospital, Black River Falls
Judy Zunk, MS, RD, CSP, CD, Nutrition Committee, Wee Care WIC, Milwaukee

WAPC Representative to Perinatal Foundation Board
Ann Ebert, PharmD, UnityPoint Health-Meriter, Madison
Paul Neary, MD, UW School of Medicine and Public Health, Madison
Phillip Nielsen, MSW, Mayo Clinic Health System-Franciscan Healthcare, La Crosse

Consumer or Other Member-at-Large:
Amy Gilliland, PhD, BPT (DONA), Madison College, Madison

Perinatal Foundation Representative to WAPC Board
Chris Van Mullem, MS, RNC, President, Sussex

Guests:
Amy Farley, MSW, Allied Health Rep., Fox Valley Region, Ascension Wisconsin-St. Elizabeth Hospital, Oshkosh

Staff:
Ann E. Conway, Jenee Jerome, Kyle Mounts, Barbara Wienholtz
<table>
<thead>
<tr>
<th>Agenda item</th>
<th>Discussion</th>
<th>Action/Plan</th>
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| Call to Order and Introductions | L. Lokken reviewed the following items:  
  - Newly-elected Board members do not officially take office until the conclusion of the annual conference and are not eligible to vote on issues at this meeting.  
  - Directors are reminded *not* to read their reports, and to provide only updates.  
  - All directors should complete a 2017 Conflict of Interest disclosure.  
  - All directors should complete an anonymous salary survey. | L. Lokken called the meeting to order 12:00 p.m. and welcomed newly-elected directors and incumbent directors. Participants did self-introductions and signed an attendance sheet. |
| Approval of Minutes             | The meeting minutes of the November 11, 2016, were emailed to the Board on December 16, 2016.                                                                                                                   | **Motion made, seconded, and passed to approve the minutes of November 11, 2016.**                                                                                                                       |
| Treasurer’s Report              | A. Conway provided the report in Lynn Kryfke’s absence.  
  A. The 2016 Financial Audit was conducted by SVA in March. The results, presented by Kristen Houghton, included the following:  
  - Certificates of deposit are now reported as short term investments, rather than long-term investments.  
  - Total net assets are $927,869, about $750 more than in 2015.  
  - Grant income increased by $50,000.  
  - Donated services accounted for nearly $100,000 in income.  
  - 75% of expenses were for program services, 23% for management and general, and 2% for fundraising.  
  - The negative amount in accounts receivable is for grants we have not been able to charge.  
  - Approximately 31% of revenues were provided by the State of Wisconsin and 21% by the Perinatal Foundation.  
  - *With regard to internal controls, there were no material weaknesses or significant deficiencies. WAPC received a clean, unmodified opinion, the highest opinion offered.*  
  - In 2020, there may be changes with regards to lease accounting and standards for revenue recognition.  
  B. The draft 2016 Form 990 will be available for directors to review May 3 on WAPC’s secure drop site. WAPC staff will send an email reminder. Please review and provide feedback by noon on May 9, 2017. |                                                                                                                                                                                                         |
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<th>C. Financial Report:</th>
<th>A statement of Income &amp; Expenses and Balance Sheet for the period January 1, 2017, through March 31, 2017, was distributed. YTD revenues were $168,534 and expenses were $104,175. Net income was $64,079. Total net assets for the period were $991,948.</th>
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| WAPC President Report | L. Lokken provided the following information.  
A. The WAPC annual report will be published electronically in the summer.  
B. The Liaison Working Group (LWG) met on February 24, 2017. The next meeting is August 4, 2017, 10:00 a.m. – 12:00 p.m.  
C. The Executive Director’s annual review was completed using the Leadership Practices Inventory (LPI.) Using the LPI was efficient and provided valuable feedback from a variety of stakeholders. The feedback formed the ED’s work plan for the coming year.  
D. Current membership - As of April 17, 2017, there are 386 members, compared to 409 this time in 2016. There are 120 members who have not renewed their memberships in 2017. A list of those who did not renew will be distributed at the regional meetings on 5/1/17. Please contact those on the list to appeal to them personally, find out why they discontinued their WAPC memberships, and forward responses to the WAPC staff so a record can be kept. The Membership Task Force has not met for over a year. It functioned as a focus groups and attendance at meetings was low—1-2 people.  
E. Get schools involved. WAPC could benefit from a better defined organized recruitment strategy. Nursing career ladders require belonging to a professional organization. Consider recruiting for membership at other CME opportunities. |
| The Board would like to reactivate work on recruitment and retention. Rather than a task force, membership will be a standing agenda item for the SAC. |
| Executive Director’s Report | The report is organized around the Executive Director Domains identified by the American Society of Association Executives (ASAE).  
A. Management, leadership, and administration:  
i. The lease with Dondee, LLC is current.  
ii. WAPC continues to work with Kollath CPA and SVA.  
iii. Strategic planning and thinking: WAPC has two grants with DHS, one for WisPQC and one for opioids. WAPC is applying for a CDC grant to further develop WisPQC and implement a quality initiative about identification, care, and treatment of women and babies affected by opioids. WAPC is likely to be a community partner for a grant application to the Partnership Fund through the Medical College of Wisconsin on the topic of NEC.  
v. Succession planning: Processes are updated continually to assure a seamless transition to new leadership at all levels of the organization, including program committees. |
B. Leadership and group facilitation:
   i. Continue to promote the work of WisPQC—formation of a Steering Committee, second initiative on human milk feeding, assuming leadership for WINpqc
   ii. Share information about WisPQC with other organizations, such as Wisconsin Collaborative for Healthcare Quality.

C. Knowledge management and research
   i. Implement the standards for CME and CNE required by WAPC’s accreditation.
   ii. Created a separate WisPQC Web site—www.wispqc.org.

D. Governance structure
   i. 31% of members voted in the 2017 elections
   ii. The SAC considered a proposal for form a Professional Continuing Education Committee to assure standardization of educational offerings, i.e., compliance with professional education credit offerings. The Committee would consist of the current CEAP Provider Unit and the CME director. Other possible members include the CEO Work Group, the Fetal Monitoring Work Group, and ad hoc groups that plan the annual conference, regional forum series, enduring materials, and Webinars. In addition, the Nutrition Committee has been revitalized and is taking on the perinatal weight management and human milk feeding activities. There is still a need for leadership for the Peripartum Committee and potential name change.

E. Membership development
   i. 2017 membership is 389 as of April 10, 2017.
   ii. Volunteer hours will be reported with the SVA financial audit.
   iii. The challenge is to tap into commitment to membership for those who give freely of their talents.

F. Public policy, government relations, and coalition building
   i. Public Affairs Committee is retired.
   ii. WAPC continues to send public policy alerts to those who requested them.
   iv. ED is part of many email groups that share information about public policies that affect women, babies, and families.
   v. WAPC’s relationship with WI DHS is strong. Katie Gillespie is working directly with WAPC on a graduate project on risk-based care. State representatives serve on the Perinatal Data Committee, Infant and Family Committee, Preconception and Prenatal Care Committee, and Levels of Care Review Team.
   vi. The Executive Committee previously voted to support a federal maternal access bill: HR 315, Improving Access to Maternity Care Act.

The Board expressed general support for a Professional Continuing Education Committee. The SAC will continue discussions about the details.
G. Programs, products, and services:
i. Expanded Webinar offerings in 2016.
ii. WisPQC Web site
iii. Other products highlighted previously

H. Marketing, public relations, and communications
i. Took advantage of the KW2 report to the Perinatal Foundation
   a. Using this suggested verbiage in a variety of materials, “Without the
      Foundation’s funding for WAPC, the programs and initiatives of WAPC
      would not exist.” .
   b. Linking WAPC programs with acknowledgement of Foundation funding.
   c. Using suggestions from the KW2 report to increase social media traffic
      and interaction.
ii. Building credibility—past and future

Perinatal Foundation Report

C. Van Mullem reported.
A. The Foundation ended the year with a positive balance of $62,593. Thank you to
   WAPC for supporting the Foundation’s activities and contributing to its success.
B. The annual holiday gathering in December was one of the most successful,
   thanks to contributions from past WAPC presidents.
C. The Foundation received 24 hours of pro bono consultation from KW2, a
   marketing and communication firm. The consultation provided a detailed plan
   for enhancing public understanding of what the Foundation is and what it does.
D. The 18th annual silent auction will be on Monday, May 1, 2017, before the
   banquet. Special thanks to those who contributed items and to Stephanie
   Filandrinos, the 2017 coordinator.
E. One of the silent auction items is a 3-night stay at the historic Mount View Hotel
   & Spa Napa Valley in downtown Calistoga, California. It includes a 6-hour
   chauffeured tour and tastings at four of the region’s top wineries. The minimum
   bid is $2,200.
F. Plan to participate in the Quiz Bowl on Sunday, April 30, 2017, at 6:30 p.m. The
   theme of the Quiz Bowl is “Hope, Perseverance, and Growth: Traits of Perinatal
   Patients and Providers.” Join the fun and friendly competition.
G. The 2017 raffle will run for the full conference with the drawings at lunch on
   Tuesday. There are three items—a $200 Visa Gift Certificate, a $219 Bose
   wireless headphones, and a $200 FitBit Blaze watch—each requiring a different
   color ticket. Tickets are $5 each or 3 for $10. Perinatal Foundation directors and
   staff will be selling tickets throughout the conference at the registration area and
   at the Silent Auction.
H. The 2017 Thomas A. Leonard, MD, Memorial Lecturer is Camara Phyllis Jones,
   MD, MPH, PhD, speaking on “Achieving Health Equity: Tools for a National
   Campaign Against Racism.”
I. Foundation donors are recognized by complimentary silver or red beads. If you have donated to the Foundation in the last year and have a red dot on the back of your name tag, please pick up your beads at the WAPC registration desk or at the Foundation display.

Action: For information purposes

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<th>GOVERNANCE COMMITTEE REPORTS</th>
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<td><strong>Bylaws</strong></td>
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<td><strong>Nominating</strong></td>
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The Nominating Committee recommends the following:
A. Janet Letter, MSN, RN-OB, C-EFM, for the position of treasurer
B. Paul Neary, MD, for the position of WAPC Representative to the Perinatal Foundation Board
C. Ho Chunk Nation - Kiana Beaudin for the Professional or Consumer Group representative on the Board.

The Committee acknowledges the following outgoing members of the Board for their services.
• Julie Kessel, MD, Immediate-Past President
• Lynn Kryfke, MS, RN, Treasurer
• Nancy A. Pontius, BS, Allied Health Rep., Fox Valley
• Lindsey Welch, BS, CCLS, CTRS, CIMI, Allied Health Rep., Northcentral
• Anna Igler, MD, Physician Rep., Northeast

Motion made, seconded, passed to appoint Janet Letter to the position of treasurer.

Motion made, seconded, passed to appoint Paul Neary to the position of WAPC Rep. to the Perinatal Foundation Board.

Motion made, seconded, passed to appoint Kiana Beaudin to the Professional or Consumer Group representative.

Acknowledgement of outgoing directors and their service to WAPC will be published in an upcoming issue of E-PeriScope.
| Strategic Advisory Committee (SAC) | L. Lokken provided an update. The committee met on February 24, 2017, and will meet on **Friday, June 9, 2017**, from 10 a.m.-2:00 p.m.  
**Major accomplishments:**  
i. Supported moving forward with the CDC grant application and with discussions about the NEC grant.  
ii. Discussed formation of a Professional Education Committee.  
iii. Approved the proposed CME mission statement.  
iv. Agreed to serve as planning members for Webinars originating outside existing WAPC planning groups. |
| --- | --- |
| Program Director’s Report | K. Mounts reported.  
A. WAPC offered 54 continuing education opportunities in 2016, compared to 39 in 2015. There were 1494 people who participated in continuing education activities in 2016, compared to 1,438 in 2015.  
B. WAPC successfully accomplished the tasks and goals defined in the 2016 Program Agenda.  
C. New program materials showcased at the 2017 annual conference include the  
i. Think About Your Drink – Infographic  
ii. Spanish translation of “Starting Down the Road to My Healthier Weight”  
iii. Planning for Pregnancy Series – Several updated pieces and new Spanish translations, including the “Women with Hypertension”  
iv. Risk-based Care Position Statement  
v. Medication sheet for other meds  
vi. Hypertension Report  
vii. Quality Report  
viii. Fetal Monitoring Interactive Online Course (replaces the CD-ROM) |
| Callon-Leonard Committee | A. The award is the highest individual honor that the association bestows.  
B. The committee is made up of the past three years’ recipients and the three WAPC past presidents and is chaired by the past president.  
C. This year’s recipient is Jeffery S. Garland, MD, SM,—Congratulations to Jeff for a well-deserved honor!  
D. Please plan to nominate a 2018 recipient. The nomination form will be posted on the Web site by May 22. |
| Annual Conference Planning | A. The 47th Annual Conference is April 30-May 2, 2017, at the Kalahari Resort in Wisconsin Dells, WI.  
B. There are 5 plenary sessions, 18 group sessions, 2 rapid-fire series, and a poster session. The poster session will feature 25 posters representing a broad range of perinatal topics. This number meets the goal set by staff.  
C. Sponsorships and Exhibitors—summary information |
Sponsors: (Goal of $25,000)
$2,500—Gold Level:
• Stephen Ragatz, MD
• UnityPoint Health-Meriter and American Family Children’s Hospital

$1,000—Silver Level:
• Ancilla Partners, Inc.
• AWHONN-WI Chapter
• Children’s Community Health Plan, Milwaukee
• Children’s Hospital of Wisconsin, Milwaukee
• Fort HealthCare, Ft. Atkinson
• Medical College of Wisconsin, Dept of OB/GYN, Milwaukee
• SSM Health Care of Wisconsin
• UW-Madison School of Medicine & Public Health, Dept. of OB/GYN, Madison
• WI Section, ACOG, Kimberly

$500—Bronze Level:
• UWM College of Nursing, Milwaukee
• UW-Madison School of Medicine & Public Health, Dept. of Pediatrics
• WAPC Western Region,
• WI Department of Health Services/Division of Public Health, Madison

$250—Copper Level:
• Aspirus Wausau Hospital
• Dennis Costakos, MD
• Mayo Clinic Health System-Franciscan Healthcare Foundation, La Crosse
• WI Affiliate of the American College of Nurse-Midwives, Inc.
• Wisconsin Alliance for Women’s Health

Status of sponsorships and exhibitors as of April 17, 2017.

<table>
<thead>
<tr>
<th>Date</th>
<th>Source</th>
<th>2017 Goal</th>
<th>2017 Actual Amount</th>
<th>2016 Goal</th>
<th>2016 Actual Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/17/17</td>
<td>Sponsorships</td>
<td>$25,000</td>
<td>$17,250</td>
<td>$25,000</td>
<td>$23,250</td>
</tr>
<tr>
<td>4/17/17</td>
<td>Exhibitors</td>
<td>$18,000</td>
<td>$16,400</td>
<td>$18,000</td>
<td>$17,195</td>
</tr>
</tbody>
</table>
Exhibitors (Goal of $18,000)

Commercial exhibitors:
1. Abbott Nutrition
2. Alexion
3. AMAG Pharmaceuticals
4. Ancilla Partners, Inc.
5. Chiesi USA/Curosurf
7. Cooper Surgical
8. Ferring Pharmaceuticals, Inc.
9. GE Healthcare
10. Hill-Rom
11. InJoy Birth and Parenting Education
12. Laerdal Medical Corporation
13. Luminex Corporation
14. Mallinckrodt
15. Mead Johnson Nutrition
16. Med Alliance Group
17. Medela
18. MedImmune
19. Natus Medical Incorporated
20. Nestle Nutrition USA/Gerber Medical
21. Performance Medical, Inc.
22. Porter Instruments
23. Pro-Medical Innovations, Inc.
24. Roche Diagnostics Corporation
25. Sequenom, Inc. (Integrated Genetics)

The following non-profits agencies have agreed to exhibit:
1. AWHONN-Wisconsin Chapter
2. Children’s Health Alliance/Infant Death Center of WI
3. Children’s Hospital of Wisconsin
4. City of Milwaukee Health Dept.
5. Edgewood College
6. Gideon’s International
7. Marian University
8. Medical College of WI-Master of Public Health
9. Perinatal Foundation
10. Planned Parenthood of Wisconsin  
11. Resolve Through Sharing-Gundersen Health System  
12. UW Health  
13. Wisconsin Association for Perinatal Care  
14. WI Division of Public Health, Bureau of Community Health Promotion, Family Health Section  
15. Wisconsin Guild of Midwives  
16. Wisconsin Women’s Health Foundation  

D. Total number of conference participants is 263 as of April 17, 2017, compared to 262 at this time in 2016.  
E. The 2018 WAPC Annual Conference will be April 22-24 at the Osthoff Resort in Elkhart Lake. Anyone interested in being on the 2018 conference planning group should contact B. Wienholtz or note their interest when completing the online conference evaluation form. The first planning meeting will be a Webinar and the second will be onsite at the Osthoff Resort.  
F. If you are planning future regional events or events for your place of employment, please try to avoid annual conference dates that may lead to competition for attendees.  
G. Consider venues for the 2019 annual conference – (Easter is April 21) Country Springs Hotel, Pewaukee available dates April 7-9 & May 5-7; Waterfront Hotel and Convention Center, Oshkosh available dates March 31-April 2 and April 7-9; Hyatt Regency, Green Bay available dates March 31-April 2.  

<table>
<thead>
<tr>
<th>Year &amp; Location</th>
<th># of participants</th>
<th>Net Income</th>
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<tbody>
<tr>
<td>2010-Kalahari Resort, Wisconsin Dells</td>
<td>322</td>
<td>$17,554</td>
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<tr>
<td>2011-Holiday Inn Hotel &amp; Convention Center, Stevens Point</td>
<td>275</td>
<td>$20,058</td>
</tr>
<tr>
<td>2012 -Hotel Sierra, Green Bay</td>
<td>311</td>
<td>$19,250</td>
</tr>
<tr>
<td>2013-Country Springs Hotel, Waukesha</td>
<td>386</td>
<td>$30,564</td>
</tr>
<tr>
<td>2014-Glacier Canyon Conference Center, Wisconsin Dells</td>
<td>305</td>
<td>$22,936</td>
</tr>
<tr>
<td>2015-Radisson Paper Valley Hotel, Appleton</td>
<td>312</td>
<td>$45,294</td>
</tr>
<tr>
<td>2016-Osthoff Resort, Elkhart Lake</td>
<td>349</td>
<td>$43,264</td>
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The Board voted unanimously for the April 7-9, 2019, date and venue (Waterfront Hotel and Convention Center in Oshkosh.)  

The Board would like to consider the Country Springs Hotel in Pewaukee for the 2020 annual conference, depending on the outcome of the remodeling and updating of the venue.
| PROGRAM COMMITTEE REPORTS | Infant & Family | K. Mounts reported.  
Meetings since last board meeting: December 2, 2016, March 10, 2017  
Future scheduled meeting: June 30, 2017  
Major Accomplishments:  
  i. Surveyed stakeholders on community services and resources available for infants and families transitioning from the hospital to the community.  
  ii. Scheduled meeting of stakeholders for July 24 to continue the discussion of transitions from the hospital to the community. |
|--------------------------|-----------------|---------------------------------------------------------------|
| Nutrition                | J. Zunk reported.  
Meeting since last board meeting: February 23, 2017  
Future scheduled meeting: May 8, 2017, 12-1pm  
Major accomplishments:  
  i. Fourteen people participated in the February meeting. Participants completed surveys and have identified specific areas for future work.  
  ii. The Committee is assuming activities related to breastfeeding (human milk feeding of WisPQC) and any subsequent work on perinatal weight management. |
| Perinatal Data           | L. Lokken and A. Cooper reported.  
Meeting since last board meeting: February 7, 2017; March 22, 2017  
Future scheduled meeting: June 6, 2017  
Major accomplishments:  
  i. Ancilla harmonized CheckPoint and TJC reports.  
  ii. Ancilla added three new report versions (by all facility, by all attendant and by all OBPCP) to WISPCQ summary and CheckPoint Summary reports.  
  iii. Provided HIV report on Q1- Q3 and will send Q4 in April to DHS.  
  iv. Hospitals are using the CSV upload feature.  
  v. Ancilla is providing monthly trainings for new hospital employees about how to use PeriData.Net®. Hospitals have not been providing onboarding of new employees to PeriData.Net®.  
  vi. Worked with Ancilla on measures and reports for WisPQC initiative on human milk feeding.  
Key highlights of 2016 included:  
  - Implemented CSV integration with 13 facilities and identified 6 prospective facilities. This accomplishment creates efficiency for hospitals by eliminating the need for duplicative data entry.  
  - Produced data entry screens and reports for WisPQC initiative measures. This accomplishment facilitates data entry, retrieval, and interpretation to support... |
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<tr>
<th>Area</th>
<th>Details</th>
<th>Contact Information</th>
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<tr>
<td>Peripartum</td>
<td>A. Conway reported. There have been no meetings. The Committee does not have a chair. The Committee discussed physiological birth at its last meeting (Jan 24, 2014), but the Committee did not meet again and the work did not proceed. Although there are gaps the Committee could fill, there does not seem to be strong interest in pursuing any. A. Conway asked that anyone with an interest in the Committee let WAPC staff know.</td>
<td>If interested in defining and participating in Committee activities, contact WAPC staff.</td>
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<tr>
<td>Prenatal Testing</td>
<td>C. Jones reported. Meetings since last board meeting: None Future scheduled meeting: None</td>
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| Preconception & Prenatal Care | C. Galston reported. Meeting since last board meeting: January 23, 2017 Future scheduled meeting: May 22, 2017 Major accomplishments:  
  i. Created a workgroup dedicated to updating and reformatting the Becoming a Parent checklist, booklet, and other materials. Checklist and booklet will now be online.  
  ii. Updated several Planning for Pregnancy patient information sheets and translated into Spanish, including one that did not have a Spanish version, “Women with Hypertension”  
  iii. Overall, the Committee is looking to capitalize more on digital technology for its materials.                                                                 | If more interest in digital technology for resources, contact C. Galston. |
| Levels of Care Review Team    | C. Van Mullem reported. Meetings since last board meeting: December 12, 2016, January 9, 2017, February 6, 2017, March 6, 2017, April 3, 2017 Next meeting: May 8, 2017 Major accomplishments:  
  i. Reviewed and approved 5 levels of care self-assessment surveys  
  ii. Completed the risk-based care position statement, “The Triple Aim and Risk-Based Perinatal Care: Improving Care in the Era of Quality Improvement.”  
  iii. Katie Gillespie is on the Levels of Care Review Team and is working on a DNP through UW-Milwaukee. She has coordinated some of her academic work with the Review Team and is working on promoting risk-based care |                                      |
through the Levels of Care Self-Assessment process.

| Fetal Monitoring Work Group | C. Van Mullem reported.  
Meetings since last board meeting: None  
Future scheduled meeting: None  
Major accomplishments:  
i. Fetal Monitoring CD-ROM – content was reviewed and updated and converted to a Web-based course. Course will allow for registration, payment, and course completion on the new Web site dedicated solely to the course, with CE being awarded through perinatalweb.org. New system also allows a more robust tracking of users than the CD-ROM.  
ii. Reviewed and edited the fetal monitoring instructor list and Basics of Fetal Monitoring Instructors Policy.  
iii. Physicians have accepted the NCC version of fetal monitoring certification, expanding the potential need for the fetal monitoring educational activities. |

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| Fox Valley | K. Seeger reported.  
WAPC membership as of April 17: 39. |
| Northcentral | S. Walder reported.  
WAPC membership as of April 17: 27.  
The Region is working with the Northwestern Region to develop a conference in Minocqua this summer. |
| Northeastern | J. Novak reported.  
WAPC membership as of April 17: 28. |
| Northwestern | K. Beaudin reported.  
WAPC membership as of April 17: 8.  
The Region is working with the Northcentral Region to develop a conference in Minocqua this summer. |
| Southcentral | E. Goetz reported.  
WAPC membership as of April 17: 107. |
| Southeastern | L. Lokken reported.  
WAPC membership as of April 17: 133. |
| Western | L. Dahlen reported.  
WAPC membership as of April 17: 37. |
| Representative from Professional or Consumer Groups | A. American Congress of Obstetricians & Gynecologists. No report given.  
B. Ho Chunk Nation. No report given.  
C. Wisconsin Hospital Association. No report given. |
| Community Health Charities of Wisconsin | Thank you to all who have designated WAPC as the beneficiary of their workplace giving contributions. Please consider participating in workplace giving campaigns and designating WAPC as the recipient. WAPC anticipates approximately $5,000 through CHC in 2017. |
Old Business

L. Lokken presented information on the topic of water births in Wisconsin. At the November 11, 2016 meeting, D. Costakos asked about the status of water births in Wisconsin. L. Lokken said she would try to pull the information from PeriData.Net®.

In 2016, 11 hospitals (approximately 11% of birth hospitals) reported water births. (Three reported single water births and are not included in the table below.)

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<tr>
<th>Hospital Size*</th>
<th>CY 2016</th>
<th>Q1 2017</th>
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<tr>
<td>Large</td>
<td>63/4083 (1.5%)</td>
<td>14/917 (1.5%)</td>
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<tr>
<td>Medium</td>
<td>25/920 (3%)</td>
<td>7/194 (4%)</td>
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<tr>
<td>Medium</td>
<td>65/557 (12%)</td>
<td>12/138 (9%)</td>
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<tr>
<td>Small</td>
<td>56/309 (18%)</td>
<td>0/74 (0%)</td>
</tr>
<tr>
<td>Small</td>
<td>31/270 (12%)</td>
<td>11/65 (17%)</td>
</tr>
<tr>
<td>Small</td>
<td>11/156 (7%)</td>
<td>0/33 (0%)</td>
</tr>
<tr>
<td>Small</td>
<td>2/83 (2%)</td>
<td>0/24 (0%)</td>
</tr>
<tr>
<td>Small</td>
<td>5/60 (8%)</td>
<td>2/16 (12.5%)</td>
</tr>
<tr>
<td>All PDN births</td>
<td>261/56573 (0.5%)</td>
<td>46/12859 (0.4%)</td>
</tr>
</tbody>
</table>

*Large: ≥ 1001 births/year; Medium: 501-1000 births/year; Small: ≤ 500 births/year

New Business

C. Galston announced that the birthing center in Black River Falls, the only one in Wisconsin accredited by the Commission for the Accreditation of Birth Centers, is opening a second location in Greenwood, WI, 45 minutes north of Black River Falls.

Next Meeting

Friday, November 10, 2017, 10 a.m. to 3 p.m.
Great Wolf Lodge, 1400 Great Wolf Drive, Wisconsin Dells, WI.

Adjournment

L. Lokken adjourned the meeting at 2:06 p.m. and thanked all for attending.

Prepared by WAPC Staff:

Reviewed by:

Ann E. Conway, MS, MPA, RN, Executive Director
Linda Kent, RN, MSN, Secretary

Kyle O. Mounts, MPH, Program Director
Barbara Wienholtz, Executive Assistant/Event Planner

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