

1. Welcome
 - a. Thank you to our speaker **Barbara Connell, VP Clinical Services Medline who spoke on CLABSI: Pursuit of Zero**
 - b. Thank you to our vendors: **No vendors this month**
 - c. Visitors/new member introductions – **welcome to the new IP at Medical Center, Arlington**
 - d. We're so glad you're here! (Sunshine Committee/door prize – *Libby Luterman/Heather Kirby*)
2. Approval of Minutes from September 7th meeting (sent electronically) – **minutes approved**
3. Old Business – **no old business**
4. New Business
 - a. Surveillance Question Review- Jennifer Adams
 - b. Surveillance questions and answers **now posted on the APIC DFW website under the Resources tab**
 - c. Public Health Update: Diana Cervantes, MS, DrPH, CPH, CIC. **Diana is leaving the DSHS effective 12/01/17. Heidi Threadgill will be replacing her as the new Epidemiologist.**
 - d. **APIC DFW election ballots posted yesterday and voting link sent to all members. National APIC elections are occurring now too and we have some APIC DFW member on the ballot. Don't forget to vote!**
 - e. **Christmas Luncheon December 8th at Methodist Dallas Medical Center, Hitt Auditorium form 1100-1400. Please register online.**

5. Treasurer's Report (*Teri Mauldin*)- As of September 30, 2017:

Opening Balance, checking	\$28,718.02
Income	\$6082.37
Expenses	\$307.89
Closing Balance, checking	\$34,492.50
CD	\$8,458.52
Total	\$42,951.02

6. Officer Reports/Announcements: **no reports**

Immediate Past President	<i>Beth Wallace</i>	Board Member #1	<i>Debra Culmer</i>
President	<i>Lisa Kenner</i>	Board Member #2	<i>Calvin White</i>
Pres Elect	<i>April Sutton</i>	Board Member #3	<i>Rachel Watson</i>
Secretary	<i>Barb Danielson</i>	Board Member #4	<i>Jacqui Hohulin</i>

7. Committee/SIG Announcements: **no reports**

Awards	<i>LaTitia Houston, Deepika Manandhar</i>	Professional Advance	<i>Mary Fulton, Thi Dang</i>
Conference	<i>Sasha Gbedemah - Chair</i>	Public Relations	<i>Donald Chitanda</i>
Education/Program	<i>Anne Mattern- Chair</i>	Sunshine	<i>Libby Luterman, Heather Kirby</i>
Government Affairs	<i>Stephanie Kreiling- Chair</i>	TSICP	<i>Doramarie Arocha</i>
Historian	<i>Neeraja Ganeshraj</i>	Surveillance SIG	<i>Jennifer Adams</i>
National Liaison	<i>Pat Jackson</i>	Website	<i>Terri Goodman/Donald Chitanda</i>
Social	<i>Jennifer Masengill- Chair</i>	Strategic Partner	<i>Mary Fulton</i>
Nominating	<i>Marie Hale Wilson - Chair</i>		

8. Open Forum – **no discussion**
9. December 8th meeting is the Christmas Luncheon at MDMD Hitt Auditorium 1100-1400
10. Adjournment at 2:28 PM

Respectfully submitted,
Barbara Danielson, APIC DFW Secretary 2017

Please be aware that if your membership lapses, you will not receive automatically generated communications from our website. If you are not hearing from us, please verify that your membership has not expired!

We cordially welcome anyone with interest in connecting with the local Infection Prevention Community to attend up to 2 APIC DFW meetings to determine if you would like to formally join us through membership. There are many benefits to becoming a member!