

1. Welcome **by Lisa Kenner.**
  - a. Thank you to our speaker – Cheri Ackert-Burr (sponsored by Medivators)
  - b. Thank you to our vendor:  
Lelese George *with* Tru-D / Rich Richards *with* Surfacide
  - c. Visitors/new member introductions – **no new members/visitors**
  - d. We're so glad you're here! (Sunshine Committee/door prize – *Libby Luterman/Heather Kirby*)
2. Approval of Minutes from November 3, 2016 meeting. **Minutes approved as written**
3. Old Business
4. New Business
  - a. Committee volunteers needed for Historian; and Awards Committee chairman,
  - b. **Congratulations to Melicia Brown, Nicole Garner, and April Sutton for their work on the new Star Awards application and for their national recognition in the winter 2016 Prevention Strategist!**
  - c. Congratulations to Mary Fulton for being selected for the Strategic Partner Award. **Mary will be attending meetings and bringing us information from AAOHN (American Association of Occupational Health Nurses).**
  - d. FAPIC Applications must be submitted February 1 – March 31. See website for submission guidelines. **Lisa encouraged member interested be selected as an APCI Fellow be informed the FAPIC guidelines will become more stringent after 2017**
  - e. **Lisa reported the 2017 focus of National APIC is Chapter Leadership, Competency, Certification and Advocacy (educating lawmakers)**

5. Treasurer's Report (*Diann Grissom*)- As of December 31, 2016:

Opening Balance, checking	\$31,724.32
Income	\$2097.43
Expenses	\$5363.66
Closing Balance, checking	\$28,458.09
CD	\$8,456.69
<b>Total</b>	<b>\$36,914.78</b>

6. Officer Reports/Announcements: **No officer 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>

Jacqui reminded everyone to sign in and verify you email if correct for APIC National. Red on the roster means your membership has expired and yellow means membership pending

7. Committee/SIG Announcements:

Awards	<i>Melicia Brown</i>	Professional Advance	<i>Mary Fulton, Thi Dang – 24 new CICs for 2016, 38 overall for the DFW area.</i>
Conference	<i>Sasha Boateng</i>	Public Relations	<i>Donald Chitanda</i>
Education/Program	<i>Anne Mattern – will be meeting next month to update the annual needs assessment to be posted in March b/4 spring break</i>	Sunshine	<i>Libby Luterman, Heather Kirby</i>
Government Affairs	<i>Stephanie Kreiling, Teri Mauldin reported for Stephanie – this is a Texas legislative year. Check the APIC site monthly for updates on government affairs.</i>	TSICP	<i>Doramarie Arocha</i>
Historian		Surveillance SIG	<i>Jennifer Adams</i>

National Liaison	<i>Pat Jackson</i>	Website	<i>Terri Goodman/Donald Chitanda</i>
Nominating	<i>Marie Hale</i>		

8. Public Health Update:
  - a. Mumps Outbreak Update, Diana Cervantes, DSHS – **A DSHS representative presented in Diana’s absence. Currently are two mumps outbreaks – 8 cases associated with a 3 cheer events from 11/21 -12/28/17; Second outbreak 108 cases starting 11/07, is ongoing and affected population is children 5-18 y.o., Pacific islanders and Hispanic**
  - b. State recommends collecting a buccal swab IgM and PCR (1<sup>st</sup> choice ) for suspect cases
9. Open Forum – no discussion
10. **Next Meeting will be February 2, 2017. Our speaker will be Oscar Hernandez, DSHS – “HIV: Key Updates on Testing, Treatment and Prevention”**
11. Adjournment at 1430

**Respectfully submitted,  
Barbara Danielson, APIC DFW Secretary 2016, 2017**