

1. Welcome
  - a. Thank you to our speaker:  
Cheri Ackert-Burr, HLD: Transportation of contaminated equipment and instruments, and more...
  - b. Thank you to our vendors:  
Rachael Colunga with Medline-Kevin Scott with Swipe Sense  
David Canfield with GOJO
  - c. Visitors/new member introductions
  - d. We're so glad you're here! (Sunshine Committee/door prize – Heather Kirby/ LaTarsha Doze)
2. Approval of Minutes from November 17 meeting **Approved**
3. Old Business
  - a. Calendar link on website **Will be updated**
4. New Business
  - a. Committee volunteers needed for : Government Affairs (GAC),
  - b. Surveillance question and survey presentation- **Jennifer Adams Look for the 2018 changes to NHSN definitions. Changes will be discussed at next SIG in February. NHSN training Feb 20-Mar 2.**
  - c. 2018 Member Dues **Increased to \$20**
  - d. Website request for email addresses **Communications tab**
  - e. Strategic Partner application **Due Feb 9**
  - f. National Conference Assistance application **Due March 1**
  - g. Board meeting update **Transitional meeting went well. 2018 calendar finalized.**
  - h. Public Health Update: Heidi Threadgill Honza, MPH, CPH, CIC
    - a. Flu Activity/Outbreak –**Thi Dang: Increased flu activity. Think flu early and treat early with antiviral meds. H3N2 strain associated with increased respiratory complications and deaths.**

5. Treasurer's Report (*Teri Mauldin*)- As of:

<b>Opening Balance, checking</b>	<b>\$34,154.47</b>
<b>Income</b>	<b>\$2,250.91</b>
<b>Expenses</b>	<b>\$570.53</b>
<b>Closing Balance, checking</b>	<b>\$35,834.85</b>
<b>CD</b>	<b>\$8,458.72</b>
<b>Total</b>	<b>\$44,293.57</b>

6. Officer Reports/Announcements:

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

7. Committee/SIG Announcements:

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-CE</i> <b>changing to electronic</b>	Sunshine	<i>Heather Kirby-chair</i>
Government Affairs		TSICP	<i>Doramarie Arocha</i>
Historian	<i>Neeraja Ganeshraj</i>	Surveillance SIG	<i>Jennifer Adams</i>
National Liaison	<i>Kim Newman</i>	Website	<i>Terri Goodman/Donald Chitanda</i>
Social	<i>Cheryl Hammer- Chair</i>	Strategic Partner	
Nominating	<i>Judy Tran - Chair</i>		

8. Open Forum - **Marie Wilson announced new Community Standard of Care SIG to meet quarterly**

9. Next Meeting will be February 1, 2018 at Methodist Charlton Medical Center at 1:00 pm. Member/Vendor networking at 12:30 pm.
10. Adjournment

*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!***