

1. Welcome (**Barb Danielson in For April Sutton**)
  - a. Thank you to our speaker:  
Dr. Catherine Colquitt, Medical Director TCHD - Pre-exposure Prophylaxis (PreP) Updates
  - b. Thank you to our vendors:  
Jason Pritchard with PDI  
Dena Lewis with Cura Surgical  
Meredith Matt with Aerobiotix
  - c. Visitors/new member introductions **2 New members**
  - d. We're so glad you're here! (Sunshine Committee/door prize – *Heather Kirby/ LaTarsha Doze*)
2. Approval of Minutes from January 4, 2018 meeting- (sent electronically) **Approved**
3. Old Business
  - a. Website Functionality **Barb showed the operations of the website including the Strategic Plan and Tweets on the home page.**
4. New Business
  - a. Surveillance question and survey presentation- *Jennifer Adams* **No surveillance SIG March 1.NHSN training Feb 26-March 2**
  - b. Strategic Partner application-due 2/9/18; National Conference Assistance application-due 3/1/18
  - c. APIC-DFW 2020 Strategic Plan
  - d. Public Health Update: Heidi Threadgill Honza, MPH, CPH, CIC **David in for Heidi**
    - a. Flu Activity/Outbreak **80 Reported LTAC outbreaks. Psych Hospital outbreak. Schools close if >10% absent**
    - b. Measles **6 cases from Jan 9- Jan 20. Infection window up to Feb 14.Send to state lab for PCR test. Kudos to those facilities that saw, reported and handled the cases.**

5. Treasurer's Report (*Teri Mauldin*)- As of: December 31st

|                                  |                    |
|----------------------------------|--------------------|
| <b>Opening Balance, checking</b> | <b>\$35,834.85</b> |
| <b>Income</b>                    | <b>\$1,529.50</b>  |
| <b>Expenses</b>                  | <b>\$6,116.66</b>  |
| <b>Closing Balance, checking</b> | <b>\$31,247.69</b> |
| <b>CD</b>                        | <b>\$8,459.13</b>  |
| <b>Total</b>                     | <b>\$39,706.82</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>Thi Dang, Bethany Phillips</i><br><b>Chapter 3 at March 1 SIG</b>                        |
| Conference         | <i>Sasha Gbedemah - Chair</i>   | Public Relations                    | <i>Donald Chitanda</i>  |
| Education/Program  | <i>Anne Mattern- Chair</i>  | Sunshine                            | <i>Heather Kirby-chair; LaTarsha Doze</i>   |
| Government Affairs | <i>Jasmine Cluck-Chair</i> <b>New report on the webpage</b>   | TSICP                               | <i>Doramarie Arocha</i> <b>Annual meeting in Austin, TX April 4-5</b>                       |
| 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 &amp; Kay Sanyal</i><br><b>Co- Chairs</b> <b>Come early at 1230 for networking</b> | Community Standards of Practice SIG | <i>Marie Wilson</i> <b>Summary for each SIG meeting will be on the blog on the website.</b> |
| Nominating         | <i>Judy Tran - Chair</i>  | Strategic Partner                   | <i>TBD</i>  |

8. Open Forum

9. Next Meeting will be March 1, 2018 at Methodist Charlton Medical Center at 1:00 pm with vendor/member networking prior starting at 12:30pm.
10. Adjournment (1421)

***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!***

***\*\*There are many benefits to becoming an APIC-DFW member. We cordially welcome anyone with interest in our chapter to attend two meetings to determine if you would like to continue joining us through formal membership.\*\****

**Open Forum:**

Allison Green announced plans for a meeting with DFD in September to discuss infection prevention in the field.  
There is a Dallas County wide Mass Casualty event March 18.

Rachael announced that BUMC has an IP position open.