

1. Welcome
 - a. Thank you to our speaker:
Jill E. Holdsworth, MS, CIC, NREMT, FAPIC- Making Ideas Contagious: Putting Jedi Mind Tricks to Work In Your Organization
 - b. Thank you to our vendors:
Jeff Lehrmann with NALCO
Jon Hendren with Medline
John Tarver with Clorox
 - 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 Feb 1, 2018 meeting- (sent electronically) **Approved**
3. Old Business
 - a. Website Functionality –**Scholarship and research study**
 - b. Strategic Partner recipient – **Anne Mattern SGNA**
4. New Business
 - a. APIC-DFW National Conference Assistance application-due 3/1/18
 - b. Prevention in Motion: Local HOSA students spread Antibiotic Resistance Awareness message
(<https://sites.google.com/nisdtx.org/antibioticawareness/home>)
 - c. Public Health Update: Heidi Threadgill Honza, MPH, CPH, CIC
 - a. Flu Activity/Outbreak **Flu decreasing; flumist to return next year**
 - b. Healthcare Safety Conference- **July 24-25 in Austin**

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

Opening Balance, checking	\$31,247.69
Income	\$1,012.35
Expenses	\$227.61
Closing Balance, checking	\$32,032.43
CD	\$8,459.35
Total	\$40,491.78

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- Survey of hypotension definition</i>
Secretary	<i>Jennifer Masengill</i>	Board Member #4	<i>Jacqui Hohulin-Sign in for CE, watch color code for membership</i>

7. Committee/SIG Announcements:

Awards	<i>LaTitia Houston, Deepika Manandhar</i>	Professional Advance	<i>Thi Dang, Bethany Phillips 10 attended</i>
Conference	<i>Sasha Gbedemah – Chair-Email Sasha to join conference committee</i>	Public Relations	<i>Donald Chitanda 28 online</i>
Education/Program	<i>Anne Mattern- Chair</i>	Sunshine	<i>Heather Kirby-chair; LaTarsha Doze</i>
Government Affairs	<i>Jasmine Cluck-Chair Updates on website</i>	TSICP	<i>Doramarie Arocha-Annual Conference April 5-6 in Austin</i>
Historian	<i>Neeraja Ganeshraj</i>	Surveillance SIG	<i>Jennifer Adams- Survey of hypotension definition</i>
National Liaison	<i>Kim Newman</i>	Website	<i>Terri Goodman/Donald Chitanda</i>
Social	<i>Cheryl Hammer & Kay Sanyal</i>	Community Standards	<i>Marie Wilson</i>

	<i>Co- Chairs</i>	of Practice SIG
Nominating	<i>Judy Tran - Chair</i>	Strategic Partner <i>Anne Mattern</i>

8. Open Forum
9. Next Meeting will be April 5th, 2018 at Texas Health Dallas Hagger Hall (ground floor Fogelson Building) at 1:00 pm with vendor/member networking prior starting at 12:30pm.
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!

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.