

1. Welcome
 - a. Thank you to our speaker:
Charles E. Edmiston Jr., PhD., CIC - Moving Beyond Surgical Dogma: Development of an Evidence-Based Surgical Care Bundle To Improve Patient Outcomes
 - b. Thank you to our vendors:
Meghan Corradini with 3M
Toni Bradford with Arrow
Nick Brent with NeoMed
 - c. Visitors/new member introductions
 - d. We're so glad you're here! (Sunshine Committee/door prize – Heather Kirby/ LaTarsha Doze)
 - i. Remember to smile while you grow your program!
2. Approval of Minutes from March 1, 2018 meeting- (sent electronically) **Approved**
3. Old Business
 - a. Website Functionality
 - a. **Calendar, additional educational opportunities, resources**
 - b. APIC Conference Assistance recipients
 - a. **6 Applicants this year, awarded to Thi Dang and Rachel Watson**
4. New Business
 - a. APIC-DFW National Conference early registration ends April 12th
 - i. **APIC-DFW receiving the Chapter Award for Leadership in Education, Communication, and Information**
 - ii. **Coordinating an APIC-DFW dinner at National**
 - b. APIC-DFW National Conference Sponsored Scholarships-Pall Medical-**Deadline 4/5/18**
 - c. Surveillance question and survey presentation-*Jennifer Adams*
 - i. **Hypotension definition survey**
 - ii. **NHSN training, watch for videos on NHSN website**
 - d. AJIC Review Leadership Rounds
 - i. **Process walks**
 - e. Reduce Resistance and Infections through Stewardship and Epidemiology (RRISE) Consortium-*Calvin*
 - i. **Email Calvin White (calvin.white@phhs.org) if interested in joining. Must get approval from IP director and Hospital Epi. Quarterly meetings focused on antibiotic stewardship in the community.**

5. Treasurer's Report (*Teri Mauldin*)- As of: Feb 28th

Opening Balance, checking	\$32,032.43
Income	\$292.35
Expenses	\$369.14
Closing Balance, checking	\$31,955.64
CD	\$8,459.56
Total	\$40,415.20

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-Please let us know when you pass your CIC or renewal. Register before June 30 and get free test June 12 CIC celebration at National Email: apic-dfwpac@gmail.com</i>
Conference	<i>Sasha Gbedemah - Chair</i>	Public Relations	<i>Donald Chitanda</i>

Education/Program	Anne Mattern- Chair	Sunshine	Heather Kirby-chair; LaTarsha Doze
Government Affairs	Jasmine Cluck-Chair <i>Heather reported that the new information is on the APIC-DFW website</i>	TSICP	Doramarie Arocha
Historian	Neeraja Ganeshraj	Surveillance SIG	Jennifer Adams
National Liaison	Kim Newman	Website	Terri Goodman/Donald Chitanda
Social	Cheryl Hammer & Kay Sanyal Co- Chairs	Community Standards of Practice SIG	Marie Wilson
Nominating	Judy Tran - Chair	Strategic Partner	Anne Mattern

8. Open Forum

- a. Michelle DeLaPaz announced Waterborne Pathogens Symposium May 2 in Dallas
- b. Marie Wilson announced that Ben Walker is leaving Methodist

9. Next Meeting will be May 3, 2018 at Methodist Charlton Medical Center 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.****