

1. Welcome
 - a. Thank you to our speakers: Toni Engram, DDS- Preventing Dental Infections
 - b. Thank you to our vendors:
 Rachael Colunga with Medline
~~Ebony Grant with Global Life~~
 Meredith Matt with Aerobiotix
 - c. Visitors/new member introductions
 - d. We're so glad you're here! (Sunshine Committee/door prize – *Heather Kirby/ Shannon Simmons*)-no sunshine this month
2. Approval of Minutes from September 6th meeting- (sent electronically)- **approved**
3. Old Business
 - a. Website Functionality
4. New Business
 - a. Board Meeting update
 - b. 2018 APIC-DFW Holiday Party-**Jingle and Mingle! 12/7, Charlton Methodist Sign up online. Philanthropy: SPCA**
 - c. Surveillance questions presentation- Jennifer Adams MPH, MT, CIC
 - d. Public Health Update: Heidi Threadgill Honza, MPH, CPH, CIC
 - AFM
 - Cronobacter

5. Treasurer's Report (*Teri Mauldin*)- As of: September 30th

Opening Balance, checking	\$27,535.54
Income	2,664.18
Expenses	339.68
Closing Balance, checking	29,765.04
CD	\$8,461.00
Total	\$38,226.04

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- Deadline 11/9</i>	Professional Advance	<i>Thi Dang, Bethany Phillips-Let them know if certified</i>
Conference	<i>Sasha Gbedemah – Chair 111 attendees. Contact for CEs</i>	Public Relations	<i>Donald Chitanda</i>
Education/Program	<i>Anne Mattern- Chair</i>	Sunshine	<i>Heather Kirby-chair; Shannon Simmons</i>
Government Affairs	<i>Jasmine Cluck-Chair</i>	TSICP	<i>Doramarie Arocha</i>
Historian	<i>Neeraja Ganeshraj-Add conference pics to facebook</i>	Surveillance SIG	<i>Jennifer Adams</i>
National Liaison	<i>Kim Newman</i>	Website	<i>Terri Goodman/Donald Chitanda</i>
Social	<i>Cheryl Hammer & Kay Sanyal Co- Chairs</i>	Community Standards of Practice SIG	<i>Marie Wilson-blog has lots of resources</i>
Nominating	<i>Judy Tran - Chair</i>	Strategic Partner (SGNA)	<i>Anne Mattern- 2019 application due 11/23</i>

8. Open Forum

9. Next Meeting will be January 3, 2019 at Texas Health Dallas 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.*****

Public Health: Loan

AFM:

Not reportable but if suspect case, please call.

Texas is participating with CDC. Need info on any potential patients. Summary form on DSHS website

Labs: blood, stool, CSF, serum to DSHS lab

Cronobacter:

Not reportable

Infant-linked to powdered formula

DSHS can test formula