

APIC-DFW 2020 Business Meeting Minutes

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| Facilitator | Marie H. Wilson, MSN, RN, CIC (President) | Date | August 6th, 2020 | Time | 1300-1400 |
| Location | GoToWebinar | | | | |

| Topic | Discussion | Follow-up |
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| 1. Welcome | Thank you to our speaker, Jim Gauthier | |
| 2. Approval of February minutes | Motion to approve proposed by Marie Wilson; disapprovals requested through the chat box. No disapprovals, motion passed. | |
| 3. CBIC CIC Recertification | <p>Professional Advancement Committee has updated the information regarding recertification by exam or by IPU on the APIC-DFW website. Webpage can be found by going to the Professional Advancement tab under “Resources”</p> <p>CBIC has extended the recertification examination deadline to March 31st, 2021 due to COVID-19 delays.</p> | |
| 4. Chapter Leader and Excellence Awards | <p>APIC has selected APIC-DFW as the 2020 APIC Chapter Excellence Award for Clinical and Professional Practice winner for large chapters.</p> <p>President-elect Calvin White was recognized as a Chapter Leaders.</p> | |
| 5. APIC COVID-19 Task Force | <p>APIC appointed a task force of subject matter experts to discuss ways we can support members during this public health crisis. The task force participates in weekly calls, reviews changing guidance, serves as faculty on COVID-19-related offerings, and develops resources for APIC members, including peer-reviewed articles and fact sheets. The task force is currently organizing webinars on a range of topics. Learn more about the task force at https://apic.org/apic-covid-19-task-force/ or communicate directly with them by emailing practice@apic.org.</p> | |
| 6. APIC Surveys | APICLive! Online Conference Survey is live; please fill out to provide feedback on what you would like to see in a | |

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| | <p>virtual APIC national conference.</p> <p>Please fill out the Weekly Member Survey from the APIC COVID-19 Task Force; it is four questions about reporting using the HHS TeleTracking portal.</p> | |
| <p>7. Board Updates</p> | <p>Membership: please check to see if your membership is current. Email apicdfw@gmail.com or contact Sasha Gbedemah (sashagbedemah@texashealth.org) with questions.</p> | |
| <p>8. Committee Updates</p> | <p>Conference: APIC-DFW will not be hosting an annual conference for 2020, per board decision. If you have any ideas for the 2021 annual conference, please contact the chapter at apicdfw@gmail.com.</p> <p>Education: APIC is hosting a 3-part virtual educational series focusing on IP collaboration with Facilities Management, Occupational health and Poison Control Center and the Operating Room staff. The series offers 5 CEs and costs \$105 for members, or \$150 for non-members. More information at https://apic.org/education-and-events/online-learning/ipc-collaboration-series/</p> <p>On October 8th and 9th there will be a virtual conference on cleaning, disinfection and sterilization, providing the opportunity for you to advance your knowledge and skills about effective practice. More information at https://virtual.apic.org/apic/live/22/page/117</p> <p>Government Affairs Jasmine and the GAC has provided the July GAC Report, which is available on our webpage, with a link currently on the homepage feed. Check it out for all the updates pertinent to our work –there are plenty. Notable mentions include:</p> <ul style="list-style-type: none"> • The FDA recommendation for using disposable | |

components with duodenoscopes: The FDA is recommending that hospitals and endoscopy facilities transition to use of duodenoscopes that use disposable components that make reprocessing easier, more effective, or unnecessary

- CDC updated COVID-19 recommendation for discontinuation of isolation to using a symptom-based strategy.
- Also, APIC’s Government Affairs VIP Action eList has been a reliable resource for real-time updates on guidance and recommendations from CDC, FDA and other regulatory bodies on updates related to COVID. You can subscribe to this subscription list by visiting APIC.org, clicking on “Public Policy” section, and then selecting “Join the VIP Action eList” from the dropdown menu labeled “Take Action.” We’ll also post a link to the sign up page on our APIC DFW page.

National Liaison:

Membership updates: Chapter Leaders were notified in July that our APIC Board of Directors met in June and discussed three membership proposals put forward by the Member Services Committee and APIC Staff. The first two changes alter components of the current membership structure.

- Reduction of Student dues from \$80 to \$50.
- Creation of an Advanced Training discount to save on one year of APIC dues while enrolled in a certificate or advanced degree program through an

accredited college or university.

- Both of these items were approved and are expected to launch by October 2020.
- The third change adds a new member type to APIC’s membership structure.
 - Launch a ‘New IP’ member type for individuals with up to three years of IP experience.
- APIC’s Board approved the new member type. However, changes in member types also require a bylaws change. The full membership will have to vote on the proposal as part of the September election. If approved, the ‘New IP’ member type is expected to launch in January 2021.
- If you have any questions or concerns about this information, please email us at APICDFW@gmail.com, so we may share that feedback with our Membership Services Committee and APIC leadership.

Nominating Committee: The APIC DFW Willingness to Serve form is live on our webpage and ready for your submission. We’re looking for the following positions to be filled in 2021: President-Elect, Treasurer-elect and 3 Nominating Committee members. You can submit yours today on our webpage under the “Members” tab.

Sunshine: Share your good news, accomplishments or announcements with the Sunshine Committee by emailing APICDFW@gmail.com. 2020 is a trying year for us all, but it isn’t without sunshine! So please, let us know when

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| | we can shine a ray of light on our colleagues. | |
| 9. Closing | Unable to open the floor for open forum due to GoToWebinar limitations. Membership invited to use chat box to ask questions. | |

Parking Lot Items: 501c3 Status

Next Meeting: Thursday, September 3rd at 1PM