

APIC-DFW 2020 Business Meeting Minutes

Facilitator	Marie H. Wilson, MSN, RN, CIC (President)	Date	11/5/2020	Time	1300-1447
Location	Zoom				

Topic	Discussion	Follow-up
1. Welcome and House Keeping	Review of Zoom Etiquette Members invited to announce themselves using the chat function with their name and email so that they can receive CNE/IPUs.	
2. Education Section	Seth Hendee, CRCST, CIS, CHL, CER, CSPDT, CFER presented “Introduction to Water Quality”.	
3. Meeting Sponsor Information: Silentia	Alaina Omar shared information about the Silentia Screen System. Can be reached at Alaina.omar@silentia.us	
4. Meeting Sponsor Information: Clorox	John Tarver shared information about Clorox Bleach Germicidal Cleaning and Clorox Total 360. Can be reached at john.tarver@clorox.com	
5. Approval of Minutes	Minutes sent-out minutes from September in email and posted to APIC-DFW webpage. Anne Mattern motion to approve, Marie Wilson second. No objections. Approved.	
6. Willingness to Serve	Membership was encouraged to participate in non-elected volunteer positions in committees and SIGs to build CIC IPU Recertification Portfolio (5 IPUs per term).	
7. 2021 Leadership Positions	Four nominees are on the ballot this year: President Elect: Donald Chitanda Treasurer Elect: Carissa Lucero, Kristina Hobbs Nominating Committee: Demi Smoczkiwicz Ballot closes November 15th	
8. 2020 End of Year Event	December 3 rd at 12:00 PM on Zoom. Membership is invited to share successes as individuals, teams, or health systems with the chapter. Look for details	

	in a subsequent email.													
9. Treasurers Report	<table border="1" data-bbox="646 203 982 409"> <tr> <td>Opening Balance, checking</td> <td>\$19,575.07</td> </tr> <tr> <td>Income</td> <td>\$1062.35</td> </tr> <tr> <td>Expenses</td> <td>(\$304.00)</td> </tr> <tr> <td>Closing Balance, checking</td> <td>\$20,333.42</td> </tr> <tr> <td>Savings</td> <td>\$33,485.32</td> </tr> <tr> <td>Total Assets</td> <td>\$53,818.74</td> </tr> </table> <p>As of September 30th, 2020.</p> <p>Strategies the board has used to reduce expenses due to shortfall with no conference include:</p> <ul style="list-style-type: none"> • Zoom meeting vs go-to-meeting • Brining back vendor partners with virtual segments during the business meeting. 	Opening Balance, checking	\$19,575.07	Income	\$1062.35	Expenses	(\$304.00)	Closing Balance, checking	\$20,333.42	Savings	\$33,485.32	Total Assets	\$53,818.74	
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10. Officer/Board Member Reports	Board met today prior to the business meeting and has board retreat in December.													
11. SIG/Committee Updates	<p>PAC: Remember to email apicdfwpac@gmail.com to let us know if you recently passed the CIC exam for the first time or recertified, so that you can be recognized at the end of the year event in December.</p> <p>Surveillance/Mentoring SIG: November 13th @ 12:00 PM, Surveillance questions posted on webpage.</p>													
12. Public Health Update	<p>As of week 43 (Oct. 18-24), flu activity remains low nationally, in Texas, and in PHR 2/3.</p> <p>-Results of positive flu tests reported so far are split almost evenly between flu type A and B both nationally and locally.</p> <p>-CDC recommendations for Flu Vaccination for Persons with Suspected or Confirmed COVID-19 or Persons with a Known Exposure</p> <ul style="list-style-type: none"> • Visits for routine vaccination should be deferred 													

for asymptomatic and pre-symptomatic persons who have tested positive for SARS-CoV-2 for 10 days from their positive test result. For symptomatic persons with suspected or confirmed COVID-19, visits for routine vaccination should be deferred until [criteria](#) have been met for them to discontinue isolation: at least [10 days after symptom onset AND 24 hours with no fever without the use of fever-reducing medications AND COVID-19 symptoms are improving](#), AND the person is no longer moderately to severely ill. Consider further deferring (postponing) the vaccination visit until the person has fully recovered from acute illness.

- Persons who have had a known exposure to a person with COVID-19 should not seek outpatient care solely for vaccination until their 14-day quarantine period has ended.
- Vaccination visits for all of these individuals should be postponed to avoid exposing healthcare personnel and other patients in the vaccination setting to SARS-CoV-2.

<https://www.cdc.gov/vaccines/pandemic-guidance/index.html>

COVID-19 Update

DSHS Central Office, in conjunction with the Governor’s Office, has determined that as of November 1, 2020 DSHS adopted and began using the CSTE COVID-19 case definition.

The updated case definition added gastrointestinal symptoms to the clinical criteria (nausea or vomiting, diarrhea) as well as congestion or runny nose. Case

classifications were also updated:

- Confirmed Case
 - Meets confirmatory laboratory evidence
 - Detection of SARS-CoV-2 by RNA
- Probable Case
 - Meets presumptive laboratory evidence
 - Detection of SARS-CoV-2 by antigen
 - Meets the clinical criteria and epidemiological linkage (with no confirmatory lab)
- Suspect Case (NEW)
 - Meets supportive laboratory evidence with no prior history of being confirmed or probable
 - Detection of SARS-CoV-2 by antibody

DSHS Executive Leadership is still conferring with the Governor's Office regarding how this change will be depicted on the DSHS COVID-19 dashboard (i.e. will the dashboard now include Probable Cases, and if so will be it cumulative or start with the case definition change, etc) with an estimated date of dashboard updates in December/January.

PHR 2/3 COVID Summary

Data as of Tuesday, 11/3/2020

Total Confirmed Cases (includes community and TDCJ cases)

- Texas: 916,773
- PHR 2/3: 237,289

	<p>Total Deaths among <u>Confirmed</u> Cases (Death Certificates)</p> <ul style="list-style-type: none"> • Texas: 18,097 • PHR 2/3: 3,340 <p>Age and Sex of Confirmed Community Cases in PHR 2/3 (does not include LHDs)</p> <ul style="list-style-type: none"> • Those aged 20-29, 30-39, and 40-49 make up the highest percent of overall infections among age groups. <p>Female make up a higher percentage of the overall infections than males.</p>	
13. Announcements	Tara Slone received her CIC.	
14. Adjournment		

Parking Lot Items:

Next Meeting: December Holiday Event Thursday, December 3rd at 12:00 PM, Virtual