

APIC-DFW 2022 Business Meeting Minutes

Facilitator	Donald Chitanda	Date	2/3/2022	Time	1300 - 1430
Location	Microsoft TEAMS	Minutes prepared by	Febi Sammons		

<i>Topic</i>	<i>Discussion</i>	<i>Follow-up</i>
Welcome & Housekeeping	Welcome new members and guests!	
Education	<p>“A New Bug in Town, <i>Candida auris</i>” presented by Jim Gauthier, MLT, CIC; Senior Clinical Advisor Infection Prevention with Diversey.</p> <p>Continuing Education (CE) will be provided to those who registered to the TEAMS meeting: www. solutionsdesignedforhealthcre.com/CE</p>	
Old Business	<p>Previous month posted on APIC-DFW website.</p> <p>Anne Mattern approved, second by Daniel Blast</p>	
New Business	<ul style="list-style-type: none"> • TEAMS and Website – Moving meeting platform from Zoom to TEAMS has been a success. Moving forward will continue to use TEAMS for all meetings. Monthly meeting invite will continue to be sent out via email. We will also put the registration link on the APIC-DFW website, along with other meeting links. • Committee Volunteer Needs – Thank you to those who have stepped up to serve. We still have some openings for committee volunteers. • APIC Annual Conference Educational Support – APIC National Conference is June 13 – 15. Information and registration link available on the APIC-DFW website. APIC-DFW is offering a scholarship for a member to attend the conference. Application for assistance to attend the National Conference is available at https://apicdfw.org/conf-aid. Deadline is March 15, 2022. 	
Vendor Message	No Vendor Message	
Committee/SIG Reports	<p>Conference Committee – Looking for volunteers to help. Next meeting February 15th 2-3 pm. If interested, please contact Donald Chitanda or Chuck Monney for invite link to the meeting.</p> <p>Government Affairs – APIC Public Policy and E-New Highlights available on the APIC-DFW website (go to Resources → Government Affairs). Updates include FDA limiting use of monoclonal antibodies to treat COVID-19 Omicron variant and OSHA COVID-19 vaccine requirements.</p>	

	<p>PAC – If you’re looking to certify or brush up on IP, join the Professional Advancement Committee which meets first Thursday of every month at 11 am. APIC-DFW is able to give access up to 15 people who want to use the APIC Text to study.</p> <p>Awards Committee – If you received APIC-DFW award in 2021, please email Latitia Houston your address so the awards can be sent. latitia.houston@phhs.org</p> <p>Febi Sammons – Members who were newly certified in 2021 will be receiving their CBIC pins in February.</p> <p>Surveillance SIG Answers for January 2022 scenarios reviewed.</p>													
Treasurer Report	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: right;">Opening Balance, checking</td> <td style="text-align: right;">\$34,213.08</td> </tr> <tr> <td style="text-align: right;">Income</td> <td style="text-align: right;">\$142.35</td> </tr> <tr> <td style="text-align: right;">Expenses</td> <td style="text-align: right;">15,482.76</td> </tr> <tr> <td style="text-align: right;">Closing Balance, checking</td> <td style="text-align: right;">\$18,872.67</td> </tr> <tr> <td style="text-align: right;">Savings</td> <td style="text-align: right;">\$45,489.54 (transfer \$12K from checking to savings)</td> </tr> <tr> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$64,362.21</td> </tr> </table>	Opening Balance, checking	\$34,213.08	Income	\$142.35	Expenses	15,482.76	Closing Balance, checking	\$18,872.67	Savings	\$45,489.54 (transfer \$12K from checking to savings)	Total	\$64,362.21	
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Board Report	No Board Report													
Public Health Update	No Public Health Update													
Announcements	<p style="text-align: center;"><u>Surveillance/Mentoring SIG Conference Call</u> February 11th, 2022 at 12 PM Check Email and Website for Teams details</p> <p style="text-align: center;"><u>Next Month’s Meeting Information:</u> March 3rd, 2022 at 1 PM via Teams Check APIC-DFW Website for details</p> <p style="text-align: center;"><u>Professional Advancement Committee</u> First Thursday of every month Via Teams from 11:00 – 12:30 Check APIC-DFW Website for details</p>													

APIC DFW Business Meeting Minutes

Date: 2/3/2022

Adjournment	Meeting adjourned at 1430	

Next Meeting: March 3rd, 2022 via TEAMS