Facilitator	Teri Mauldin	Date	8/3/2023	Time	1300 - 1500
Location	UNT HSC & MS TEAMS	Minutes prepared by		Febi Sammons	

Topic	Discussion	Follow-up
Welcome & Housekeeping	Welcome new members and guests!	
Education	Research Posters presented by chapter members:	
	Reducing the infection rate in breast tissue expansion procedures: implementing a standardized Tae procedure in plastic surgery clinics by Tessy Davidson, RN, MSN, CIC	
	The role of molecular testing in identifying carbapenamase producing organisms (CPO): Implications for infection control and prevention strategies by Therissa Grefsrud, MBA-HCM, BSN, RN, CIC	
Vendor Message	Thank you to our vendors: Tinley Carlile (PDI), Henry Abramson (UVDI), Mac Jones & Trevor Thelander (Kurin)	
Old Business	June 2023 Business Meeting – posted on APIC-DFW website.	
New Business	 Remember to share your accomplishments with the chapter through the website form. Communicate → Share your success Congratulations to Calvin White who recently received the FAPIC designation. Presentations from Education Support recipients- Katherine Hoffman & Hammad Akram 	
	APIC Conference Highlights/lessons learned from Chapter leader day and other sessions-Teri Mauldin, Kristina Hobbs, Jasmine Cluck	
	APIC Critical Access Scholarship opportunity- https://apic.org/education-and- events/certification/critical-access-hospital-ipc-scholarship/	
	Spotlight on elected board member positions coming up for 2024 - Secretary & President Elect	

	Immediate F	Past Donald Chitanda	Board Member #1	Shannon Simmons
	President	Teri Mauldin	Board Member #2	Sharon Holmes
Board Report	President-E	l ect Stephanie Kreiling	Board Member #3	Thi Dang
·	Secretary	Febi Sammons	Board Member #4	Chuck Monney
	Treasurer	Kristina Hobbs	Treasurer Elect	Kimberly Sutton
	•			
Treasurer Report				
aaaioi nopoit	The below is as or	f June 30, 2023		
		Opening Balance, cl	necking	\$12,431.6
		•	Income	\$6,871.5
			penses	\$760.5
		Closing Balance, c		\$18,542.6
			Savings	\$21,495.1
		Inve	estment	\$40,689.2
			Total	\$80,727.0
Committee/SIG Reports				
oonminitee/ old Nepolts	Awards	Latitia Houston,	Nominating	Cortni Rice, Shannell
	Conference	Stephanie Zitrick Debra Culmer, Therissa Grefsrud	Professional Advancement	Howell, Angela Obrien Matthew Nelson
	Education/Pro gram	Anne Mattern, Kathleen Hartless, Katharine Hoffman	Vendor Liaison	Debra Culmer
	Government Affairs	Jasmine Cluck	Chapter Engagement	Tijera Bell, Loan VanAuker
	Historian	Therissa Grefsrud	Surveillance SIG	Katie Davis

	National Liaison Mentoring Calvin White
	 <u>Willingness to serve form</u> posted on the website. Member Engagement Committee – Need new chair to fill role
Government Affairs Update	Jasmine Cluck, GAC chair: ■ GAC Report posted with a few FDA notices. APIC DFW website: Resources → Government Affairs (website).
Public Health Update	Sarah Work TX DSHS Region 2/3 provided the following update: DSHS Staffing Updates: The contract for our nursing home strike team, which has been performing proactive onsite ICARs at long term care facilities, and assisting with the COVID response, ended July 31. We are creating a waitlist for proactive ICARs, and you can still email ICAR@dshs.texas.gov if you are interested in participating. The Epi II for PHR 2/3 should start in the next couple weeks and we hope to introduce them at the next APIC DFW meeting. Carbapenemase Producing Organism (CPO) Testing: DSHS Lab can test CRE isolates for CPOs. If your facility is interested in participating please reach out to me at sarah.work@dshs.texas.gov . Fungal Meningitis Update: The Texas Department of State Health Services (DSHS), the Centers for Disease Control and Prevention (CDC), and local public health departments are continuing to investigate an outbreak of fungal meningitis among patients hospitalized in Texas after undergoing surgical procedures under epidural anesthesia in Matamoros, Mexico. The causative organism Fusarium solani was recently isolated from one patient's tissue culture specimen and was determined to be highly resistant to most antifungals.

	DSHS is issued a Health Advisory to alert Texas healthcare providers of recent changes in the treatment guidance for patients with this highly resistant strain of <i>Fusarium solani</i> . Key changes include increased dosing recommendations for previously prescribed antifungals along with the addition of an experimental drug in Phase II clinical trials, to the recommended treatment regimen (see the " <u>Updated Treatment Recommendations</u> " in this document for summary of the changes to the <u>Interim Recommendations</u>).	
	Full health advisory: https://www.dshs.texas.gov/news-alerts/health-advisory-fungal-meningitis-outbreak-change-clinical-guidance	
Announcements		
	Next Meeting Information:	
	September 7, 2023 – via TEAMS only	
	Virtual option available via TEAMS - Register at <u>APIC-DFW Website</u>	
	Professional Advancement Committee	
	First Thursday of every month	
	Via Teams from 11:00 – 12:30	
	Check APIC-DFW Website for details	
Adjournment	Meeting adjourned at 2:25 PM	