


APIC-DFW Business Meeting Minutes

Date: 11/2/2023

Facilitator	Teri Mauldin	Date	11/2/2023	Time	1300 - 1500
Location	MS TEAMS	Minutes prepared by	Febi Sammons		

<i>Topic</i>	<i>Discussion</i>	<i>Follow-up</i>
Welcome & Housekeeping	Welcome new members and guests! 75 virtual attendees today	
Education	CE Presentation: Leadership Is US – Infection Preventionists Presented by Lisa A. Waldowski DNP, RN, CIC A copy of the presentation will be available on the APIC-DFW website under Resources – Program Reviews.	
Vendor Message	Thank you to our vendors: Andrew Mendoza (InceptionXR), John Guastella (Vitalacy)	
Old Business	September 2023 Business Meeting – posted on APIC-DFW website.	
New Business	<ul style="list-style-type: none"> Remember to share your accomplishments with the chapter through the website form. Communicate → Share your success IP Education & Training Survey - Kayla Ruch. This is a research on training practices to help improve training practices for new and novice infection preventionists in the state of Texas.  <ul style="list-style-type: none"> 2024 Meeting information- all attendees will need to register for the meeting on the calendar if you are attending in person or online. You must register by noon 	

APIC-DFW Business Meeting Minutes

Date: 11/2/2023

	<p>the day before the meeting if you would like to attend in person to get a security QR code emailed to you</p> <ul style="list-style-type: none"> End of year Event- Register online by noon Nov 30th to get a security QR code to attend the end of year party on December 1st at 301 N. Washington Ave, Dallas, TX 																					
Board Report	<table border="1" data-bbox="615 537 1629 862"> <tr> <td>Immediate Past President</td> <td><i>Donald Chitanda</i></td> <td>Board Member #1</td> <td><i>Shannon Simmons</i></td> </tr> <tr> <td>President</td> <td><i>Teri Mauldin</i></td> <td>Board Member #2</td> <td><i>Sharon Holmes</i></td> </tr> <tr> <td>President-Elect</td> <td><i>Stephanie Kreiling</i></td> <td>Board Member #3</td> <td><i>Thi Dang</i></td> </tr> <tr> <td>Secretary</td> <td><i>Febi Sammons</i></td> <td>Board Member #4</td> <td><i>Chuck Monney</i></td> </tr> <tr> <td>Treasurer</td> <td><i>Kristina Hobbs</i></td> <td>Treasurer Elect</td> <td><i>Kimberly Sutton</i></td> </tr> </table> <ul style="list-style-type: none"> 	Immediate Past President	<i>Donald Chitanda</i>	Board Member #1	<i>Shannon Simmons</i>	President	<i>Teri Mauldin</i>	Board Member #2	<i>Sharon Holmes</i>	President-Elect	<i>Stephanie Kreiling</i>	Board Member #3	<i>Thi Dang</i>	Secretary	<i>Febi Sammons</i>	Board Member #4	<i>Chuck Monney</i>	Treasurer	<i>Kristina Hobbs</i>	Treasurer Elect	<i>Kimberly Sutton</i>	
Immediate Past President	<i>Donald Chitanda</i>	Board Member #1	<i>Shannon Simmons</i>																			
President	<i>Teri Mauldin</i>	Board Member #2	<i>Sharon Holmes</i>																			
President-Elect	<i>Stephanie Kreiling</i>	Board Member #3	<i>Thi Dang</i>																			
Secretary	<i>Febi Sammons</i>	Board Member #4	<i>Chuck Monney</i>																			
Treasurer	<i>Kristina Hobbs</i>	Treasurer Elect	<i>Kimberly Sutton</i>																			
Treasurer Report	<p><i>The below is as of September 30, 2023</i></p> <table border="1" data-bbox="541 1073 1682 1325"> <tr> <td>Opening Balance, checking</td> <td>\$26,707.76</td> </tr> <tr> <td>Income</td> <td>\$5,077.26</td> </tr> <tr> <td>Expenses</td> <td>\$400.68</td> </tr> <tr> <td>Closing Balance, checking</td> <td>\$31,384.34</td> </tr> <tr> <td>Savings</td> <td>\$21,495.51</td> </tr> <tr> <td>Investment</td> <td>\$41,044.07</td> </tr> <tr> <td>Total</td> <td>\$93,923.92</td> </tr> </table>	Opening Balance, checking	\$26,707.76	Income	\$5,077.26	Expenses	\$400.68	Closing Balance, checking	\$31,384.34	Savings	\$21,495.51	Investment	\$41,044.07	Total	\$93,923.92							
Opening Balance, checking	\$26,707.76																					
Income	\$5,077.26																					
Expenses	\$400.68																					
Closing Balance, checking	\$31,384.34																					
Savings	\$21,495.51																					
Investment	\$41,044.07																					
Total	\$93,923.92																					
Committee/SIG Reports																						

APIC-DFW Business Meeting Minutes

Date: 11/2/2023

	<table border="1"> <tr> <td>Awards</td> <td><i>Latitia Houston, Stephanie Zitrick</i></td> </tr> <tr> <td>Conference</td> <td><i>Debra Culmer, Therissa Grefsrud</i></td> </tr> <tr> <td>Education/Program</td> <td><i>Anne, Kathleen H, Katharine H.</i></td> </tr> <tr> <td>Government Affairs</td> <td><i>Jasmine Cluck</i></td> </tr> <tr> <td>Historian</td> <td><i>Therissa Grefsrud</i></td> </tr> <tr> <td>National Liaison</td> <td><i>Laura Buford</i></td> </tr> </table>	Awards	<i>Latitia Houston, Stephanie Zitrick</i>	Conference	<i>Debra Culmer, Therissa Grefsrud</i>	Education/Program	<i>Anne, Kathleen H, Katharine H.</i>	Government Affairs	<i>Jasmine Cluck</i>	Historian	<i>Therissa Grefsrud</i>	National Liaison	<i>Laura Buford</i>	<table border="1"> <tr> <td>Nominating</td> <td><i>Cortni Rice, Shannell Howell, Angela Obrien</i></td> </tr> <tr> <td>Professional Advance</td> <td><i>Matthew Nelson</i></td> </tr> <tr> <td>Vendor Liaison</td> <td><i>Debra Culmer</i></td> </tr> <tr> <td>Chapter Engagement</td> <td><i>Loan VanAuker/Tijera Bell</i></td> </tr> <tr> <td>Surveillance SIG</td> <td><i>Katie Davis</i></td> </tr> <tr> <td>Mentoring</td> <td><i>Calvin White/ Carissa Lucero</i></td> </tr> </table>	Nominating	<i>Cortni Rice, Shannell Howell, Angela Obrien</i>	Professional Advance	<i>Matthew Nelson</i>	Vendor Liaison	<i>Debra Culmer</i>	Chapter Engagement	<i>Loan VanAuker/Tijera Bell</i>	Surveillance SIG	<i>Katie Davis</i>	Mentoring	<i>Calvin White/ Carissa Lucero</i>	<ul style="list-style-type: none"> • STAR award winners will be announced at the End of the Year Event on December 1st at 11 am • The Awards Committee will be needing new members for the upcoming year. • Laura Buford: APIC National is seeking nominations for multiple awards. Nominations are due November 30th. • Katie Davis Surveillance SIG – NHSN Training for new IPs are held monthly. The next one will be in November to review Ch 17 (Specific Site Infections). • Historian (Therissa Grefsrud): If you're active on social media, please follow and share our chapter's pages and be sure to join our FB group. <p>Twitter: https://x.com/ApicDfw?s=20 Facebook Page: https://www.facebook.com/DFW.APIC LinkedIn: https://www.linkedin.com/company/apic-dfw</p> <ul style="list-style-type: none"> • If you're interested in joining the lectures for CIC, if you have recently certified or recently re-certify please let Matthew Nelson know apicdfwpac@gmail.com •
Awards	<i>Latitia Houston, Stephanie Zitrick</i>																										
Conference	<i>Debra Culmer, Therissa Grefsrud</i>																										
Education/Program	<i>Anne, Kathleen H, Katharine H.</i>																										
Government Affairs	<i>Jasmine Cluck</i>																										
Historian	<i>Therissa Grefsrud</i>																										
National Liaison	<i>Laura Buford</i>																										
Nominating	<i>Cortni Rice, Shannell Howell, Angela Obrien</i>																										
Professional Advance	<i>Matthew Nelson</i>																										
Vendor Liaison	<i>Debra Culmer</i>																										
Chapter Engagement	<i>Loan VanAuker/Tijera Bell</i>																										
Surveillance SIG	<i>Katie Davis</i>																										
Mentoring	<i>Calvin White/ Carissa Lucero</i>																										
Government Affairs Update	<p>Jasmine Cluck, GAC chair:</p> <ul style="list-style-type: none"> • APIC DFW website: Resources → Government Affairs (website). 																										
Public Health Update	<p>Scot Mize from TX DSHS Region 2/3 provided the following update:</p> <ul style="list-style-type: none"> • As of week 42, (the week ending October 21st) flu activity remains low in Public Health Region 2/3, in Texas, and nationally with only small increases in the number of flu tests returning positive since the season began. 																										

APIC-DFW Business Meeting Minutes

Date: 11/2/2023

	<ul style="list-style-type: none">• RSV activity has increased steadily both locally and nationally since the beginning of October. In the DFW area, almost 18% of reported RSV PCR tests returned positive during week 42. That is up from about 9% in week 40.• Last week, the CDC released a health advisory regarding the limited availability of the new RSV monoclonal antibody immunization product Nirsevimab in the United States. It discusses in detail what groups are considered most at risk and how doses should be prioritized. If you anticipate providers in your facility using that product this season, I encourage you to read CDC HAN 499 which can be found on the CDC website if you didn't receive it in your email.	
Announcements	<p style="text-align: center;"><u>APIC-DFW END OF THE YEAR EVENT</u> Register online by noon Nov 30th to get a security QR code to attend the end of year party on December 1st at 301 N. Washington Ave, Dallas, TX</p> <p style="text-align: center;"><u>Next Meeting Information:</u> January 4, 2024 – In person @ Baylor Scott & White Admin Building 301 N. Washington Ave, Dallas, TX Virtual option available via TEAMS - Register at APIC-DFW Website</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>	
Adjournment	Meeting adjourned at 1356	