APIC-DFW 2024 Business Meeting Minutes

Facilitator	Stephanie Kreiling	Date	3/7/2024	Time	13:00-15:00
Location	Baylor Sammons Cancer Center	Minutes prepared by		Ashley Bychkowski	

Торіс	Discussion	Follow-up
1. Education	CE Presentation: Daily Outbreak Prevention in Long-Term Care: Moving Forward from COVID Rebecca Battjes, MPH, CIC, FAPIC	
	Copy of presentation will be available on the APIC DFW website under Resources Program Reviews	
2. Opening	Thank you to our speaker, Rebecca Battjes, MPH, CIC Welcome to our first-time visitors and guests! 65 virtual attendees	
3. Meeting Minutes	February 2024 Business Meeting – Posted on website	
4. Vendors	Thank you to James Hippett and Steve Milburn- UV-D Robots; Joe Kelly and Jeff Marshall- Buckeye International; Katie Vonachen- GOJO	
5. New Business	• APIC-DFW 2024 Call for Abstracts - August Poster Presentations: Katharine Hoffman. Submissions still encouraged even if abstracts were not accepted by APIC National.	
	• Deadline extension for APIC National Conference Education Assistance. Application will close Monday 3/11/24 end of business. Applicant(s) selected will be required to attend the conference in person they must bring back information from the conference to share with the chapter	
	 APIC National Education Committee Update to the APIC DFW Chapter: Kim Strelczyk, RN, MSN, CIC, F-APIC -Microlearning Hub: APIC call for microlessons submissions 	
	 Public Health Report: Ekaterina Katsounas with DSHS -CDC updated guidance on respiratory viruses 	

Date: 6/3/2021					
	 -Full genome sequencing genome sequencing. Ple submission. -CDC investigating in ou Burkholderia Scott with DSHS: Feb 20 report all suspected and isolation requirement, a Reminder: TSICP's An at the Doubletree. 10.2 April 2nd. Registration 				
6. Board Report(s)					
		24 Chapter Officers & Board of Directors:			
	Immediate Past President	Teri Mauldin		Shannon Simmons	
	President	Stephanie Kreiling	Board Member #2	Sharon Holmes	
	President-Elect	Gaby Perez Ashley	Board Member #3	Thi Dang	
	Secretary	Bychkowski	Board Member #4	Chuck Monney	
	Treasure	Kim Sutton	Treasurer-Elect	NA	
7. Treasurer's Report	As of January 31 st , 2024 Jan 31st bal for March report as of 1/31/2024 Opening Balance, checking \$20,752.88 Income \$1,395.87 Expenses \$11,360.87 Closing Balance, checking \$10,787.88 Savings \$31,496.43 Investment \$41,523.34 Total \$83,807.65				

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8. Committee/SIG Chair Updates	Awards	Melicia Brown	Nominating	Teresa Melton-Strader	
	Conference	Kaci Hickox, Therissa Grefsrud	Professional Advancement	Matthew Nelson	
	Education/Program	n Anne Mattern, Katharine Hoffman	Vendor Liaison	Debra Culmer	
	Government Affairs	Mary Lavis	Member Engagement	Loan VanAuker Tijera Bell	
	Historian	Therissa Grefsrud	Surveillance SIG	Katie Davis	
	National Liaison	Teri Mauldin	Mentoring	Calvin White	
	up available of • Tijera Bell w • Laura Buforc soon for elect • Mary Lavis w	nal applications opening ng a letter to your ease scan QR code			
9. Open Forum/Announcements	Next Meeting Information: April 4, 2024				
	All 2024 meetings will be in-person with an online option. April's in-person meeting will be held on the 10th floor, Sammons Building, BSW campus.				
	April's speaker is Martie Moore, MAOM, RN, CPHQ, Presenting, "How Candida Auris and Other Pathogens are Center Stage in the Fight Against Infections."				
	More details can be found on our webpage – www.apicdfw.org				
10. Adjournment	Meeting adjou	Irned at 15:00.			