

1. Welcome
2. Thank you to our speaker – Tonya Woodward, DSHS who spoke on “**HIV: Key Updates on Testing, Treatment and Prevention**”
  - a.
  - b. Thank you to our vendors:
    - Brian Conom with Molnlycke
    - Steve Mendel with Aquaguard
  - c. Visitors/new member introductions – **several new members introduced themselves – Welcome!**
  - d. We’re so glad you’re here! (Sunshine Committee/door prize – *Libby Luterman/Heather Kirby*) **Prize went to the member who knew in what country Groundhog Day originated - Germany**
3. Approval of Minutes from January 5, 2017 meeting. **Approved as written**
4. Old Business
  - a. Committee needs filled: Historian and Awards Committee – **Lisa announced the positions of Historian and Awards committee were filled. See names below in committees**
  - b. FAPIC Applications now being accepted through March 31, 2017. See national website for details
5. New Business
  - a. Applications for financial assistance to attend national conference are now available on the APIC DFW website and will be open until March 2<sup>nd</sup>. Please apply in a timely manner! **Lisa reminded members interested in financial assistance to attend National APIC to get requests submitted. Applications are on the website.**
  - b. APIC National Conference will be June 14-16 in Portland, OR. Registration is now open! **Early Bird registration ends 04/18/17**
  - c. Need volunteer(s) to assist with Conference Committee – **Conference theme has not been yet decided**
6. Treasurer’s Report (*Teri Mauldin*)- **As of January 31, 2017:**

<b>Opening Balance, checking</b>	<b>\$28458.09</b>
<b>Income</b>	<b>\$900.04</b>
<b>Expenses</b>	<b>\$351.72</b>
<b>Closing Balance, checking</b>	<b>\$29006.41</b>
<b>CD</b>	<b>\$8,456.89</b>
<b>Total</b>	<b>\$37,463.30</b>

7. Officer Reports/Announcements: **No Officer reports**

Immediate Past President	<i>Beth Wallace</i>	Board Member #1	<i>Debra Culmer</i>
President	<i>Lisa Kenner</i>	Board Member #2	<i>Calvin White</i>
Pres Elect	<i>April Sutton</i>	Board Member #3	<i>Rachel Watson</i>
Secretary	<i>Barb Danielson</i>	Board Member #4	<i>Jacqui Hohulin</i>

8. Committee/SIG Announcements:

Awards	<i>LaTitia Houston, Deepika Manandhar</i>	Professional Advance	<i>Mary Fulton, Thi Dang -24 members who achieved CIC will each be presented with a pin</i>
Conference	<i>Sasha Gdedemah - Chair</i>	Public Relations	<i>Donald Chitanda -32 members attended via webinar</i>
Education/Program	<i>Anne Mattern- Chair</i>	Sunshine	<i>Libby Luterman, Heather Kirby- let them know if someone needs ‘sunshine’</i>
Government Affairs	<i>Stephanie Kreiling- Chair handouts available</i>	TSICP	<i>Doramarie Arocha</i>
Historian	<i>Neeraja Ganeshraj</i>	Surveillance SIG	<i>Jennifer Adams - SIG met today for 1<sup>st</sup> time this year</i>
National Liaison	<i>Pat Jackson -none</i>	Website	<i>Terri Goodman/Donald Chitanda</i>
Social	<i>Jennifer Masengill- Chair none</i>	Strategic Partner	<i>Mary Fulton none</i>
Nominating	<i>Marie Hale – Chair Encouraged members to follow APIC DFW on twitter</i>		

9. Public Health Update:
  - a. Diana Cervantes, DSHS Updates:
    - i. Mumps – **update on current Mumps outbreak. Recommend continuing testing per PCR, verify staff immunity. Some facilities such as LTACs are not required to have MMR status documentation**
    - ii. Texas Notifiable Conditions – **review notifiable list for March changes including reporting mumps within 1 day, pediatric flu deaths,**
10. Presentation of CBIC pins – Thi Dang and Mary Fulton
10. Open Forum
11. Next Meeting will be March 2, 2017. We will be meeting at Baylor All Saints Hospital in Fort Worth in March. Campus map and instructions will be posted on the APIC DFW website. Our March speaker will be Dr. Cedric Wojciech Spak, MD ID and the topic will be nontuberculosis mycobacterium
12. Adjournment

**Respectfully submitted**  
**Barbara Danielson,**  
**APIC DFW Secretary 2017**

*Please be aware that if your membership lapses, you will not receive automatically generated communications from our website. If you are not hearing from us, please verify that your membership has not expired!*

***We cordially welcome anyone with interest in connecting with the local Infection Prevention Community to attend up to 2 APIC DFW meetings to determine if you would like to formally join us through membership. There are many benefits to becoming a member!***