

1. Welcome
  - a. Thank you to our speaker – **Dr. Cedric Spak who spoke on Mycobacterium TB**
  - b. Thank you to our vendors:
    - Thomas Trigo with Diversey**
    - John Tarver with Clorox**
  - c. Visitors/new member introductions – **several new members and visitors introduced including 3 UNT students interning at Parkland in the IP department**
  - d. We're so glad you're here! (Sunshine Committee/door prize – *Libby Luterman/Heather Kirby*) – **prize awarded to the person who knew it was the 113<sup>th</sup> birthday of Dr. Seuss.**
2. Approval of Minutes from February 2, 2017 meeting.- **Approved as written**
3. Old Business
  - a. Committee needs: Conference Committee requesting help. **Contact Sasha if you are interested in helping**
  - b. APIC Fellows Applications being accepted now through March 31, 2017. **See national website for details**
4. New Business
  - a. Applications for financial assistance to attend national conference are available on the APIC DFW website and will be open until March 2<sup>nd</sup>. **Today is the last day to apply! Two applications received to date**
  - b. APIC National Conference will be June 14-16 in Portland, OR. Registration is now open!
5. Treasurer's Report (*Teri Mauldin*)- As of **January 31, 2017**:

**This is not the current report – will be updated**

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

6. Officer Reports/Announcements: -

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>

7. Committee/SIG Announcements:

Awards	<i>LaTitia Houston, Deepika Manandhar – no report</i>	Professional Advance	<i>Mary Fulton, Thi Dang – no report</i>
Conference	<i>Sasha Gdedemah – Chair – see old business above</i>	Public Relations	<i>Donald Chitanda no report</i>
Education/Program	<i>Anne Mattern- Chair – please complete the on-line needs assessment by the end of March. Complete the online evaluation of today's presentation to receive CNE</i>	Sunshine	<i>Libby Luterman, Heather Kirby- no report</i>
Government Affairs	<i>Stephanie Kreiling- Chair Report will be posted on the website</i>	TSICP	<i>Doramarie Arocha – no report</i>
Historian	<i>Neeraja Ganeshraj- no report</i>	Surveillance SIG	<i>Jennifer Adams – NHSN annual surveillance training is 03/20 - 03/24 via webinar. The SIG will review the 2017 changes at the April meeting</i>
National Liaison	<i>Pat Jackson no report</i>	Website	<i>Terri Goodman/Donald Chitanda</i>
Social	<i>Jennifer Masengill- Chair</i>	Strategic Partner	<i>Mary Fulton – First meeting of the year has not occurred to date</i>

Nominating

*Marie Hale – Chair - reminded  
everyone to be thinking how to  
servie*

8. Public Health Update:
  - a. Diana Cervantes, DSHS
    - i. Updates: Mumps outbreak in Johnson County is winding down but PCR testing is still recommended for suspect cases. New outbreak in Dallas County at Cedar Hill HS. No connection with the Johnson County outbreak
    - ii. Flu – Peak in weeks 4-5 (end of January) 1 State reported pediatric death. Currently have flu outbreaks in 11 nursing homes
9. Presentation of CBIC pins – Thi Dang and Mary Fulton
10. Open Forum –
  - **Beth Wallace announced she will be leaving the DFW area and returning to her home state of Michigan.**
  - **Judy Prescott, Baylor/Scott & White IP Director is retiring**
  - **Mary Fulton announced Diann Grissom’s son recently passed away after a long battle with cancer - cards to sign and basket for financial contributions was passed around**
  - **Allison Green – reported starting 2017 Fire Department/Rescue are required to have an IC officer. Reminded IPs that she continue to need help with f/u post exposure for their folks**
  - **Remember to complete the program evaluation on the APIC DFW website to get your CNE certificate**
  - **Congratulations to Jennifer Masengill who was selected as a 2017 D Magazine 2017 Nursing in Excellence Award recipient**
11. Next Meeting will be April 6, 2017 at Methodist Charlton Medical Center. The Board will meet prior to the Business meeting at 1130.
12. Adjournment

*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!***