

1. Welcome
 - a. Thank you to our speaker – Dr. Roy Chemaly, M. D., MPH, FACP, FIDSA **Topic: UV Light Technology for Environmental Decontamination**
 - b. Thank you to our vendors:
 - John Tarver with Clorox
 - Angela Parker with Conva-Tec
 - Rachel Colunga with Medline
 - c. Visitors/new member introductions
 - d. We're so glad you're here! (Sunshine Committee/door prize – *Libby Luterman/Heather Kirby*) – **no sunshine presented for April**
2. Approval of Minutes from March 2, 2017 meeting (deferred) – **March minutes will be approved at the May meeting**
3. Old Business
 - a. Thanks for your participation in the Educational Needs Assessment Survey – **report will be presented after data analyzed**
4. New Business
 - a. Announcement: Recipients of National APIC Financial Assistance: **Nick Andrews and Marie Hale are the recipients of the financial assistance to attend National APIC**
 - b. APIC National Conference will be June 14-16 in Portland, OR. Registration is now open! Early bird discount rate ends April 17, 2017
 - c. Basic Designated Infection Control Officer Training Course April 24 and 25 sponsored by NCTTRAC – See NCTTRAC website Education Calendar to register

5. Treasurer's Report (*Teri Mauldin*)- As of **February 28, 2017**:

Opening Balance, checking	\$29,006.41
Income	\$394.80
Expenses	\$458.62
Closing Balance, checking	\$28,942.59
CD	\$8,457.10
Total	\$37,399.69

6. 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>

7. Committee/SIG Announcements:

Awards	<i>LaTitia Houston, Deepika Manandhar</i> no report	Professional Advance	<i>Mary Fulton, Thi Dang</i> : 2 new CICs announced
Conference	<i>Sasha Gdedemah – Chair</i> Conference date set for Friday, Oct 20th	Public Relations	<i>Donald Chitanda</i> - no report
Education/Program	<i>Anne Mattern- Chair</i> Will showcase National APIC presentations at the July Meeting	Sunshine	<i>Libby Luterman, Heather Kirby</i> – no report
Government Affairs	<i>Stephanie Kreiling- Chair</i> Report given by Teri Maudlin – and will be posted on the APIC website. Hep B and TB forms updated. Mumps reporting changed from 1 week to 1 day	TSICP	<i>Doramarie Arocha</i> - no report

Historian	<i>Neeraja Ganeshraj – no report</i>	Surveillance SIG	<i>Jennifer Adams no report</i>
National Liaison	<i>Pat Jackson no report</i>	Website	<i>Terri Goodman/Donald Chitanda- no report</i>
Social	<i>Jennifer Masengill- Chair no report</i>	Strategic Partner	<i>Mary Fulton- partnering with AOHN (Association of Occupational Health Nurses) – they meet 3x-year +education. No meeting to date.</i>
Nominating	<i>Marie Hale - Chair</i>		

8. Public Health Update:
 - a. Steven Pulvino, DSHS
 - i. Legislative Updates to Notifiable/Reportable Disease Conditions – **updated notifiable list is form on the DSHS website**
 - ii. **Dallas/Tarrant County mumps outbreaks ongoing. – be sure to check immunity status of both the HCW and the patient. If exposed work exclusion is days 12-25.**
9. Presentation of CIC pins – Thi Dang and Mary Fulton
10. Open Forum – **Happy Public Health Week**
11. Next Meeting will be May 4, 2017 at Methodist Charlton Medical Center at 1:00 pm
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!