

1. Welcome
 - a. Thank you to our speaker – **Hudson Garrett who spoke on “The Role of the Clinical Environment of Care in Preventing Healthcare-Associated Infections”**
 - b. Thank you to our vendors: **Thomas Trigo with Diversey
Toni Bradford with Arrow**
 - c. Visitors/new member introductions – **2 visitors introduced**
 - d. We’re so glad you’re here! (Sunshine Committee/door prize – *Libby Luterman/Heather Kirby*) – **Sunshine for April and May.**
2. Approval of Minutes from March 2, 2017 and April 6, 2017 meetings – **minutes approved as written.**
3. **Old Business**
 - a. APIC National Conference will be June 14-16 in Portland, OR.
4. **New Business – Lisa made the following announcements**
 - a. DFW Chapter dinner at National Conference will be on Wednesday evening, June 14 @ The Yard House located at 888 SW 5th Avenue, Portland, OR. Please try to attend if you are going to National!
 - b. APIC DFW will be awarded the Chapter Excellence Award at the Chapter Leaders meeting on Tuesday afternoon, June 13. Congratulations to our chapter for being selected in category: Member Support!
 - c. Donald Chitanda will be awarded the Chapter Leader Award at the Chapter Leaders meeting on Tuesday afternoon, June 13. Congratulations Donald!
 - d. Surveillance question will become a regular item on the Board meeting agenda. **A pre-test survey was sent out prior to today’s meeting. The survey results were presented and two surveillance scenarios were discussed.**
 - e. Public Health Update – **deferred this month**
 - f. **No meeting in June due to the National APIC Conference**
 - g. Government affairs update – Teri Maudlin/Stephanie Kreiling
A two page handout was provided detailing current bills and action of the 85th Texas Legislature as well as a brief update on APIC Public Policy and E-News Highlights (2017). The monthly legislative update and access to links is posted on the APIC DFW website → Resources → Government Affairs

5. Treasurer’s Report (*Teri Mauldin*)- As of **March 31, 2017:**

Opening Balance, checking	\$28,942.59
Income	\$94.80
Expenses	\$905.65
Closing Balance, checking	\$28,131.74
CD	\$8,457.29
Total	\$36,589.03

6. Officer Reports/Announcements: see below

Immediate Past President	<i>Beth Wallace NA</i>	Board Member #1	<i>Debra Culmer -none</i>
President	<i>Lisa Kenner</i>	Board Member #2	<i>Calvin White -none</i>
Pres Elect	<i>April Sutton - nonw</i>	Board Member #3	<i>Rachel Watson NA</i>
Secretary	<i>Barb Danielson- none</i>	Board Member #4	<i>Jacqui Hohulin – reminded members to sign in, verify your email is correct and also verify your personal information is up to date on the APIC website</i>

7. Committee/SIG Announcements:

Awards	<i>LaTitia Houston, Deepika Manandhar</i>	Professional Advance	<i>Mary Fulton, Thi Dang</i>
Conference	<i>Sasha Gbedemah – Chair Conference committee met today</i>	Public Relations	<i>Donald Chitanda</i>
Education/Program	<i>Anne Mattern- Chair</i>	Sunshine	<i>Libby Luterman, Heather Kirby</i>
Government Affairs	<i>Stephanie Kreiling- Chair</i>	TSICP	<i>Doramarie Arocha</i>
Historian	<i>Neeraja Ganeshraj</i>	Surveillance SIG	<i>Jennifer Adams</i>

National Liaison	<i>Pat Jackson</i>	Website	<i>Terri Goodman/Donald Chitanda</i>
Social	<i>Jennifer Masengill- Chair</i>	Strategic Partner	<i>Mary Fulton</i>
Nominating	<i>Marie Hale – Chair encouraged members to start thinking about how they can serve the Chapter in 2018</i>		

8. Public Health Update
9. Presentation of CIC pins – Thi Dang and Mary Fulton – **Announced two new members have achieved CIC and presentation of pins continues**
10. Open Forum
 - Group picture will be taken immediately after the meeting
 - Patti Grant will be presenting a program on “Research Concepts Impacting Bedside Practice...A MRSA Connection” on Saturday, May 20th from 0830-1100 at Scottish Rite Hospital. Registration information is available on the website.
 - Marie Hale will be live tweeting at the APIC Conference
11. Next Meeting will be July 6, 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!