

1. Welcome
 - a. Thank you to our Presenters: **Teri Maudlin and Renee O’Daniel presented their APIC 2017 poster presentations. Thank you to Nicki Andrews, one of APIC DFW scholarship recipients, for her APIC 2017 experience summary and Mari Hale on the APIC DFW tweeting experience at the National Conference.**
 - b. Thank you to our vendors:
 - Garrett Ortiz with Nanosonics
 - Zach Clapperton with Irrisept
 - c. Visitors/new member introductions **3 visitors introduced – welcome!**
 - d. We’re so glad you’re here! (Sunshine Committee/door prize – *Libby Luterman/Heather Kirby*) **Prize awarded to the correct answer to the West Nile question**
2. Approval of Minutes from meeting on May 4, 2017 –**deferred until August meeting**
3. Old Business
 - a. Donald Chitanda awarded the Chapter Leadership award in Portland – **Congratulations to Donald**
 - b. APIC DFW awarded the Chapter Excellence Award for Member Support in Portland - **Our Chapter was awarded a plaque and a \$500 gift certificate to the APIC store**
4. New Business
 - a. Meeting location for 2018? **2018 meeting location is still being determined – please notify the Board if you have potential location suggestions.**
 - b. Surveillance question and survey presentation- Jennifer Adams – **Surveillance questions/responses reviewed with the group. Jennifer demonstrated the use of the HAI calculator.**
 - c. Public Health Update: Thi Dang
 - ARLN Initiative – **Antibiotic Resistance Lab Network – started in 2016. State of Texas with the Austin and Houston labs can assist in determining if isolates can be better identified in outbreaks. ARLN also allows for voluntary submission of isolates for CRE testing (this is separate from what is being currently reported)**
 - MCR-1: **1st Detection in Texas this gene increases resistance potentially being very difficult to treat. Need good follow-up and communication between facilities**
 - Avian Influenze – **suspected US cases but none confirmed to date. Requires standard/airborne precautions. Screen for travel within last 10 days.**
 - **There is no longer an HAI Epidemiologist in Austin – contact Thi Dang if questions 817-264-4541/4587**
 - d. Hero’s in Infection Prevention and Control nominations – **this is a National award presented at the annual National Conference. You can nominate yourself. Visit the APIC website for details/deadline**
 - e. Star Awards Applications – **awards are presented at the December holiday luncheon. Application submission begins in September.**

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

Opening Balance, checking	\$24,967.43
Income	\$1500.00
Expenses	\$1732.29
Closing Balance, checking	\$24,735.14
CD	\$8,457.91
Total	\$33,193.05

6. Officer Reports/Announcements: **No 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: **reports in bold below**

Awards	<i>LaTitia Houston, Deepika Manandhar</i>	Professional Advance	<i>Mary Fulton, Thi Dang</i>
Conference	Sasha Gbedemah – Chair no report – planning in progress	Public Relations	<i>Donald Chitanda</i>

Education/Program	<i>Anne Mattern- Chair Programs are scheduled thru the end of 2017 (report by Mari Hale)</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 Consider volunteering – 2 Board positions open for 2018 = President – Elect and Secretary as well as 3 nominating committee positions.</i>		

8. Open Forum – **Visit the APIC DFW Facebook page**
9. Next Meeting will be **August 3, 2017 at Methodist Charlton Medical Center at 1:00 pm**
10. Adjournment at 1445

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!