

1. Welcome
  - a. Thank you to our speaker Dr. Matt Crotty, PharmD for his presentation: **“Strategies in Stewardship and Why Some Antimicrobials Should be protected”**
  - b. Thank you to our vendors:
    - Jason Pritchard with PDI**
    - Lelese George with Tru-D**
  - c. Visitors/new member introductions **2 new IPS introduced**
  - d. We’re so glad you’re here! (Sunshine Committee/door prize – *Libby Luterman/Heather Kirby*) – **question as to why honey is not given to babies – Clostridium botulinum**
2. Approval of Minutes from August 3<sup>rd</sup> meeting (sent electronically) – **minutes approved as written**
3. Old Business
  - a. Willingness to Serve – Marie Hale Wilson **please complete the” willingness to serve” form on the website and submit. Elections will be in October.**
  - b. Save the Date for annual Conference: “Reaching New Heights in Infection Prevention” **Friday, October 20, 2017.**
    - **Registration is open on the website – early registration ends 10/01/17.**
    - **We are near the maximum # for vendor registrations but overall registration has been slow**
    - **Over–view of the agenda and speakers in on the website.**
    - **As some hospitals/systems fiscal year starts in October, a request to consider extending registration deadline an additional week, to avoid a late penalty, was proposed.**
4. New Business
  - a. Surveillance Question Review- Jennifer Adams/Rachael Watson – **CLABSI and CAUTI question reviewed**
  - b. Public Health Update:
    - i. Brucellosis and Raw Dairy Investigation **Update given by Diana Cervantes**
    - ii. Cyclospora **Update given by Thi Dang**
      - **Slowing down - need 3 negative stool cultures before it can be ruled out.**
    - iii. Hurricane Harvey/Disaster Prep for IPs – **information and links on the website. State is working with acute care and long term care facilities on disposal of items**
  - c. IP volunteers needed for Evacuee assistance at KBH Convention Center. Contact Doramarie Arocha @ [doramarie.arocha@utsouthwestern.edu](mailto:doramarie.arocha@utsouthwestern.edu) or by phone at 817-692-4702 or 214-633-4675
  - d. Watch the national website for dates and locations for education in 2018. **They are tentatively planning something for November 2018 in Houston, but dates and locations are not finalized at this time and due to Hurricane Harvey there has been no confirmation if an event will be scheduled**
  - e. Star Awards Applications Update: Rachel Watson/Awards Committee

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

<b>Opening Balance, checking</b>	<b>\$23,056.74</b>
<b>Income</b>	<b>\$4675.00</b>
<b>Expenses</b>	<b>\$3507.34</b>
<b>Closing Balance, checking</b>	<b>\$24,224.40</b>
<b>CD</b>	<b>\$8,458.31</b>
<b>Total</b>	<b>\$32,682.71</b>

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

Awards	<i>LaTitia Houston, Deepika Manandhar</i>	Professional Advance	<b>Mary Fulton, Thi Dang – 3 IPs have newly certified</b>
Conference	<i>Sasha Gbedemah - Chair</i>	Public Relations	<b>Donald Chitanda 35 online attendees</b>
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 Holiday party 12/08/17 at Methodist Hitt Auditorium. Start gathering your professional clothes for donation to the chosen charity</i>	Strategic Partner	<i>Mary Fulton</i>
Nominating	<i>Marie Hale Wilson – Chair see above under Old Business</i>		

8. Open Forum – **Marie requested members go to Facebook and join the APIC DFW group**
9. No regular meeting in October. **Plan to attend the annual conference instead on Friday, Oct. 20.**
10. Next Meeting will be November 2, 2017 at Methodist Charlton Medical Center at 1:00 pm
11. 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!***