



Monthly Business Meeting Minutes
January 8, 2015
Theme for 2015: Committed to Community

1. Welcome
 - a. Thank you to our speaker – Tom Button, BSN, RN, NE-BC, CIC
 - b. Thank you to THR for our new meeting space
 - c. Visitors/new member introductions
 - d. We're so glad you're here! (Sunshine Committee/door prize – Pat Jackson/Libby Luterman) **The door prize was given to the member who could name the 2015 APIC DFW Theme.**
2. Approval of Minutes for November 6, 2014 meeting – **Members should email Cathy or Anju with changes.**
3. Old Business
 - a. Holiday party – Announcement of new officers and committee members
4. New Business
 - a. APIC-DFW Board Meeting and Transitional meeting for Committee members was held today. **Anju gave members a summary of the Board and Transitional meetings and encouraged members to go to the website and “click around”.**
 - b. APIC 2015, 42nd APIC National Conference, June 27-29 in Nashville, TN. Registration is now open!

5. Treasurer's report:

	as of Dec 31, 2014
Opening Balance, checking	\$42161.62
Income	\$4,144.77
Expenses	\$2,965.43
Closing Balance, checking	\$43,340.96
CD	\$8,451.45
Total	\$51,792.41

6. Board Report (Anju Varghese, Board Chair)
7. Officer Reports (Cathy Grayson, Beth Wallace, Sharon Williamson, Diann Grissom, Cheryl Sharp, Nicki Andrews, April Sutton)
8. Committee/SIG announcements:

AIDS Resources	<i>Karen Lomas</i>	Nominating:	<i>Calvin White</i>
Awards	<i>Melicia Brown & Nicole Garner</i>	Novice IP SIG	<i>Brenda Helms</i>
Conference	<i>Brenda Helms & Benjamin Walker</i>	Professional Advancement	<i>Mary Fulton & Thi Dang – <u>Mary described the committee and welcomed new members</u></i>
Education/Program	<i>Janet Glowicz</i>	Public Relations	<i>Donald Chitanda</i>
ESRD LAN	<i>Janet Glowicz</i>	Social	<i>Jennifer Massengill & Dena Taherzadeh</i>
Governmental Affairs	<i>Stephanie Kreiling & Jerry Kelley – <u>Nurse's Day at the Capitol is 2/24/15; 27 bills were reviewed and 2 are being followed:</u> <u>1. Ebola will be publicly reported in Texas.</u> <u>2. Firefighters and EMS who contract HIV or MRSA become the responsibility of the hospital if they become ill as a result of exposure to a patient at the</u></i>	Sunshine	<i>Pat Jackson & Libby Luterman</i>

	hospital.		
Historian	<i>Donald Chitanda</i>	TSICP	<i>Doramarie Arocha</i>
Membership	<i>Nancy Cushion</i>	Surveillance SIG	<i>Kim Newman – Will meet at 11:30 starting in February; members should bring examples from their hospitals</i>
National Liaison	<i>Patti Grant</i>	Website	<i>Terri Goodman</i>

9. Announcements/Open Forum:

VENDOR FAIR tomorrow! (Fri, Jan 9, 2015), 8am- 2pm, Atrium Hotel in Irving
 Continental Breakfast @ 8am Taco bar/pasta bar @ 11:30pm

February meeting - Thursday, 2/5/14, at THRU on Presby Dallas campus – **Topic will be Changes to BBP guidelines**

10. Adjournment