



1. Welcome
  - a. Thank you to our speaker – Angelique Ramirez MD, Occupational Health Parkland
  - b. Thank you to our vendors:
    - i. Todd Frederick from DebMed
    - ii. John Ryan from Oxford Immunotec
  - c. Visitors/new member introductions – **Visitors and new members were recognized.**
  - 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 guess how many Valentine's Day cards are sent each year (1 billion).**
2. Approval of Minutes from January 8, 2014 meeting – **Motion to approve minutes by Beth Wallace with second by Ben Walker. Minutes were approved as written.**
3. Old Business
  - a. Vendor Fair on Jan 9<sup>th</sup> at Atrium Hotel in Irving – Thank you to our vendors for their participation! – **There was excellent turnout from our vendors.**
  - b. APIC 2015, 42<sup>nd</sup> APIC National Conference, June 27-29 in Nashville, TN. Opening keynote is on Ebola and lessons learned. Plan to attend!
4. New Business
  - a. APIC 2015 Award Nominations – Deadline for submissions extended to Feb 16th. Applications can be accessed on the APIC website.
    - i. Healthcare Administrator Award
    - ii. Heroes of Infection Prevention Award
    - iii. President's Distinguished Service Award
5. Treasurer's report (*Diann Grissom*)- As of Jan 31, 2015: - **Diane gave the Treasurer's report. We are doing very well. The Sunshine and Holiday Luncheon Committees will be provided debit cards to use; avoiding out-of-pocket expenses for those committee chairs.**

Opening Balance, checking	\$43340.96
Income	\$1584.90
Expenses	\$540.31
Closing Balance, checking	\$44,385.55
CD	\$8,451.71
<b>Total</b>	<b>\$52,837.26</b>

6. Officer reports/announcements:

Board Chair	<i>Anju Varghese</i> <b><u>Anju gave an update on the APIC DFW website. The Strategic Plan, Operating Policies and Bylaws are located under the "About" section. Chapter Minutes and Member Directory are password protected. If members cannot access the password protected section, a link is provided to send an email requesting assistance.</u></b>	Membership	<i>Nancy Cushion</i>
President	<i>Cathy Grayson</i>	Board Member #1	<i>Cheryl S harp</i>
Pres Elect	<i>Beth Wallace</i>	Board Member #2	<i>Nicki Andrews</i>

Secretary	<i>Sharon Williamson</i>	Board Member #3	<i>April Sutton</i>
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7. Committee/SIG announcements:

AIDS Resources	<i>Karen Lomas</i> <b>\$45.20 collected</b>	Nominating:	<i>Calvin White</i>
Awards	<i>Melicia Brown, Nicole Garner</i>	Novice IP SIG	<i>Brenda Helms</i> <ul style="list-style-type: none"> <li>• <b><u>The Novice SIG meets after the Business Meeting.</u></b></li> <li>• <b><u>The TxDSHS is offering a free class on Forensic Epidemiology (flyer on their website) on April 1st and 2nd.</u></b></li> <li>• <b><u>TSICP annual conference is April 23-34.</u></b></li> <li>• <b><u>The date of the TSICP C.diff/ MDRO training in Dallas is pending.</u></b></li> </ul>
Conference	<i>Brenda Helms, Ben Walker</i>	Professional Advance	<i>Mary Fulton, Thi Dang</i> <b><u>Mary encouraged members who want to become certified to attend. Meeting is at 11:30am (prior to APIC DFW).</u></b>
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>
Government Affairs	<i>Stephanie Kreiling, Jerry Kelley</i> <b><u>Stephanie gave the Government Affairs report, which is also posted on the APIC-DFW website. She encouraged members to check the APIC ENews webpage for more information.</u></b>	Sunshine	<i>Pat Jackson, Libby Luterman</i>
Historian	<i>Donald Chitanda</i>	TSICP	<i>Doramarie Arocha</i>
Membership	<i>Nancy Cushion</i>	Surveillance SIG	<i>Kim Newman, Jennifer Adams</i> <b><u>Jennifer Adams is now working with Kim on the Surveillance SIG.</u></b>
National Liaison	<i>Patti Grant</i>	Website	<i>Terri Goodman</i>

8. Public Health Update (*Diana Cervantes, Epidemiologist with TxDSHS*)

- a. Ebola - **TDSHS continues to monitor individuals returning from West Africa; most are low risk. There are 14 Ebola Assessment facilities in Region 2/3.**
- b. Measles - **There were 10 cases of measles in Texas in 2014. There has been one case in 2015 in Tarrant County. The cases have occurred in individuals who were under-immunized, non-immunized, or had travel history.**
- c. CIC for Epidemiologists - **TDSHS is advocating for increased standardization of CIC requirements for state health epidemiologists. Currently epis may take the CIC without any experience in the field.**

9. Open Forum –

- **The date for the APIC DFW dinner at the national APIC meeting is pending**
- **Texas Dept of Aging and Disability is sponsoring an IP course – Diana Cervantes will send the information to Cathy.**

10. March meeting - Thursday, 3/5/14, at THRU on Presby Dallas campus. Speaker Marcia Ryder (Eloquest), Topic – CLABSI Prevention

11. Adjournment