

1. Welcome
 - a. Thank you to our speaker/facilitator – Janet Glowicz
 - b. Thank you to our vendors:
Eric Maurer *with* Eloquest | Monty Hukill *with* Swipesense | Stacia Engelhardt *with* Carefusion
 - 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 prize was given to the member that could guess when the first daylight savings occurred.**
2. Approval of Minutes from February 5, 2015 meeting (March meeting cancelled)- **Minutes were approved as written.**
3. Old Business
 - a. APIC 2015, 42nd APIC National Conference, June 27-29 in Nashville, TN. Opening keynote is on Ebola and lessons learned. Plan to attend! **Cathy requested a show of hands of those members that will have a poster presentation at the national APIC conference. Those people will present their posters at the August Monthly meeting.**
4. New Business
 - a. APIC-DFW Chapter Dinner at National Conference in Nashville vs Chapter dinner in DFW area- **The group decided a dinner in the DFW area versus having a dinner in Nashville was a great idea that would allow more members to attend. Cathy will send out more information at a later date.**
 - b. External Educational Opportunities on the APIC-DFW website. RESOURCES → EXTERNAL EDUCATION- **If anyone has an educational opportunity please send the information to Cathy to post on this page of the website. The President will send out a monthly "blast" email to the members as opposed to an email each time that there is a new announcement.**
 - c. APIC-DFW Website "highlights"- **Terri gave a presentation of the APIC DFW website, to include the new educational page.**
 - d. **Cathy recognized Janet Glowicz and Sharon Williamson for participating in the HRET fellowship. Sharon was a mentor and Janet graduated from the program.**
5. Journal article review (*Calvin White*) – Preventing Surgical Site Infections: A Randomized, Open-Label Trial of Nasal Mupirocin Ointment and Nasal Povidone-Iodine Solution- **Calvin presented the article and the group discussed the accompanying journal review questions.**
6. Treasurer's report (*Diann Grissom*)- As of March 31, 2015: **Cathy gave the Treasurer's report**

Opening Balance, checking	\$40,860.67
Income	\$0.00
Expenses	\$125.00
Closing Balance, checking	\$40,735.67
CD	\$8,452.21
Total	\$49,187.88

7. Officer reports/announcements: Board meeting held today-

Board Chair	<p><i>Anju Varghese</i>- <u>Anju could not make the meeting but she gave Cathy her report: the PR work group will be reaching out to MPH and nursing schools to promote IP as a profession. There will be a survey coming out soon to gauge the</u></p>	Membership	<i>Nancy Cushion</i>
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	<u>interest level of an IP internship program. The Board reviewed the applicants for the conference registration assistance and Anju will notify those who are accepted.</u>		
President	<i>Cathy Grayson</i>	Board Member #1	<i>CherylSharp</i>
Pres Elect	<i>Beth Wallace</i>	Board Member #2	<i>Nicki Andrews</i>
Secretary	<i>SharonWilliamson</i>	Board Member #3	<i>April Sutton</i>

8. Committee/SIG announcements:

AIDS Resources	<i>Karen Lomas- \$35.60 collected</i>	Nominating:	<i>Calvin White-WTS forms will be out next month</i>
Awards	<i>Melicia Brown, Nicole Garner</i>	Novice IP SIG	<i>Brenda Helms-Will meet after this meeting</i>
Conference	<i>Brenda Helms, Ben Walker-conference will be same as last year since that conference was canceled</i>	Professional Advance	<i>Mary Fulton, ThiDang-Focus is to increase attendance, there were only 4 people at the prof adv SIG today. May need to look at not holding the surveillance and prof adv meetings at the same time.</i>
Education/Program	<i>Janet Glowicz, Anne Mattern-Next month we will have Marcia Ryder as the speaker</i>	Public Relations	<i>Donald Chitanda</i>
ESRD LAN	<i>Janet Glowicz</i>	Social	<i>Jennifer Massengill, DenaTaherzadeh</i>
Government Affairs	<i>Stephanie Kreiling, Jerry Kelley-Stephanie presented the GAC report. It will also be posted on the website.</i>	Sunshine	<i>Pat Jackson, Libby Luterman</i>
Historian	<i>Donald Chitanda</i>	TSICP	<i>DoramarieArocha-C.dif conference on 4/10/15 and the annual conference will be in April. This information is on TSCIP.org</i>
Membership	<i>Nancy Cushion</i>	Surveillance SIG	<i>Kim Newman, Jennifer Adams- met today, low attendance</i>
National Liaison	<i>Patti Grant</i>	Website	<i>Terri Goodman</i>

9. Public Health Update (*Diana Cervantes, Epidemiologist with TxDSHS*)-**Kristin was in attendance for Diana**
- Legionella 2014 update-**108 cases reported in 2014 for region 2/3 and we are already at 22 cases for 2015. Each year this seems to be trending upward.**
 - Legionella assessment/control plan-**Kristin stated that the doctor needs to order the urine antigen for follow up. 1 nosocomial legionella case is considered an outbreak.**
10. Open Forum- **Brenda Helms stated that WTS forms from National Office will be coming out soon and encourages members to serve. She also challenged the APIC DFW Board to each nominate one person for an award.**
11. May meeting - Thurs, 5/7/14, at THRU. Speaker Marcia Ryder, Topic – CLABSI Prevention
12. Adjournment