



# APIC DALLAS-FORT WORTH

## APIC DFW BUSINESS MEETING AGENDA February 7, 2013

Mission: to influence, support and improve the quality and safety of healthcare through the practice and management of infection prevention and control and the application of epidemiology in all healthcare settings. This is done through education, collaboration, evidence based practice, advocacy and credentialing.

**Theme for 2013: Passion for our Profession!!**

### 1. Call to Order

- a. Thank you to speaker: **Garth Griffis, DDS—VA Medical Center**
- b. Vendors & Refreshments: **Ethicon & Invirtual Medicine**
- c. Visitors, new member introductions
  - Annie Mundine (sp.?)**, Dallas VA, new IP
  - Marcelle Breaux.**, UT Austin student, DSHS intern, liaison for HAI reporting issues. She shared that the state will implement PAE reporting July 1<sup>st</sup> (CAUTI), but the only notable change is the conferring of rights. No rules published yet. Marcelle's email address is [Marcelle.Breaux@DSHS.state.tx.us](mailto:Marcelle.Breaux@DSHS.state.tx.us) for questions/information.
  - Kristin** from Region 2/3
  - April Malone**, Parkland, new IP
  - BSN student** from UT Arlington

### 2. Approval of Minutes for Jan. 2013 (on website) Approved without changes

### 3. Old Business

None

### 4. New Business

- a. National Conference & hotel registrations now open (June 8-10 in Ft. Lauderdale)
- b. APIC-DFW National Conference scholarship application  
**Per Brenda Helms: Scholarship program started by Tom Button is continuing; Terri Goodman will put form on website; please send applications by end of the month.**

### 5. Treasurer's report – January 2013. Presented by Diann Grissom

Opening Balance, checking account	\$34,694.63
Income	0.00
Expenses	\$1,716.76
<b>Closing Balance, checking account</b>	<b>\$32,977.87</b>
CD	\$ 8,442.20
<b>Total</b>	<b>\$41,420.07</b>

### 6. Board Report (if updates):

None

### 7. Officer Reports: (if updates)

None

### 8. Committee/SIG Announcements:

- a. AIDS Resources: **Fide Valencia** – collected \$44.00 today, thank you.
- b. Awards: **Sharon Kurtz** – no updates
- c. Conference: **Donald Chitanda & Lauren Cooper** – Lauren announced 1 of 5 speakers has been selected for the conference: **Robert Garcia**, sponsored by Sage.
- d. Education/Program: **Margaret Martin, Jackie McFarlin & Janet Glowicz- Beth Wallace** to present next month.
- e. Governmental Affairs: **Stephanie Kreiling, Michelle Macaluso** - Stephanie shared written report; also available on website. New legislative year has begun.
- f. Journal Club SIG: **Linda Miller & Janet Glowicz** – Linda highlighted a research article in **AJIC** authored by Parkland.
- g. Historian: **Regina Suniga** – Introduction made.
- h. Membership: **Nancy Cushion** asked members to make sure to renew membership and select Chapter 5 membership.

- i. Novice IP SIG: **Brenda Helms stated this SIG will meet after the presentation/business meeting due to time conflicts with other SIGs.**
- j. Professional Advancement SIG: **Cheryl Sharp & Amber Wood – Per Amber, it was a great meeting with 6 attendees. Practice test reviewed. Will review Chapter 1, Identification of Infectious Diseases next month in Room 1.**
- k. Social: **Nicki Andrews & April Sutton –Still have Sept. and Nov. openings to fill.**
- l. Sunshine: **Patti Hightower – Tulips presented to Diann Grissom for her February birthday.**
- m. TSICP: **Doramarie Arocha (absent) – Per Brenda Helms: April 26<sup>th</sup> is the annual conference. Presenters will include Judy Prescott, Linda Miller, and Dr. Davis from Baylor Irving. There will be a poster contest and the winner will get free conference registration, though must pay travel and room. Application should be simple; 250 words or less, and state the Issue/Intervention/Results.**
- n. Surveillance SIG: **Kim Newman & Judy Prescott – Kim reinforced going back and reading the December newsletter and focusing on each surveillance change. Next month the SIG is reviewing CLABSI.**

**9. Announcements/Round Table:**

**Anju Varghese: Highlighted the new local conference poster abstract contest. Informed members we have applied for Chapter Excellence Award, a national honor.**

**Patti Grant is now our National APIC President. She encouraged national conference attendance; stated there will very likely be a Texas-only IP reception at the national conference in Ft. Lauderdale!**

**10. Adjournment: See you at our next chapter meeting on March 7, 2013!!**

**\*\*\*\*\*Please note changes in meeting locations for March\*\*\*\*\***

APIC DFW monthly Business meeting Project Room 4, ARL Tower, 12 <sup>th</sup> floor	Surveillance SIG Project Room 5, ARL Tower, 12 <sup>th</sup> floor	Professional Advancement Conference Room 1, ARL Tower, 7 <sup>th</sup> floor
--	---	---