



APIC DALLAS-FORT WORTH

APIC DFW BUSINESS MEETING MINUTES

March 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: **Beth Wallace, MPH, CIC**
- b. Vendors & Refreshments: **ICP Medical and Healthcare Associates**
- c. Visitors, new member introductions
 - IP from Las Colinas Surgery Center**
 - Judy Ward, Baylor Irving**
 - Stephanie Lindsay, Dallas Regional in Mesquite**
 - Angela Schneider, CMS Dallas**

2. Approval of Minutes for Feb. 2013

3. Old Business

- a. National Conference & hotel registrations now open (June 8-10 in Ft. Lauderdale); early bird price break will end April 15, 2013. **Mary Fulton encouraged attendance.**
- b. Board will announce scholarship recipient in March. **Applications were due by the end of February.**

4. New Business

- a. **Dialysis LAN rep. from APIC-DFW**
 - i. Please contact Mary Fulton if would like to volunteer for the position
 - ii. Board will appoint rep. at April board meeting. **Mary Fulton asked to be contacted by those interested no later than March 15th by email; voting will be electronic.**

5. Treasurer's report—February 2013

Opening Balance, checking account	\$32,977.96
Income	144.00
<u>Expenses (Awards and Banquet)</u>	<u>649.11</u>
Closing Balance, checking account	\$32,472.85
CD	\$ 8,442.20
Total	\$40,915.05

6. Board Report (if updates): **No meeting today; no updates.**

7. Officer Reports: (if updates): **No reports today.**

8. Committee/SIG Announcements:

- a. AIDS Resources: **Fide Valencia & Sharon Dornby. -- \$78.75 collected today; thank you.**
- b. Awards: **Sharon Kurtz & Camellia – No new reports.**
- c. Conference: **Donald Chitanda & Lauren Cooper – Conference will be at Methodist Dallas on October 22nd. The theme is “Bugs Among Us”.**
- d. Education/Program: **Margaret Martin, Jackie McFarlin & Janet Glowicz – Next month a microbiologic researcher will present different studies determining the efficacy of alcohol-based hand cleaners and surface cleaners.**
- e. Governmental Affairs: **Stephanie Kreiling & Michelle Macaluso – Written Report shared with latest legislative updates; also available on website.**

- f. Journal Club SIG: Linda Miller & Janet Glowicz – Linda presented a review of an article in January's AJIC about a NICU outbreak at Parkland in Dallas. Some takeaway points included emphasis on cleaning, disinfection, and hand hygiene; that strains usually endemic to one population can be spread to another area or population; the importance of cohorting and isolation for RT, and adding disinfectant wipes to RT carts. Next review will be on applying and using clinical practice guidelines.
- g. Historian: Regina Suniga – No report
- h. Membership: Nancy Cushion – No report
- i. Novice IP SIG: Brenda Helms – Nicki and Jalisa will lead the group today.
- j. Professional Advancement SIG: Cheryl Sharp & Amber Wood – 10 people attended the SIG today. Reminded group that power points and study schedule are on the website, and to look for the link to the interactive study tool.
- k. Social: Nicki Andrews & April Sutton – Chairs will meet on March 18th and then will Share information with the group.
- l. Sunshine: Patti Hightower – Patti Hightower requested addresses of people who need sunshine, emphasizing that they may not be recuperating at home. A St. Patrick's themed door prize was distributed to the member with the most Irish name (McKenzie).
- m. TSICP: Doramarie Arocha – Annual conference will be April 25th-26th at the Austin Doubletree.
- n. Surveillance SIG: Kim Newman & Judy Prescott – Did not meet today.

9. Announcements/Round Table:

Allison Green informed the group of the Dallas Fire and Rescue Health Fair next month on April 18th and 19th. There will be a full catered meal, and there will be artwork as well. She encouraged attendance.

Speakers for the conference include Dominik Cavoti, David Welch, Rhonda Akins, and Robert Garcia.

10. Adjournment: See you at our next chapter meeting on April 4, 2013!! Tentatively scheduled for 12th floor project rm., but please monitor website for updates☺