



Monthly Business Meeting Agenda
May 1, 2014
Theme for 2014: Hand in Hand

1. Welcome
 - a. Thank you to our speaker – **Brenda Helms**
 - b. Thank you to our vendors – Roberta Fernandez/**Steris** & Stacia Englehardt/**Carefusion (an APIC Strategic Partner)**
 - c. Visitors/new member introductions- **Joe Coss from LockHeed Martin**
 - d. We're so glad you're here! (**Sunshine Committee/door prize – Pat Jackson/Libby Luterman**)
2. Approval of Minutes for April 3, 2014 meeting-**Minutes were approved without changes.**
3. Old Business
 - a. Thank you to THR for allowing us to use their Dallas facilities last month.
 - b. Willingness to Serve now available on our website under Contact. **Jerry announced that the willingness to serve forms are on the website under the 'contact' tab.**
 - c. Chapter dinner at national conference will be at Bubba Gump Shrimp Co, Anaheim Gardenwalk, Sunday June 8, 6:00pm, \$30.00 per person. Please RSVP to Anju by May 31st.
4. New Business
 - a. APIC DFW was awarded a 2014 Chapter Excellence Award in Clinical & Professional Practice. **Melicia and Nicole did a great job putting the application together. Anju will accept the award on behalf of APIC DFW at national conference.**
 - b. Stephanie Kreiling was awarded 2014 Chapter Leader Award. **Stephanie will also receive an award at National Conference.**
 - c. Nicole Garner, Pat Jackson, and Cynthia Ruddell are 2014 Great 100 nurses.
 - d. Janet Glowicz selected as 2014-2015 Fellow for Project Protect. **Janet was selected as one of 34 people in the nation for this fellowship. Sharon Williamson is a mentor for the program as well.**
 - e. Don't forget to complete the national APIC member survey. **The survey is short and we urge everyone to complete it.**
 - f. APIC has a new Merchandise Store. Click Shop on our website. **We will have another \$500 to spend in the shop for winning the Chapter Excellence award.**
 - g. ICT's Who's Who nomination deadline is 5/16/14. Please consider submitting a nomination! The application is simple, just a 100 word paragraph along with picture of the nominee. **Anju offered to help edit the nomination if anyone needs help.**
5. Treasurer's report:

| | as of Apr 1, 2014 |
|--|--------------------------|
| Opening Balance, checking | 37141.19 |
| Income | 1046.47 |
| Expenses | 2220.70 |
| Closing Balance (as of 4/29), checking | 35966.96 |
| CD | 8448.50 |
| Total | 44415.46 |

6. Board Report: **Mary Fulton, Board Chair (no Board meeting in May)-Mary announced that Lauren Cooper resigned and will be getting married and moving to NY to pursue her doctorate degree. She has done so much for our chapter and we really appreciate her and will miss her.**
7. Officer Reports: **Cathy Grayson, Stephanie Kreiling, Diann Grissom, Lisa Kenner, Nichol Andrews, Beth Wallace- the Board did not meet today**
8. Committee/SIG announcements:
 - a. AIDS Resources: **Fide Valencia & Karen Lomas- \$73 was collected today; proceeds will be given to an AIDS-related charity**
 - b. Awards: **Melicia Brown & Nicole Garner**
 - c. Conference: **Brenda Helms & Nichol Andrews- The theme for the conference this year is " A Day in the Life of an IP". Speakers have been set but the committee would like members to send a short video (1-2 minutes) about things that the IP**

- does on a daily basis. Be creative. These videos are due to Nicki Andrews and Brenda Helms by July 3rd.
- d. Education/Program: **Margaret Martin, Jackie McFarlin & Janet Glowicz**- There will be NO meeting in June due to National Conference. In July, Janet Glowicz will have each person that presented a poster at National speak about their poster. So if you are presenting a poster please contact Janet.
 - e. ESRD LAN: **Janet Glowicz**
 - f. Governmental Affairs: **Stephanie Kreiling**- Patti Grant stated that there are proposed rules in the TX register that were released last Friday stating that we will have to report HAIs that contributed to death. The problem with this is that NHSN doesn't have an objective definition for HAIs that contribute to death. There is a 30 day public comment period and we will be sending a letter from APIC DFW. Patti emailed NHSN and was told that NHSN will be addressing this in the next NHSN newsletter. More info will be sent to the membership so members can send letters or comments as well.
 - g. Historian: **Regina Suniga**
 - h. Membership: **Nancy Cushion**
 - i. Nominating: **Jerry Kelley**
 - j. Novice IP SIG: **Brenda Helms**
 - k. Professional Advancement: **Cheryl Sharp & Jerry Kelley**
 - l. Public Relations/Website: **Terri Goodman & Donald Chitanda**
 - m. Social: **Brenda Bassett & Sharon Holmes**
 - n. Sunshine: **Pat Jackson & Libby Luterman**
 - o. TSICP: **Doramarie Arocha**- May 29-30th TSICP will have a CIC review course and the Essentials course is in July. Both brochures are available on the TSICP.org website.
 - p. Surveillance SIG: **Bring case studies to the next meeting to discuss and look on the NHSN website for FAQs related to each section of NHSN**
9. Announcements/Open Forum: **Our next meeting will be July 3rd in Arlington.**
 - a. **Kay from DSHS spoke about the presentation from Jessica Ross last month on CRE and MDRA. She stated that IPs may get calls from both the State and County Health departments as they investigate a reported CRE or MDRA. There is a reporting form that asks for demographics, lab, and information about the facility that the patient came from. She also said that we may want to ask the patient about international travel and treatment in the last 6 months. If you have any questions please contact Neil Pascoe, Jessica Ross, or anyone from that division of DSHS.**
 10. Adjournment