



Monthly Business Meeting Agenda
July 3, 2014
Theme for 2014: Hand in Hand

1. Welcome
 - Thank you to our speakers – **Chapter members, national posters/abstracts**
 - Thank you to our vendors – David Henderson/**Theradoc** & Kelly Varner/**Medline**
 - Visitors/new member introductions- **Visitors/new members included Amber Rodriguez-nurse intern, Denise Langford- Childrens.**
 - We're so glad you're here! (**Sunshine Committee/door prize – Pat Jackson**) **Brenda Bassett was awarded the door prize. Pat informed the membership who had received Sunshine over the last two months.**
2. Approval of Minutes for May 1, 2014 meeting (available online)-**Minutes were approved without changes.**
3. Old Business – **Anju reviewed:**
 - a. National conference
 - Chapter award, Stephanie's award - **APIC DFW was awarded a 2014 Chapter Excellence Award in Clinical & Professional Practice; Anju accepted this award at the APIC conference on behalf of the membership. Stephanie received the Chapter Leadership Award and accepted the award at the APIC conference.**
 - New revised APIC text released – **the text is now available for purchase..**
 - We are on Twitter -- @ApicDfw – **reminder to the membership.**
 - Share your experience – Anju Varghese – **Anju reviewed her APIC 2014 conference experience by sharing her blog with the membership.**
4. New Business
 - a. ESRD LAN
 - Local conference Oct 24-25 in Las Colinas
 - They are also interested in studying vaccine disparities in ESRD populations.
 - b. Competency Advancement Assistance (CAA) application deadline is 7/31/2014. **The application process is easy and online. This is sponsored by APIC Strategic Partners. The test must be taken within the next year.**
 - c. Journal Club – **Anju shared that journal club activities were heavily emphasized at the Chapter Leaders meeting at the national APIC conference. This activity is a strategic goal related to dissemination and implementation science, and it helps to move evidence based practices into infection prevention practice. Anju asked for volunteers to pick an article to share at each meeting. She outlined three questions that should be answered: 1) Main point; 2) How does it apply to the IP's practice; and 3) What is good and bad about it?**

Anju shared her review and critique of the research article, "Hospital Clostridium Difficile Outbreak linked to laundry machine malfunction", by Sooklal, Khan, and Kannangara.

Mary Fulton offered to provide an article/study for review next month.

5. Treasurer's report:

	as of Jul 1, 2014
Opening Balance (June), checking	35,732.36
Income	0
Expenses	493.91
Closing Balance, checking	35,238.45
CD	8449.32
Total	43,687.77

6. Board Report:**Mary Fulton, Board Chair (no Board meeting in July**
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- \$90.03 was collected today; proceeds will be given to an AIDS-related charity**
 - b. Awards: **Melicia Brown & Nicole Garner**
 - c. Conference: **Brenda Helms & Nichol Andrews- Conference planning is well underway; reminder to the membership that APIC-DFW's annual conference will be held October 23rd.**
 - d. Education/Program: **Margaret Martin, Jackie McFarlin & Janet Glowicz- Dana Sissung will speak on dialysis reporting at the September meeting.**
 - e. ESRD LAN: **Janet Glowicz – Conference October 24th-25th.**
 - f. Governmental Affairs: **Stephanie Kreiling- No POIs in the Texas Register. Reminder to subscribe to APIC E-news to keep up with important legislative news. In August, Stephanie will review a summary of the slides presented at the Chapter Legislative Representatives meeting at the national APIC conference.**
 - g. Historian: **Regina Suniga – No report.**
 - h. Membership: **Nancy Cushion – Nancy is retiring; a new membership chairperson will be appointed by the board. Denise Langford volunteered for this role and to work under Nancy's mentorship the rest of the year.**
 - i. Nominating: **Jerry Kelley – Jerry gave an impassioned speech infused with humor to encourage the members to consider turning in Willingness to Serve forms.**
 - j. Novice IPSIG: **Brenda Helms – Did not meet today.**
 - k. Professional Advancement: **Cheryl Sharp & Jerry Kelley**
 - l. Public Relations/Website: **Terri Goodman & Donald Chitanda**
 - m. Social: **Brenda Bassett & Sharon Holmes – No report.**
 - n. Sunshine: **Pat Jackson & Libby Luterman – Diann Grissom graciously thanked the membership for sending Sunshine and expressed how much it meant to her during a difficult time.**
 - o. TSICP: **Doramarie Arocha- No report.**
 - p. Surveillance SIG: **Kim Newman – Did not meet today.**
9. Announcements/Open Forum: **Our next meeting will be August 7th in Arlington. Sherri Watkins is scheduled to speak.**
 - **Allison announced an opening for a nurse at the Dallas Police Department.**
 - **Terri Goodman informed the membership about planning for a community service conference focused on Disinfection and Sterilization with Steris/Isham group. This would be a half-day conference either the Saturday before or after APIC-DFW's annual conference. She encouraged everyone to get the word out to their OR and Central Sterilization communities. This will hopefully be a budget-neutral activity, although there may be a small charge for the venue.**
10. Adjournment