



Monthly Business Meeting Agenda
August 7, 2014
Theme for 2014: Hand in Hand

1. Welcome
 - a. Thank you to our speaker – Roy Chemaly, MD, MPH, FACP, FIDSA, from MD Anderson
 - b. Thank you to our vendors – Kristin Dalley/**Xenex** and Corey McClain/**Ecolab**. Both are APIC Strategic Partners.
 - c. Visitors/new member introductions
 - d. We're so glad you're here! (**Sunshine Committee/door prize – Pat Jackson/Libby Luterman**)
2. Approval of Minutes for July 3, 2014 meeting (available online) – **Minutes were approved without changes.**
3. Old Business
 - a. National Conference, Share your experience – Stephanie Kreiling, Linda Miller, Kathy Skalkos – **Mary Fulton read a summary of Linda and Kathy's experiences. Stephanie Kreiling presented a power point of topics at the Chapter Legislative Rep meeting at APIC and provided recent GAC updates.**
 - b. ESRD LAN conference Oct 24-25. – **Dana is our rep for the conference.**
4. New Business
 - a. Cdiffe/MDRO conference, TSICP/DSHS, 8/1/14, in Ft Worth –**Doramarie and Brenda will be presenting. Coming to Dallas soon –No date or time confirmed yet. Request for space at a hospital auditorium that can accommodate 100 people.**
 - b. SPD seminar, Steris/APIC DFW, Oct 25, Arlington – **This is a community service activity. Members were encouraged to invite stakeholders such as those working in SPD and surgical services. Terri will email flyers to the membership.**
 - c. MDRO/CRE webinar, Dr. Fred Tenover, sponsored by Cepheid, tentatively Sep 25, also target pharmacy.- **this will also target IPs; confirmed date and time information will be sent out.**
 - d. Janet Glowicz speaking at Texas Society of Critical Care Medicine conference, Oct 4 – **This will be a half-hour presentation. Kudos given to Janet.**
 - e. 2015 APIC Awards, nominations being accepted. – **Deadline is October 31st; as a chapter we will submit for Chapter Excellence Award and Chapter Leadership Award. There is also Heroes in Infection Prevention; Admin. Award. Members were encouraged to submit; help is available for writing nominations.**
 - f. Consider applying for national APIC committees, deadline 8/15/14 – **Anju asked if anyone has applied for national APIC committee; encouraged members to consider. Brenda Helms and Pat Jackson currently serve on national committees.**

5. Treasurer's report:

	as of Aug 1, 2014
Opening Balance, checking	\$35,238.45
Income	3,528.16
Expenses	\$1,655.50
Closing Balance (as of 8/1), checking	\$37,111.11
CD	\$8,450.14
Total	\$45,561.25

6. Journal Club: Mary Fulton – **postponed**
7. Board Report: **Mary Fulton, Board Chair- Described re-design of APIC-DFW's Strategic Plan to integrate and align with APICs 2020 Strategic Plan.**
8. Officer Reports: **Cathy Grayson, Stephanie Kreiling, Diann Grissom, Lisa Kenner, Nichol Andrews, Beth Wallace**
9. Committee/SIG announcements:
 - a. AIDS Resources: **Fide Valencia & Karen Lomas**
 - b. Awards: **Melicia Brown & Nicole Garner**
 - c. Conference: **Brenda Helms & Nichol Andrews – Please help spread the word about the upcoming conference. Please forward 'A Day in the Life of an IP' videos.**
 - d. Education/Program: **Margaret Martin, Jackie McFarlin& Janet Glowicz**

- e. ESRD LAN: **Janet Glowicz** – Summary of conference call. September program: **NHSN toolkit for dialysis.**
 - f. Governmental Affairs: **Stephanie Kreiling** – presentation on CLR meeting and recent GAC updates. **No POI's in the Texas Register.**
 - g. Historian: **Regina Suniga** – no report.
 - h. Membership: **Nancy Cushion** – introduced Denise Langford, shadowing her this year.
 - i. Nominating: **Jerry Kelley** – **Ballot is filled.** Members were reminded that everyone is valued and to please **consider chairing or serving on a committee.**
 - j. Novice IPSIG: **Brenda Helms**
 - k. Professional Advancement: **Cheryl Sharp & Jerry Kelley**
 - l. Public Relations/Website: **Terri Goodman & Donald Chitanda**
 - m. Social: **Brenda Bassett & Sharon Holmes** – Planning is underway for the Holiday Party December 5th at the **Hitt auditorium.**
 - n. Sunshine: **Pat Jackson & Libby Luterman** – Reggie Newhouse received Sunshine.
 - o. TSICP: **Doramarie Arocha**
 - p. Surveillance SIG: **Kim Newman**
10. Announcements/Open Forum:
- **Whitney from TCPHD: brought education/information/CDC guidance on Ebola.**
 - **Our next meeting will be Sep4th in Arlington.**
 - **Allison informed the members that DPD is still accepting applications for a nurse; interviews start on the 12th for this part-time contractual position.**
 - **Kay from DSHS: Neil Pascoe is organizing PAE training and information will be sent soon. 45 MDRO's have been reported between April and July (8 CRE's). There have been 144 laboratory-confirmed cases of Cyclospora.**
11. Adjournment