



**Monthly Business Meeting Agenda
September 4, 2014
Theme for 2014: Hand in Hand**

1. Welcome
 - a. Thank you to our speaker – Dana Sissung, RN, MPH, from TX ESRD LAN
 - b. Thank you to our vendors – Charles Abraham/Sanitimer and Sharon Porras/Smith & Nephew.
 - c. Visitors/new member introductions
 - d. We're so glad you're here! (Sunshine Committee/door prize – Pat Jackson/Libby Luterman) – **Pat Jackson presented a September door prize.**

2. Approval of Minutes for August 7, 2014 meeting – **approved.**

3. Old Business
 - a. Oct 23rd – APIC DFW annual conference – **Will be held on a Thursday in Irving. There is a change in venue. The theme is 'A Day in the Life of an IP'. Students are welcome and encouraged to attend at a lower registration fee. Members were asked to go online and to register now.**
 - b. Oct 25th – Steris/APIC DFW joint conference, microorganisms in SPD – **Will be held on a Saturday; flyers distributed.**

4. New Business
 - a. Sharon Williamson running for national APIC Treasurer- **Sharon has a long career with APIC and on the board, the chapter is encouraged to support her and Pat Jackson, who is running for Board of Directors. It was suggested to call IPs out-of-state to encourage them to vote.**
 - b. 2014 Star Awards – **Link ready for nominations. Most nominations last year came from one person; please share information. October 15th is the deadline. You can free text accomplishments and submit. The information goes to the awards committee, and you may nominate yourself or others. 10-12 people will be selected as stars.**
 - c. Call for 2015 Committee Chairs (Cathy Grayson) – **Cathy made a plea for committee chairs; would love to see new people on the committees. Two committees so far with vacancies and selections will be made soon. Please let Cathy know if you're a chair who will not be able to serve in 2015.**
 - d. Highlights from Aug 14th Chapter Leaders conference call – **Vision, mission, goals/strategic plan 2020 were discussed. Membership stats: 15, 214 members, with 1% growth. Competency/certification: need to strengthen and sustain IP's over the career span, and a future advanced practice designation. Implementation science: discussed how journal club supports this. Advocacy: importance of influencing legislators, public policy and regulatory pages. Data standardization: supported by surveillance SIG and advocacy for NHSN. Challenges over the next few years: retiring IP's, the need to recruit and grow new IP's, research and leadership.**

5. Treasurer's report: **Diann Grissom was not in attendance today:**

	as of August 31, 2014
Opening Balance, checking	37,111.11
Income	1,713.27
Expenses	1,418.46
Closing Balance, checking	37,405.92
CD	8,450.14
Total	45,856.06
<i>It was noted that most expenses and income are at the end of the year.</i>	

6. Board Report(Mary Fulton, Board Chair): **no Board meeting this month; board meets next in November.**

Our mission is "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 various healthcare settings. This is accomplished through education, collaboration, evidence-based practice, advocacy, and certification."

Mary Fulton announced that APIC-DFW Strategic Goals have been completed and are aligned with 2020 APIC goals.

7. Officer Reports(Cathy Grayson, Stephanie Kreiling, Diann Grissom, Lisa Kenner, Nichol Andrews, Beth Wallace):

8. Committee/SIG announcements:

AIDS Resources	<i>Karen Lomas - \$25.75 collected today.</i>	Nominating:	<i>Jerry Kelley</i>
Awards	<i>Melicia Brown & Nicole Garner</i>	Novice IP SIG	<i>Brenda Helms</i>
Conference	<i>Brenda Helms & Nichol Andrews</i>	Professional Advancement	<i>Cheryl Sharp & Jerry Kelley – Cheryl has CIC pins for those who became certified in 2013.</i>
Education/Program	<i>Margaret Martin, Jackie McFarlin & Janet Glowicz</i>	Public Relations/Website	<i>Terri Goodman & Donald Chitanda- Some issues noted with accessing members only side of website; survey going out shortly; paper copies available.</i>
ESRD LAN	<i>Janet Glowicz – thank you to ESRD LAN speaker Dana Sissung</i>	Social	<i>Brenda Bassett & Toni Polk- Holiday Party planning meeting will be held after the business meeting.</i>
Governmental Affairs	<i>Stephanie Kreiling – APIC e-News was highlighted; no new POI's in the Tx Register since last report.</i>	Sunshine	<i>Pat Jackson & Libby Luterman</i>
Historian	<i>Regina Suniga</i>	TSICP	<i>Doramarie Arocha</i>
Membership	<i>Nancy Cushion</i>	Surveillance SIG	<i>Kim Newman</i>

Journal Club: Mary Fulton – **Mary presented a 2014 AJIC study article by Steed, et al., “Reduction of nasal *Staphylococcus aureus* carriage in health care professionals by treatment with a nonantibiotic, alcohol-based nasal antiseptic”. The study was conducted at an urban hospital center. Of the 20 healthcare workers who were positive for *S. aureus* carriage and were treated 3 times per day with the alcohol nasal antiseptic, a statistically significant reduction in *S. aureus* carriage (99% - mean) was noted. This may be an effective alternative to antibiotic treatment. Limitations included lack of repeat testing, and that this was a company-funded study.**

Calvin White volunteered to present a journal club article in November.

9. Announcements/Open Forum:**There is no regular meeting in October due to the annual conference. Our next monthly meeting will be November 6th in Arlington.**

10. Adjournment