



Monthly Business Meeting Minutes
March 6, 2014
Theme for 2014: Hand in Hand

1. Welcome
 - a. Thank you to our speaker! **Dodgie Guioa, MBA, CMS Hospital/ASC Program Lead**
 - b. Thank you to our vendors! **Clorox and Level 1 Medical**
 - c. Visitors/new member introductions **Visitors were welcomed from UT Dallas, Medical Center of Arlington, THR Dallas, DebMed, Signus Medical, Xenex, SaniTimer and Paul Medical.**

2. Approval of Minutes for January 2, 2014 - **Minutes were approved without changes.**

3. Old Business
 - a. Holiday in Hollywood Party – **A great time; 40 attendees in spite of weather. Mary Fulton handed out awards for those recipients who were unable to attend the party. Star Award certificates will be mailed. Recipients include: Sue Sebazco, Nichol Andrews, Kathleen Hartless, April Sutton, Brenda Helms, and Barbara Danielson.**

4. New Business
 - a. Anju, our president, is out having surgery. **We wish her a speedy recovery.**
 - b. Announcements from Texas Department of State Health Services –
 - i. **CRE E. coli, CRE Klebsiella pneumoniae, and MDR Acinetobacter have been added to the immediately notifiable conditions listing, effective April 2014. The health department, however, requests that voluntary reporting of these organisms begin now. An email has been sent. Reporting includes all body sites, including screening cultures. Laboratories are asked to save isolates for 3 months. A subject matter expert will be at the next APIC meeting in April.**
 - ii. **There has been an increase in Legionella. Unusually high rates noted in January. The urine antigen test for serogroup I is the preferred testing method.**
 - c. Oral Presentations (upcoming) at APIC National Conference –
 - i. **Donald Chitanda will present on Pseudomonas in the NICU on 6/7 at 1:45pm.**
 - ii. **THR Dallas IPs will present on A Significant Decrease in CLABSI Using Alcohol Impregnated Port Protectors on 6/7 at 2:15pm.**
 - iii. **Kim Strelzyk will present on Incorporating Several Locations into the IC Program.**
 - d. Annual APIC Conference – **Begins 6/7/14, Anaheim, Ca. Early bird registration ends on 3/21/14.**
 - e. Chapter Health Initiative – **Chapter Health Assessment pending receipt from National office.**
 - f. Bylaws – **Under annual revision.**
 - g. Chapter Excellence Award – **Has been submitted.**

5. March 2014 Treasurer’s report: **(Closing balance as of Feb. 28, 2014)**

	March 2014
Opening Balance, checking	40,822.32
Income	0
Expenses	1011.56
Closing Balance, checking	39,810.76
CD	8448.08
Total	48,258.84

6. Board Report: No March board meeting.

7. Officer Reports:

8. Committee/SIG announcements:
 - a. AIDS Resources: **Fide Valencia & Karen Lomas - \$78.71 was collected today.**

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- b. Awards: **Melicia Brown & Nicole Garner – No report**
 - c. Conference: **Brenda Helms & Nichol Andrews – in planning stages for October Conference. Please join them.**
 - d. Education/Program: **Margaret Martin, Jackie McFarlin & Janet Glowicz – Diana Cervantes will present the program next month in April.**
 - e. ESRD LAN: **No report.**
 - f. Governmental Affairs: **Stephanie Kreiling – GAC report available. No newly proposed rules in the Texas Register pertaining to infection prevention since last report.**
 - g. Historian: **Regina Suniga – No report.**
 - h. Membership: **Nancy Cushion – No report.**
 - i. Nominating: **Jerry Kelley – No report.**
 - j. Novice IPSIG: **Brenda Helms – No report.**
 - k. Professional Advancement: **Cheryl Sharp & Jerry Kelley – No report.**
 - l. Public Relations/Website: **Terri Goodman & Donald Chitanda – No report.**
 - m. Social: **Brenda Bassett & Sharon Holmes – No report.**
 - n. Sunshine: **Pat Jackson & Libby Luterman – reminder to let them know if someone needs Sunshine. Door prize provided to person with lollipop under chair. 3 folks have received sunshine since last report.**
 - o. TSICP: **Doramarie Arocha – April 17th and 18th: Annual Conference at Doubletree hotel in Austin.**
 - p. Surveillance SIG: **Kim Newman – No report.**
9. Announcements/Open Forum: PLEASE NOTE DIFFERENT MEETING LOCATION IN APRIL.
10. Adjournment: Next meeting will be April 3rd, 1pm, THR/Presby Dallas.

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