

1. Welcome

- a. Thank you to our speakers: Toni Engram, DDS- Preventing Dental Infections
- b. Thank you to our vendors: Rachael Colunga with Medline
 - Ebony Grant with Global Life Meredith Matt with Aerobiotix
- c. Visitors/new member introductions
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- d. We're so glad you're here! (Sunshine Committee/door prize Heather Kirby/ Shannon Simmons)
- Approval of Minutes from September 6th meeting- (sent electronically)
- 3. Old Business
 - a. Website Functionality
- 4. New Business
 - a. Board Meeting update
 - b. 2018 APIC-DFW Holiday Party
 - c. Surveillance questions presentation- Jennifer Adams MPH, MT, CIC
 - d. Public Health Update: Heidi Threadgill Honza, MPH, CPH, CIC
 - AFM
 - Cronobacter

5. Treasurer's Report (Teri Mauldin)- As of: September 30th

| Opening Balance, checking | \$27,535.54 |
|---------------------------|-------------|
| Income | 2,664.18 |
| Expenses | 339.68 |
| Closing Balance, checking | 29,765.04 |
| CD | \$8,461.00 |
| Total | \$38,226.04 |

6. Officer Reports/Announcements:

| Immediate Past President | Lisa Kenner | Board Member #1 | Debra Culmer |
|--------------------------|--------------------|-----------------|----------------|
| President | April Sutton | Board Member #2 | Calvin White |
| Pres Elect | Barb Danielson | Board Member #3 | Rachel Watson |
| Secretary | Jennifer Masengill | Board Member #4 | Jacqui Hohulin |

7. Committee/SIG Announcements:

| Awards | LaTitia Houston,Deepika Manandhar | Professional Advance | Thi Dang, Bethany Phillips |
|--------------------|--|-------------------------------------|---|
| Conference | Sasha Gbedemah - Chair | Public Relations | Donald Chitanda |
| Education/Program | Anne Mattern- Chair | Sunshine | Heather Kirby-chair; Shannon Simmons |
| Government Affairs | Jasmine Cluck-Chair | TSICP | Doramarie Arocha |
| Historian | Neeraja Ganeshraj | Surveillance SIG | Jennifer Adams |
| National Liaison | Kim Newman | Website | Terri Goodman/Donald Chitanda |
| Social | Cheryl Hammer & Kay Sanyal Co- Chairs | Community Standards of Practice SIG | Marie Wilson |
| Nominating | Judy Tran - Chair | Strategic Partner (SGNA) | Anne Mattern |

- 8. Open Forum
- 9. Next Meeting will be January 3, 2019 at Texas Health Dallas at 1:00 pm with vendor/member networking prior starting at 12:30pm.
- 10. Adjournment

Please be aware that if your membership lapses, you will not receive automatically generated communications from our website. If you are not hearing from us, please verify that your membership has not expired!

There are many benefits to becoming an APIC-DFW member. We cordially welcome anyone with interest in our chapter to attend two meetings to determine if you would like to continue joining us through formal membership.





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."