

APIC DFW Business Meeting Minutes

Date: 4/7/2022

<b>Facilitator</b>	Donald Chitanda	<b>Date</b>	4/7/2022	<b>Time</b>	1300 - 1500
<b>Location</b>	Microsoft TEAMS	<b>Minutes prepared by</b>	Febi Sammons		

<i>Topic</i>	<i>Discussion</i>	<i>Follow-up</i>
Welcome & Housekeeping	Welcome new members and guests!	
Education	<p>“Mitigating Risks of Processing Reusable Medical Devices in Ambulatory Care Settings” presented by John Whelan, Clinical Education Specialist, HealthMark. Contact <a href="mailto:jwhelan@hmark.com">jwhelan@hmark.com</a> for questions.</p> <p>Healthmark will be providing CE for this education. Attendees will receive e-mail from John Whelan.</p>	
Old Business	<p>March 2022 Business Meeting Minutes – posted on <a href="#">APIC-DFW</a> website.</p> <p>Approved by Daniel Blast, second by Chuck Monney.</p>	
New Business	<ul style="list-style-type: none"> <li>• APIC National Updates                             <ul style="list-style-type: none"> <li>• APIC 2022 Annual Conference is June 13 – 15 in Indianapolis, IN. If able, please attend in-person</li> <li>• Shared and encouraged members to read the paper/manuscript APIC put out in March 2022 titled “Between a Rock and a hard place: Recommendations for balancing patient safety and pandemic response. The paper is “is a project of the Association for Professionals in Infection Control and Epidemiology (APIC) and its COVID-19 Task Force, a group of subject matter experts appointed by the APIC Board of Directors to help recommend programming and approaches to supporting infection preventionists during the COVID-19 pandemic. The Task Force held regular meetings to review changing guidance, appoint or serve as faculty on COVID-19-related educational offerings, and develop resources for APIC members, including peer-reviewed articles and fact sheets for healthcare personnel and the public.” One of our past presidents, Beth Wallace, is one of the authors.</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>• Board Updates                             <ul style="list-style-type: none"> <li>• APIC-DFW will keep current vision and mission statements instead of revising</li> <li>• 2023 Leadership Positions – please consider serving on APIC-DFW next year. Open positions will be announced in the near future</li> <li>• Winners for Chapter Scholarship to attend APIC Annual Conference selected during board meeting and winners will be notified via email</li> </ul> </li> <li>• Congratulations to Sharon Williamson who received the President’s Award for Distinguished Service from APIC this year</li> <li>• Congratulations to Pat Jackson who is the current president elect for APIC National</li> </ul>															
Vendor Message	<ul style="list-style-type: none"> <li>• Nicholas Lopez with ICU Medical</li> <li>• Jesse Harper with Eloquest</li> </ul>															
Committee/SIG Reports	<ul style="list-style-type: none"> <li>• Jasmine Cluck with Government Affairs Committee: Visit the <a href="#">DFW-APIC Government Affairs Committee Report</a> for April 2022 on the APIC-DFW website. Highlights include:                             <ul style="list-style-type: none"> <li>- CDC Issues Recommendations to Prevent CLABSI in NICU</li> <li>- Leapfrog Hand Hygiene Standards</li> <li>- HHS COVID-19 Test to Treat Initiative</li> <li>- FDA to meet in April to discuss future COVID-19 boosters</li> </ul> </li> </ul>															
Treasurer Report	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2" style="text-align: center;"><b>As of 2/28/2022</b></td> </tr> <tr> <td style="text-align: right;"><b>Opening Balance, checking</b></td> <td style="text-align: right;"><b>\$18,556.85</b></td> </tr> <tr> <td style="text-align: right;">Income</td> <td style="text-align: right;">\$3,530.75</td> </tr> <tr> <td style="text-align: right;">Expenses</td> <td style="text-align: right;">\$225.00</td> </tr> <tr> <td style="text-align: right;">Closing Balance, checking</td> <td style="text-align: right;">\$21,862.60</td> </tr> <tr> <td style="text-align: right;">Savings</td> <td style="text-align: right;">\$45,490.28</td> </tr> <tr> <td style="text-align: right;"><b>Total</b></td> <td style="text-align: right;"><b>\$67,352.88</b></td> </tr> </table>	<b>As of 2/28/2022</b>		<b>Opening Balance, checking</b>	<b>\$18,556.85</b>	Income	\$3,530.75	Expenses	\$225.00	Closing Balance, checking	\$21,862.60	Savings	\$45,490.28	<b>Total</b>	<b>\$67,352.88</b>	
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Board Report	<ul style="list-style-type: none"> <li>• Daniel Blast: PAC meeting monthly. If you have recertified email</li> </ul>															

	<p><a href="mailto:apicdfwpac@gmail.com">apicdfwpac@gmail.com</a>. If you need access to APIC text let PAC know.</p> <ul style="list-style-type: none"> <li>• Chuck Monney: Check your membership to ensure you are included in the roster for communication purposes.</li> </ul>	
Public Health Update	No Public Health Update	
Announcements	<p style="text-align: center;"><u>Surveillance/Mentoring SIG Conference Call</u>  <b>Friday, April 8<sup>th</sup>, 2022 at 12 PM</b>                  Check Email and Website for Teams details</p> <p style="text-align: center;"><u>Next Month's Meeting Information:</u>  <b>May 5<sup>th</sup>, 2022 at 1 PM</b>                  via Teams</p> <p style="text-align: center;">Speaker: Demi Smoczkiwicz and Kellie Whitton on <i>IP Career Ladder (IPCAP)</i></p> <p style="text-align: center;"><u>Professional Advancement Committee</u>  <b>First Thursday of every month</b>                  Via Teams from 11:00 – 12:30                  Check APIC-DFW Website for details</p>	
Adjournment	Meeting adjourned at 15:00	

*Next Meeting: May 5<sup>th</sup>, 2022 via TEAMS*