

APIC DFW Business Meeting Minutes

Date: 3/2/2023

Facilitator	Teri Mauldin	Date	3/2/2023	Time	1300 - 1500
Location	Microsoft TEAMS	Minutes prepared by	Febi Sammons		

<i>Topic</i>	<i>Discussion</i>	<i>Follow-up</i>
Welcome & Housekeeping	Welcome new members and guests! Welcome Cristina Wheeler from APIC Houston Chapter	
Education	“Outbreak Response: Detect, Assess, Assist” presented by Janet Glowicz, PhD, RN, CIC, LTC-CIP The presentation will be posted on the APIC-DFW website. Continuing Education (CE) will be provided by Terri Goodman. You will receive an email from TG&A within 48 hours and evaluation should be done by 3/31/2023. Handout will be available when completing the evaluation.	
Vendor Message	No vendor this month	
Old Business	February 2023 Business Meeting – posted on APIC-DFW website. Approved by Anne Mattern, second by Chuck Monney	
New Business	<ul style="list-style-type: none"> National Conference Educational Assistance application is available on the website. Submission deadline is April 15th, 2023 Member Spotlight – Congratulations to Briar Deen and Janet Glowicz for their recent scientific publications in AJIC “Share Your Success form” is located under Communicate on our website – share your accomplishment with the chapter April meeting is in person at UNT HSC in Fort Worth Member preference survey for 2024 results reviewed – Majority planning to attend in person and majority wanted Dallas County location 	
Board Report	<ul style="list-style-type: none"> Chuck Monney – Email was sent to those who have had their APIC membership lapsed Thi Dang – If you are planning to attend the National Conference and want to help with taking pictures, please contact Thi Dang (thi.dang@dshs.texas.gov) or Therissa 	

	<p>Grefsrud (therissa.grefsrud@bswhealth.org)</p> <table border="1"> <tr> <td>Immediate Past President</td> <td><i>Donald Chitanda</i></td> <td>Board Member #1</td> <td><i>Shannon Simmons</i></td> </tr> <tr> <td>President</td> <td><i>Teri Mauldin</i></td> <td>Board Member #2</td> <td><i>Sharon Holmes</i></td> </tr> <tr> <td>President-Elect</td> <td><i>Stephanie Kreiling</i></td> <td>Board Member #3</td> <td><i>Thi Dang</i></td> </tr> <tr> <td>Secretary</td> <td><i>Febi Sammons</i></td> <td>Board Member #4</td> <td><i>Chuck Monney</i></td> </tr> <tr> <td>Treasurer</td> <td><i>Kristina Hobbs</i></td> <td>Treasurer Elect</td> <td><i>Kimberly Sutton</i></td> </tr> </table>	Immediate Past President	<i>Donald Chitanda</i>	Board Member #1	<i>Shannon Simmons</i>	President	<i>Teri Mauldin</i>	Board Member #2	<i>Sharon Holmes</i>	President-Elect	<i>Stephanie Kreiling</i>	Board Member #3	<i>Thi Dang</i>	Secretary	<i>Febi Sammons</i>	Board Member #4	<i>Chuck Monney</i>	Treasurer	<i>Kristina Hobbs</i>	Treasurer Elect	<i>Kimberly Sutton</i>	
Immediate Past President	<i>Donald Chitanda</i>	Board Member #1	<i>Shannon Simmons</i>																			
President	<i>Teri Mauldin</i>	Board Member #2	<i>Sharon Holmes</i>																			
President-Elect	<i>Stephanie Kreiling</i>	Board Member #3	<i>Thi Dang</i>																			
Secretary	<i>Febi Sammons</i>	Board Member #4	<i>Chuck Monney</i>																			
Treasurer	<i>Kristina Hobbs</i>	Treasurer Elect	<i>Kimberly Sutton</i>																			
<p>Treasurer Report</p>	<table border="1"> <tr> <th colspan="2">As of 1/31/2023</th> </tr> <tr> <td>Opening Balance, checking</td> <td>\$26,584.44</td> </tr> <tr> <td>Income</td> <td>\$2,344.40</td> </tr> <tr> <td>Expenses</td> <td>\$17,492.58</td> </tr> <tr> <td>Closing Balance, checking</td> <td>\$11,436.26</td> </tr> <tr> <td>Savings</td> <td>\$40,117.20</td> </tr> <tr> <td>Total</td> <td>\$73,047.73</td> </tr> </table>	As of 1/31/2023		Opening Balance, checking	\$26,584.44	Income	\$2,344.40	Expenses	\$17,492.58	Closing Balance, checking	\$11,436.26	Savings	\$40,117.20	Total	\$73,047.73							
As of 1/31/2023																						
Opening Balance, checking	\$26,584.44																					
Income	\$2,344.40																					
Expenses	\$17,492.58																					
Closing Balance, checking	\$11,436.26																					
Savings	\$40,117.20																					
Total	\$73,047.73																					
<p>Committee/SIG Reports</p>	<ul style="list-style-type: none"> • Katie Davis (Surveillance SIG) – Surveillance SIG will meet March 9th and in person in April. March 9th will be covering LabID and Calvin will speaking about Leapfrog. • Stephanie Kreiling (on behalf of Conference Committee) – Close to securing a conference location and theme. Conference will be in person only. • Laura Buford (National Liaison) – FAPIC application now open on the national APIC website. The call to apply for national positions will be coming soon. • Anne Mattern – If you have been accepted to present at National APIC, please contact Anne Mattern (greeneearth@gmail.com) so that you can share your presentation at our August APIC-DFW chapter meeting in August at UNT Health Science Center <table border="1"> <tr> <td>Awards</td> <td><i>Latitia Houston Stephanie Zitrick</i></td> <td>Nominating</td> <td><i>Cortni Rice, Shannell Howell, Angela Obrien</i></td> </tr> </table>	Awards	<i>Latitia Houston Stephanie Zitrick</i>	Nominating	<i>Cortni Rice, Shannell Howell, Angela Obrien</i>																	
Awards	<i>Latitia Houston Stephanie Zitrick</i>	Nominating	<i>Cortni Rice, Shannell Howell, Angela Obrien</i>																			

	<table border="1"> <tr> <td>Conference</td> <td><i>Debra Culmer, Therissa Grefsrud</i></td> <td>Professional Advancement</td> <td><i>Matthew Nelson</i></td> </tr> <tr> <td>Education/Program</td> <td><i>Anne Mattern, Kathleen H, Katharine H.</i></td> <td>Vendor Liaison</td> <td><i>Debra Culmer</i></td> </tr> <tr> <td>Government Affairs</td> <td><i>Jasmine Cluck</i></td> <td>Chapter Engagement</td> <td><i>Phyllis Riles</i></td> </tr> <tr> <td>Historian</td> <td><i>Therissa Grefsrud</i></td> <td>Surveillance SIG</td> <td><i>Katie Davis</i></td> </tr> <tr> <td>National Liaison</td> <td><i>Laura Bufort</i></td> <td>Mentoring</td> <td><i>Calvin White</i></td> </tr> </table>	Conference	<i>Debra Culmer, Therissa Grefsrud</i>	Professional Advancement	<i>Matthew Nelson</i>	Education/Program	<i>Anne Mattern, Kathleen H, Katharine H.</i>	Vendor Liaison	<i>Debra Culmer</i>	Government Affairs	<i>Jasmine Cluck</i>	Chapter Engagement	<i>Phyllis Riles</i>	Historian	<i>Therissa Grefsrud</i>	Surveillance SIG	<i>Katie Davis</i>	National Liaison	<i>Laura Bufort</i>	Mentoring	<i>Calvin White</i>	
Conference	<i>Debra Culmer, Therissa Grefsrud</i>	Professional Advancement	<i>Matthew Nelson</i>																			
Education/Program	<i>Anne Mattern, Kathleen H, Katharine H.</i>	Vendor Liaison	<i>Debra Culmer</i>																			
Government Affairs	<i>Jasmine Cluck</i>	Chapter Engagement	<i>Phyllis Riles</i>																			
Historian	<i>Therissa Grefsrud</i>	Surveillance SIG	<i>Katie Davis</i>																			
National Liaison	<i>Laura Bufort</i>	Mentoring	<i>Calvin White</i>																			
Government Affairs Update	<p>Jasmine Cluck, GAC chair:</p> <ul style="list-style-type: none"> GAC Report posted with a few FDA notices. APIC DFW website: Resources → Government Affairs (website). 																					
Public Health Update	No Public Health Report																					
Announcements	<p style="text-align: center;"><u>Surveillance/Mentoring SIG Conference Call</u> March 10th 12:00 PM Check Website Calendar for Meeting Link</p> <p style="text-align: center;"><u>Next Meeting Information:</u> April 6, 2023 @ UNT HSC</p> <p style="text-align: center;"><u>Professional Advancement Committee</u> First Thursday of every month Via Teams from 11:00 – 12:30 Check APIC-DFW Website for details</p>																					
Adjournment	Meeting adjourned at 2:46 pm																					

Next Meeting: April 6th, 2023 – via TEAMS and in person at University of North Texas Health Science Center