

APIC-DFW 2024 Business Meeting Minutes

Facilitator	Stephanie Kreiling	Date	1/4/2024	Time	1300-1417
Location	Baylor Sammons Cancer Center	Minutes prepared by	Ashley Bychkowski		

<i>Topic</i>	<i>Discussion</i>	<i>Follow-up</i>
1. Education	<p>CE presentation: Trends of HIV Diagnosis and HIV Prevalence in Texas 2013-2022 Danielle Brown, DrPH, MPH</p> <p>Copy of presentation will be available on the APIC DFW website under Resources- Program Reviews</p>	
2. Opening	<p>Thank you to our speaker, Danielle Brown, DrPH, MPH Welcome to our guests and new members 73 virtual attendees</p>	
3. Meeting Minutes	November 2023 Business Meeting – Posted on website	
4. Vendors	Thank you to Brennan Baxter with Germblast, and Randy Schoener with HealthySole	
5. New Business	<p>Public Health Report- no report for January</p> <p>2024 Updated Meeting Information</p> <ul style="list-style-type: none"> • Please check APIC DFW website monthly for meeting locations. Chapter meetings will be in person and online. We would love to have as many members as possible in-person to join us and network. Most speakers will be in person. • PAC meeting experienced technical difficulties. If a makeup Teams session can be scheduled it will be posted on the website next week. <p>Educational assistance for APIC 2024 Conference in June is available on the home page. Deadline is March 1st. Up to two applicants will be selected (eligible for current APIC DFW chapter members only). https://apicdfw.org/2024confassistance</p>	

<p>6. Board Report(s)</p>	<p><u>2024 Chapter Officers & Board of Directors:</u></p> <table border="1" data-bbox="451 191 1369 597"> <tr> <td>Immediate Past President</td> <td><i>Teri Mauldin</i></td> <td>Board Member #1</td> <td><i>Shannon Simmons</i></td> </tr> <tr> <td>President</td> <td><i>Stephanie Kreiling</i></td> <td>Board Member #2</td> <td><i>Sharon Holmes</i></td> </tr> <tr> <td>President-Elect</td> <td><i>Gaby Perez</i></td> <td>Board Member #3</td> <td><i>Thi Dang</i></td> </tr> <tr> <td>Secretary</td> <td><i>Ashley Bychkowski</i></td> <td>Board Member #4</td> <td><i>Chuck Monney</i></td> </tr> <tr> <td>Treasurer</td> <td><i>Kim Sutton</i></td> <td>Treasurer-Elect</td> <td><i>NA</i></td> </tr> </table> <ul style="list-style-type: none"> • If you are serving on a committee or the board and require verification for IPUs, a link is posted on the website under Communications: SIP. • Thi Dang, Board Member #3: Please send any photos related to APIC 2023 events to info@apicdfw.org 	Immediate Past President	<i>Teri Mauldin</i>	Board Member #1	<i>Shannon Simmons</i>	President	<i>Stephanie Kreiling</i>	Board Member #2	<i>Sharon Holmes</i>	President-Elect	<i>Gaby Perez</i>	Board Member #3	<i>Thi Dang</i>	Secretary	<i>Ashley Bychkowski</i>	Board Member #4	<i>Chuck Monney</i>	Treasurer	<i>Kim Sutton</i>	Treasurer-Elect	<i>NA</i>	
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<p>9. Open Forum/ Announcements</p>	<ul style="list-style-type: none"> • Anne Mattern, Education/Program Chair: next speaker at business meeting will be discussing controlled drug diversion by healthcare workers as a threat to patient safety • Member Engagement Committee: trivia and prizes • Mary Markarian, GAC chair: bill passed in Nov Senate Bill 7 relating to prohibiting a private employer from adopting or enforcing certain COVID-19 vaccine mandates; authorizing an administrative penalty. <ul style="list-style-type: none"> • Therissa Grefsrud: masking practices during respiratory season at local hospital systems • Laura Buford: APIC National has released beta version of IP staffing calculator • Kim Strelczyk: shared article on new surgical gown in development. The chapter does not endorse companies or products, the article was a topic of conversation and interest. How 2 Mayo physicians reimagined the surgical gown (beckershospitalreview.com) <p>Next meeting: February 1, 2024 – Baylor Sammons Cancer Center (and virtual) 3410 Worth St. Dallas, TX 75146 10th floor Room TBD</p>																									
<p>10. Adjournment</p>	<p>Meeting adjourned at 1417</p>																									