

APIC-DFW 2024 Business Meeting Minutes

Facilitator	Teri Mauldin	Date	2/1/2024	Time	13:00-14:42
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: Controlled substance drug diversion by healthcare workers as a threat to patient safety James Davis MSN, RN, CCRN-K, HEM, CIC, FAPIC</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, James Davis MSN, RN, CCRN-K, HEM, CIC, FAPIC Welcome to our guests and new members 68 virtual attendees</p>	
3. Meeting Minutes	<p>January 2024 Business Meeting – Posted on website</p>	
4. Vendors	<p>Thank you to Derek Forman, Clear Focus Robotics; Matthew McNutt, Nephros; and Tiffany Naticchioni, Stryker</p>	
5. New Business	<ul style="list-style-type: none"> ● Public Health Report: Sarah Work with DSHS <ul style="list-style-type: none"> ○ Flu activity remains high- 23% test percent positivity. ○ RSV ED visits have declined since their peak in November. ○ COCA Measles update: 23 cases- 7 international. 2 outbreaks identified. 2/3 were unvaccinated individuals with no travel history. Most cases in unvaccinated adolescents. ○ Review of rabies protocol and etiology. Consult local health dept if case is suspected. ● TSICP 2-day review course on February 22 -23 in Temple, TX ● Reminder: timeframe for submission of IPU portfolio to CBIC is October 31st of your recertification year 	

<p>6. Board Report(s)</p>	<p>2024 Chapter Officers & Board of Directors:</p> <table border="1" data-bbox="562 233 1388 423"> <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>Treasure</td> <td><i>Kim Sutton</i></td> <td>Treasurer-Elect</td> <td><i>NA</i></td> </tr> </table> <ul style="list-style-type: none"> • Chuck Monney: CE eligibility for APIC DFW monthly educational programs is available for active APIC DFW members. Guests are welcome to join us for two meetings. <ul style="list-style-type: none"> ○ Chapter membership perks: committee participation, voting ○ Chuck sends out notifications to members when membership renewal is due. There is a 3-month grace period. 	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>	Treasure	<i>Kim Sutton</i>	Treasurer-Elect	<i>NA</i>																							
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<p>8. Committee/SIG Chair Updates</p>	Awards	<i>Melicia Brown</i>	Nominating	<i>Teresa Melton-Strader</i>
	Conference	<i>Kaci Hickox, Therissa Grefsrud</i>	Professional Advancement	<i>Matthew Nelson</i>
	Education/Program	<i>Anne Mattern, Katharine Hoffman</i>	Vendor Liaison	<i>Debra Culmer</i>
	Government Affairs	<i>Mary Lavis</i>	Member Engagement	<i>Loan VanAuker Tijera Bell</i>
	Historian	<i>Therissa Grefsrud</i>	Surveillance SIG	<i>Katie Davis</i>
	National Liaison	<i>Teri Mauldin</i>	Mentoring	<i>Calvin White</i>

- Porcha’ Lane, Member Engagement: Trivia questions and prizes
- Kaci Hickox, Conference Committee: 10 committee members currently- others are welcome to join. Please complete the APIC DFW Conference survey located on the website.
- Mary Lavis, Government Affairs:
 - CDC recommended all children less than 8 months old receive the RSV vaccine, and children aged 8 – 19 months at increased risk.
 - FDA announced vaporized hydrogen peroxide is a category A method of sterilization.
 - CDC has asked HICPAC to reconsider some initial questions and comments before submitting the isolation precautions guideline for public comment.
 - Please see our January update on the APIC DFW Website under public policy resources.
- Katie Davis, Surveillance SIG and Mentoring: mentoring meetings in person and online after business meetings.
- Teresa Melton-Strader, Nominating: If you’re interested in being on the board, please reach out to APIC DFW board members or Teresa.
- Anne Mattern, Education: APIC National Conference is June 3rd to 5th. If you’ve submitted abstracts or presentations, regardless on if they are approved, please share with the Education Committee. We’ll have chapter presentations at the August DFW business meeting.

APIC DFW Business Meeting Minutes

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9. Open Forum/Announcements	Next meeting information: March 7 th , 2024 – All 2024 meetings will be in-person with online option. In-person will be held at Sammons. March speaker is Rebecca Battjes, Presenting, “Daily Outbreak Prevention in Long Term Care: Moving Forward from COVID.” Please indicate in registration if you’ll be attending in person or online. More details can be found on our webpage – www.apicdfw.org	
10. Adjournment	Meeting adjourned at 14:42	