

APIC-DFW 2024 Business Meeting Minutes

Facilitator	Stephanie Kreiling	Date	4/4/2024	Time	13:00-14:43
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: How Candida auris and Other Pathogens are Center Stage in The Fight Against Infections Martie Moore, MAOM, RN, CPHQ</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, Martie Moore, MAOM, RN, CPHQ Welcome to our first-time visitors and guests! 63 virtual attendees 19 in person attendees</p>	
3. Meeting Minutes	<p>March 2024 Business Meeting – Posted on website</p>	
4. Vendors	<p>Thank you to our April exhibitors: Henry Abramson, UVDI; Carolyn Smith, ICU Medical; and Roy Wright, Avadim Health.</p>	
5. New Business	<p>Huge congratulations to Anne Mattern, who has been awarded APIC’s 2024 Chapter Leader Award!</p> <p>Great news! Our chapter received the 2024 APIC Chapter Excellence Award, in Education, Communication, and Information Resources, in the large chapter category</p> <p>Happy International IP Day! (tomorrow, April 5th)</p> <p>Two recipients are receiving educational assistance to attend the APIC 2024 Conference.</p> <p>APIC Fellows program: apply by April 19th</p>	

	<p>Nominations for APIC and CBIC offices are now open</p> <p>Reminder: APIC-DFW 2024 Call for Abstracts - August Poster Presentations. Link on APIC DFW's home page</p> <p>TSICP's summer workshop "Essentials of Infection Control and Prevention" will be held July 18th-19th in College Station. 15.5 contact hours available. Registration deadline is July 15th. Register at www.tsicp.org</p> <p><u>Public Health Report</u> Steven Pulvino with DSHS <u>N. meningitis</u>: CDC HAN 3/2024 Increase in Invasive Serogroup Y Meningococcal Disease in the United States. Please report all suspected or confirmed cases to the local health dept. <u>Novel Influenza A</u>: DSHS HAN reporting the first human case of novel avian influenza A (H5N1) in Texas. Please report any suspected novel avian influenza A (H5N1) cases to the local health dept. immediately.</p> <p>Sarah Work with DSHS <u>Enhanced Barrier Precautions in LTCF</u>: CMS released memo regarding Enhanced Barriers Precautions in long term care settings <u>Burkholderia multivorans</u>: CDC is working with state and local health departments to investigate infections due to <i>B. multivorans</i> in multiple jurisdictions following potential exposure to nonsterile ice and water from ice machines during clinical care activities Please report patients with:<ul style="list-style-type: none">• Newly diagnosed <i>Burkholderia multivorans</i> infection or colonization confirmed via culture (specimen from any body site),• Specimen collected between January 1, 2022, to present, AND• Admission to an acute care hospital for at least 48 hours in the 14 days prior to specimen collection.</p>	
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<p>6. Board Report(s)</p>	<p>2024 Chapter Officers & Board of Directors:</p> <table border="1"> <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>		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>Teresa Melton-Strader Nominating Committee: Nominations for next year. Willingness to serve will be posted on the website. President-elect, treasurer-elect, and board member #4 positions will be open.</p> <p>Katie Davis Surveillance SIG: NHSN Annual training content will no longer be available 4/22. 4/22 is also deadline for obtaining CEU's for the training. 4/17 2pm EST Ask the Experts meeting- "Hot Topics from Annual Training" Registration link in email from or https://cdc.zoomgov.com/webinar/register/WN_gOt-OzxDQo-gAwil2pbYZgn</p> <p>Loan VanAuker Chapter Engagement: Public Health Trivia</p>	
<p>9. Open Forum/Announcements</p>	<p>APIC DFW Dinner during APIC National Conference in San Antonio July 3rd at 7 pm tentatively. Location to be determined.</p> <p>Next Meeting Information: May 2, 2024</p> <p>All 2024 meetings will be in-person with an online option. May's in-person meeting will be held on the 10th floor, Sammons Building, BSW campus.</p> <p>May's speaker is Lori Moore, MPH, MSCE, BSN, RN, presenting: Improving Hand Hygiene: A Human Factors Approach</p> <p>Details may be found on our webpage – www.apicdfw.org</p>	
<p>10. Adjournment</p>	<p>Meeting adjourned at 14:43</p>	