

1. Welcome
 - a. Thank you to our speaker - Dr. Peter Jay Hotez – Vaccine Hesitancy versus Refusal and the Measles -Skype
 - b. Thank you to our vendors: West Coast University – Qiana Claiborne; Next Science, LLC – Aaron Barrick; Singulex – Peyton Powell
 - c. Visitors/new member introduction
 - d. We're so glad you're here! (Sunshine Committee/door prize – *Shannon Simmons*)
2. Approval of minutes from November 1, 2018 meeting – sent electronically-**Approved**
3. Old Business
 - a. Website functionality
 - b. Calendar link on website-**Meeting locations: 3 at THD, all others at MCMC**
 - c. Strategic Partner –**No applications for 2019, start thinking about 2020**
4. New Business
 - a. Committee volunteer needs-**Conference committee is looking for volunteers, contact Taibat Lawal**
 - b. Surveillance SIG and mentoring call -Jennifer Adams-**No SIG before meetings; joining with the monthly mentoring meeting on the 2nd Friday of the month. CLABSI/CAUTI surveillance questions will continue to be a business meeting standing agenda item – will start with the March meeting**
 - c. Sign-in/CE process-**APIC-DFW keeps your info safe, please sign in for CE credits**
 - d. National Conference Assistance application-**Available on website, please apply for conference assistance Due March 7**
 - e. Board meeting update-**Updated Operating Policies will be on the website**
 - f. Public Health Update: Influenza
Week 51: Flu on the rise. No outbreaks identified. No pediatric deaths. 1 flu related death in TX.

5. Treasurer's Report (*Teri Mauldin*)- As of: November 30 2018

Opening Balance, checking	\$37,942.27
Income	\$1,134.38
Expenses	\$1,279.81
Closing Balance, checking	\$37,796.84
CD	\$8,461.55
Total	\$46,258.39

6. Officer Reports/Announcements:

Immediate Past President	<i>April Sutton</i>	Board Member #1	<i>Debra Culmer</i>
President	<i>Barb Danielson</i>	Board Member #2	<i>Thi Dang</i>
Pres Elect	<i>Marie Wilson</i>	Board Member #3	<i>Rachel Watson- Nominate someone for the APIC HQ Hero award by Jan 31</i>
Secretary	<i>Jennifer Masengill</i>	Board Member #4	<i>Sasha Gbedemah</i>

7. Committee/SIG Announcements:

Awards	<i>Deepika Manandhar</i>	Professional Advance	<i>Bethany Phillips/Erica Casanova</i> Email: apicdfwpac@gmail.com
Conference	<i>Taibat Lawal</i>	Public Relations	<i>Donald Chitanda</i>
Education/Program	<i>Anne Mattern</i> Calendar is complete for the year	Sunshine	<i>Shannon Simmons</i>
Government Affairs	<i>Jasmine Cluck</i> - Updates posted on website	TSICP	<i>Doramaria Arocha</i>
Historian	<i>Neeraja Ganeshraj</i> 126 followers	Surveillance SIG	<i>Jennifer Adams</i>

<i>on APIC-DFW Facebook!</i>			
National Liaison	<i>Marie Wilson</i>	Website	<i>Terri Goodman/Donald Chitanda</i>
Social	<i>Cheryl Hammer/Kay Sanyal</i>	Strategic Partner	<i>NA</i>
Nominating	<i>Kris Hobbs/Jennifer Ochieng</i>	Community Standards of Care SIG	<i>Joel Henderson- February meeting conference call. Topic: temp and humidity control in sterile supply storage. Read email to register</i>

8. Open Forum –Journal Club first Monday of the month. Email Calvin White at calvin.white@phhs.org to join
 - a. **March 1 ICRA training in Arlington. More details to come**
9. Next Meeting will be February 7, 2019 at Texas Health Dallas, Haggard Hall. Mark Shelton, MD will be speaking HIV in the Pediatric Patient.
10. Member/Vendor networking at 12:30 pm.
10. Adjournment

Please be aware that if your membership lapses, you will not receive automatically generated communications from our website. If you are not hearing from us, please verify that your membership has not expired!

We cordially welcome anyone with interest in connecting with the local Infection Prevention Community to attend up to 2 APIC DFW meetings to determine if you would like to formally join us through membership. There are many benefits to becoming a member!