

1. Welcome
  - a. Thank you to our speaker – Regina Bowens Hines, MSN, RN, VA-BC “Catheter and Bundle: Is your Team Complete?”
  - b. Thank you to our vendors: ConvaTec – Casey Allen, 3M – Melissa Smith, Surfacide – Megan Tripoli
  - c. Visitors/new member introduction
  - d. We’re so glad you’re here! (Sunshine Committee/door prize – *Shannon Simmons*)
2. Approval of minutes from February 7, 2019 meeting – sent electronically-**Approved**
3. Old Business
  - a. National Conference Assistance application -due date extended to March 14<sup>th</sup> –**please apply by March 14**
  - b. Website functionality-**Resource tab contains Surveillance SIG questions. Surveillance SIG at the beginning of Mentor meeting 3/8/19. Members Tab contains meeting calendar with locations.**
4. New Business
  - a. 2019 Strategic Plan-**Posted on website. Looking for a 2020 Strategic Partner**
  - b. Meeting Location Needs Assessment – Marie Wilson **Survey will be emailed to members to assess meeting location needs.**
  - c. NHSN requesting comments re: BSI surveillance & Outpatient Procedure Component (OPC) via Federal registry 02/14-04/15/19. New potential HAI event – hospital onset bacteremia (HOB)
  - d. Public Health Update: Joshua Hall - Flu and Measles update-  
**Measles: 9 cases in TX: Look for signs and symptoms, recent travel, unvaccinated**

**Flu: Decreasing, season is less severe that last season. 3 pediatric deaths, all under 1 yr of age and unvaccinated**

5. Treasurer’s Report (*Teri Mauldin*)- As of: January 31, 2019

<b>Opening Balance, checking</b>	<b>36,781.61</b>
<b>Income</b>	<b>1865.85</b>
<b>Expenses</b>	<b>1539.02</b>
<b>Closing Balance, checking</b>	<b>37,108.44</b>
<b>CD</b>	<b>8461.89</b>
<b>Total</b>	<b>45,570.33</b>

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</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 Chapter 10 HLD/sterilization</i>
Conference	<i>Mary Fulton 10/18/19(new venue) Please volunteer for the committee! It will be fun! Email Mary Fulton to volunteer</i>	Public Relations	<i>Donald Chitanda</i>
Education/Program	<i>Anne Mattern-New speaker for April. Let Ann know about any posters</i>	Sunshine	<i>Shannon Simmons</i>
Government Affairs	<i>Jasmine Cluck-see March report on website: Resources-government affairs</i>	TSICP	<i>Doramarie Arocha</i>

Historian	<i>Neeraja Ganeshraj</i>	Surveillance SIG	<i>Jennifer Adams</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- elections moved up to mirror APIC HQ elections</i>	Community Standards of Care SIG	<i>Joel Henderson</i>

8. Open Forum
9. Next Meeting will be April 4, 2019 at Methodist Charlton Medical Center Auditorium. Speaker: pending
10. Member/Vendor networking at 12:30 pm. Program/Business meeting starts at 1:00 pm.
11. 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!***