

1. Welcome
 - a. Thank you to our speaker – Thom Wellington “HAI Reduction Requires a Team: Infection Prevention includes Everyone”
 - b. Thank you to our vendors: Kurin, Inc. Mac Jones; Boehringer Laboratories – Ben Grounds; Metrex – Kristin Abbott
 - c. Visitors/new member introduction
 - d. We’re so glad you’re here! (Sunshine Committee/door prize – *Shannon Simmons*)
 - i. *Shannon asked members present when traps set in Dallas County tested positive for West Nile Virus (the first of the season). Hilda Osei answered correctly with a response of April 30th for a door prize from Sunshine Committee.*
2. Approval of minutes from April 4, 2019 meeting – sent electronically
3. Old Business
 - a. Website functionality
 - a. *Barb showcased updates to the calendar on the APIC DFW webpage.*
 - b. Location assessment survey update – Marie Wilson
 - a. *Marie provided an overview of results on the location assessment survey, sent to members via APICDFW gmail account in the beginning of April 2019. Majority of respondents (n=38) prefer current time/date of meeting but would like to see more scattered throughout the DFW area.*
4. New Business:
 - a. Surveillance questions – Jennifer Adams
 - i. *Watch for May Surveillance/Mentoring call information to be emailed.*
 - b. Chapter awards
 - i. *Barb announced that APIC HQ notified us that APIC DFW is a 2019 Chapter Excellence Award recipient in the category of Clinical and Professional Practice and Thi Dang is a 2019 Chapter Leader Award recipient. The awards will be presented at the Chapter Leader Luncheon at APIC Conference in Philadelphia*
 - c. Treasurer-elect Board position
 - i. *Board decided to create Treasurer-elect position, to be elected every other year for smooth transition in this critical role for our chapter.*
 - d. APIC Conference Chapter Dinner – Wednesday, June 12 6:30 PM at Bar-ly 101 N.11th Street.
<http://www.bar-ly.com/> RSVP to Barbara.a.danielson@gmail.com by Wednesday, June 5th.
 - e. Public Health Update – Bacterial contaminated stem cell products -Thi Dang
 - i. *There have been 8 infections from contaminated stem cell products.*
 - ii. *A brief updating regarding C. auris in Texas was provided – there have been 2 new cases identified per CDC case count.*

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

Opening Balance, checking		\$38,538.46
Income		\$300.00
Expenses		\$2,179.06
Closing Balance, checking		\$36,659.40
CD		\$8,462.56
Total		\$45,121.96

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</i>
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Our mission is “to influence, support, and improve the quality and safety of healthcare through the practice and management of infection prevention and control and the application of epidemiology in various healthcare settings. This is accomplished through education, collaboration, evidence-based practice, advocacy, and certification.”

Conference	Mary Fulton	Public Relations	Donald Chitanda
Education/Program	Anne Mattern	Sunshine	Shannon Simmons
Government Affairs	Jasmine Cluck	TSICP	Doramarie Arocha
Historian	Neeraja Ganeshraj	Surveillance SIG	Jennifer Adams
National Liaison	Marie Wilson – <i>Check out AJIC and Prevention Strategist for information about the Consensus Conference</i>	Website	Terri Goodman/Donald Chitanda
Social	Cheryl Hammer/Kay Sanyal	Strategic Partner	NA
Nominating	Kris Hobbs/Jennifer Ochieng	Community Standards of Care SIG	Joel Henderson

8. Open Forum
9. Next Meeting will be June 6, 2019 at Texas Health Dallas, Haggard Hall
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!