

1. Welcome
 - a. Thank you to our speaker Carol Calabrese – “Utilizing TJC Standards and CMS Tags to assess Environment Hygiene Program”
 - b. Thank you to our vendors: Nozin – Ebony Grant; Singulex - Peyton Powell; Steri – Kim Swafford
 - c. Visitors/new member introduction
 - d. We’re so glad you’re here! (Sunshine Committee/door prize – *Shannon Simmons*)
2. Approval of minutes from May 2, 2019 meeting – sent electronically-**Approved**
3. Old Business
 - a. Website functionality – surveillance questions/answers-**Resources tab**
 - b. 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 Friday, June 7th.
4. New Business:
 - a. Surveillance questions – May answers on the website. f/u to May question; **See website under Resources tab**
 - b. Education committee update – Anne Mattern-**Steps taken to eliminate unprofessional speakers from speaking at APIC-DFW and if scheduled will be stopped by the Education Committee Chair**
 - c. Public Health update – Kelsey Tatum – Ebola-**Continues to be limited to DRC. Improved Security. WHO states transmission easing. Healthcare Safety Conference in San Antonio. Look for more info on APIC-DFW Website**

5. Treasurer’s Report (*Teri Mauldin*)- As of: April 30, 2019

Opening Balance, checking		\$36,659.40
Income		\$585.05
Expenses Note-(includes \$15K withdrawn from checking to deposit in savings)		\$19 726.12
Closing Balance, checking		\$17,502.98
Savings Note-(CD closed 04/04/19, converted to savings)		\$23,477.91
Total		\$40,980.89

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 Nomination available under STAR Award</i>	Professional Advance	<i>Bethany Phillips/Erica Casanova</i>
Conference	<i>Mary Fulton Target: Infection Prevention. 10/18/19, Las Colinas Country Club</i>	Public Relations	<i>Donald Chitanda</i>
Education/Program	<i>Anne Mattern</i>	Sunshine	<i>Shannon Simmons</i>
Government Affairs	<i>Jasmine Cluck-Look for update on Website. Bill signed or vetoed by 6/16</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- Spotlight: Secretary</i>	Community Standards of Care SIG	<i>Joel Henderson</i>

8. Open Forum
9. **June Surveillance SIG/Mentoring meeting cancelled d/t APIC Conference – next meeting July 12th**
9. Next Meeting will be August 1, 2019 at Methodist Charlton Medical Center Auditorium – **NO July meeting**
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!