

1. Welcome
 - a. Thank you to our speakers: Jeanette M. Fiveash, BSN, RN, CIC; Madhuri M Sopirala, MD, MPH, FIDA, FACP
 “Resident Distraction as a Strategy to Improve Perineal Care and Reduce CAUTI in a Long- Term Facility”
 - b. Thank you to our vendors: Pollock – Ashley Milam; Nanosonics – Jay Erwin; Kurin – Mac Jones
 - c. Visitors/new member introduction
2. Approval of minutes from September 5, 2019 meeting – sent electronically-**Approved**
3. Old Business
 - a. APIC DFW Conference Follow-up **Certificates presented to poster presenters**
4. New Business:
 - a. Board meeting update **2020 budget discussed, awards approved, elections approved, Holiday Party update, please register**
 - b. CIC recertification update – Erica Casanova/Bethany Phillips **See CBIC criteria posted on APIC-DFW website under ‘Resources’**
 - c. 2019 APIC DFW Holiday Party – Cheryl Hammer/Kay Sanyal **Holiday in the Sand, Dec 5, please register, The Family Place philanthropy**
 - d. Surveillance questions – Jennifer Adams **Sept questions on website, mentoring meeting 11/8**
 - e. Public Health update – vaping - Scott Mize **222 cases in TX, 1 death. Cause unknown at this time. Case criteria available on DSHS website.**
 - f. Dallas County Hurricane Harvey IP volunteer recognition – David Jung and Wendy Chung- **20 APIC-DFW members recognized for volunteer efforts during Hurricane Harvey. 2400 evacuees were housed for 4 weeks. No outbreaks of flu or norovirus. Special recognition to Pat Jackson and Dora Marie Arocha for their organization efforts.**

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

Opening Balance, checking		17, 378.40
Income		11, 291.15
Expenses		1, 557.27
Closing Balance, checking		27, 112.28
Savings		23,479.89
Note-(CD closed 04/04/19, converted to savings)		
Total		50, 529.17

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>
Conference	<i>Mary Fulton</i>	Public Relations	<i>Donald Chitanda</i>
Education/Program	<i>Anne Mattern</i>	Sunshine	<i>Shannon Simmons</i>
Government Affairs	<i>Jasmine Cluck</i>	TSICP	<i>Doramarie Arocha</i>
Historian	<i>Neeraja Ganeshraj</i>	Surveillance SIG	<i>Jennifer Adams</i>
National Liaison	<i>Marie Wilson see next page</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</i>

8. Open Forum
9. **Surveillance SIG/Mentoring meeting Friday, ~~November 15th~~ - November 8**
10. **APIC DFW Holiday Party, Thursday December 5th at Charlton Methodist Medical Center 11:00 AM**
11. Next Meeting will be January 9, 2020 at Methodist Dallas Hitt Auditorium
12. Member/Vendor networking at 12:30 pm. Program/Business meeting starts at 1:00 pm.
13. 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!

Marie, National Liaison:

Please vote in APIC national election

Submission of abstracts for APIC National 2020 open.

Annual meeting today from 4-5, Marie is attending

Please listen to the podcast: 5 Second Rule where ever you get your podcasts