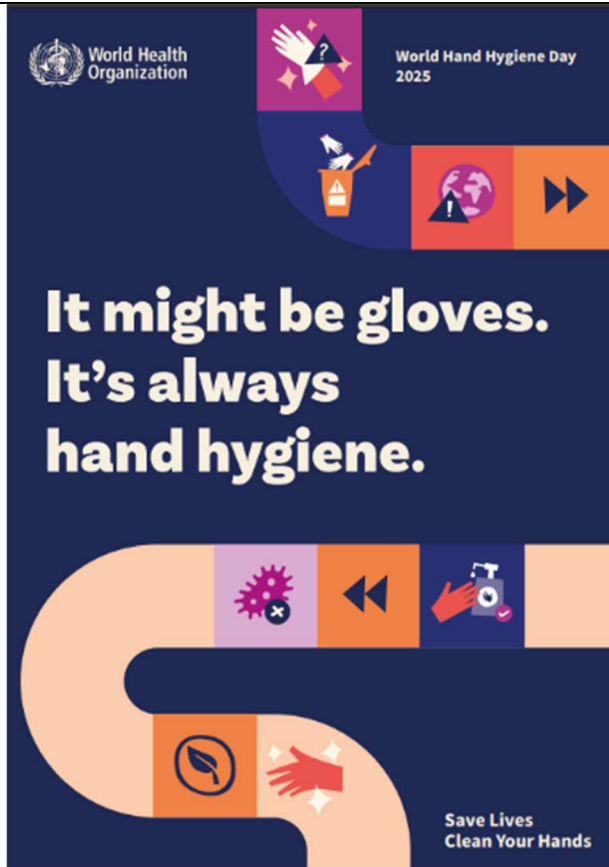


APIC DFW 2025 Chapter Business Meeting Minutes

Facilitator	Gaby Perez	Date	5/1/2025	Time	13:00 to 14:39
Location	Tarrant County Public Health and Teams	Minutes prepared by	Ashley Bychkowski		

<i>Topic</i>	<i>Discussion</i>	<i>Follow-up</i>
1. Education	<p>CE Presentation: Research Readiness Series: The IPs Guide to research — Right Here, Right Now Diana Cervantes, MS, DrPH, MB(ASCP)CM, CPH, CIC, LTC-CIP, FAPIC & Teri Mauldin, MBA, BSN, RN, CIC, FAPIC</p> <p>Copy of presentation will be available on the APIC DFW website under previous meetings -> May Educational Session and Chapter Meeting</p>	
2. Opening	<p>Thank you to Tarrant County Public Health and our speakers, Diana Cervantes, MS, DrPH, MB(ASCP)CM, CPH, CIC, LTC-CIP, FAPIC & Teri Mauldin, MBA, BSN, RN, CIC, FAPIC</p> <p>Welcome to our first-time visitors and guests! 19 in person and 61 virtual attendees</p>	
3. Meeting Minutes	April 2025 Business Meeting – Posted on website	
4. Vendors	<p>Thank you to our May exhibitors MedTech/MedCare, Robin Lane BD, Fiona Quigley Kurin, Trevor Thelander</p>	

<p>5. New Business</p>	<ul style="list-style-type: none"> 2025 updated meeting information <table border="1"> <thead> <tr> <th data-bbox="394 191 583 224">Meeting date</th> <th data-bbox="919 191 1031 224">Location</th> </tr> </thead> <tbody> <tr> <td data-bbox="394 232 583 264">1/9/2025</td> <td data-bbox="590 232 1354 264">Hybrid- Baylor Scott and White Medical Center Plano</td> </tr> <tr> <td data-bbox="394 272 583 305">2/6/2025</td> <td data-bbox="590 272 1354 305">Virtual</td> </tr> <tr> <td data-bbox="394 313 583 345">3/6/2025</td> <td data-bbox="590 313 1354 345">Virtual</td> </tr> <tr> <td data-bbox="394 354 583 386">4/3/2025</td> <td data-bbox="590 354 1354 386">Virtual</td> </tr> <tr> <td data-bbox="394 394 583 427">5/1/2025</td> <td data-bbox="590 394 1354 459">Hybrid-Tarrant County Health Department With Meet up after!</td> </tr> <tr> <td colspan="2" data-bbox="590 467 1354 500" style="text-align: center;"><i>June No Meeting! See you at APIC National</i></td> </tr> <tr> <td data-bbox="394 508 583 540">7/10/2025</td> <td data-bbox="590 508 1354 540">Virtual</td> </tr> <tr> <td data-bbox="394 548 583 581">8/7/2025</td> <td data-bbox="590 548 1354 581">Hybrid-Methodist Richardson Medical Center</td> </tr> <tr> <td data-bbox="394 589 583 621">9/4/2025</td> <td data-bbox="590 589 1354 621">Virtual</td> </tr> <tr> <td data-bbox="394 630 583 662">10/24/2025</td> <td data-bbox="590 630 1354 662">Conference: Lone Star Park</td> </tr> <tr> <td data-bbox="394 670 583 703">11/6/2025</td> <td data-bbox="590 670 1354 703">Virtual</td> </tr> <tr> <td data-bbox="394 711 583 743">12/5/2025</td> <td data-bbox="590 711 1354 776">Holiday Gathering: University of North Texas Health Science Center</td> </tr> </tbody> </table> <p>APIC DFW chapter dinner (during APIC conference in Phoenix AZ) coming very soon. Tentatively scheduled for Monday June 16th at 6:30 pm.</p> <p>World Hand Hygiene Day is May 5th! https://www.who.int/campaigns/world-hand-hygiene-day/2025</p>	Meeting date	Location	1/9/2025	Hybrid- Baylor Scott and White Medical Center Plano	2/6/2025	Virtual	3/6/2025	Virtual	4/3/2025	Virtual	5/1/2025	Hybrid-Tarrant County Health Department With Meet up after!	<i>June No Meeting! See you at APIC National</i>		7/10/2025	Virtual	8/7/2025	Hybrid-Methodist Richardson Medical Center	9/4/2025	Virtual	10/24/2025	Conference: Lone Star Park	11/6/2025	Virtual	12/5/2025	Holiday Gathering: University of North Texas Health Science Center	
Meeting date	Location																											
1/9/2025	Hybrid- Baylor Scott and White Medical Center Plano																											
2/6/2025	Virtual																											
3/6/2025	Virtual																											
4/3/2025	Virtual																											
5/1/2025	Hybrid-Tarrant County Health Department With Meet up after!																											
<i>June No Meeting! See you at APIC National</i>																												
7/10/2025	Virtual																											
8/7/2025	Hybrid-Methodist Richardson Medical Center																											
9/4/2025	Virtual																											
10/24/2025	Conference: Lone Star Park																											
11/6/2025	Virtual																											
12/5/2025	Holiday Gathering: University of North Texas Health Science Center																											



Download a teams background:

<https://who.canto.global/v/IP2Q2GRFV2/album/J7OAJ?display=list&viewIndex=0&referenceTo=&from=list&column=image&id=3n48q1orp159f5193sc3gl8p5s>

Region 2/3 Public Health Report: David Rentana

Outbreak:

DSHS has a website that is updated every Tuesday and Friday for the outbreak. Measles Outbreak –

April 29, 2025 | Texas DSHS

The latest number of cases is 663

This is an increase of 241 cases since our last meeting

The age ranges with the highest counts of confirmed cases are:

5-17 years at ~38%
 0-4 years at ~30%
 87 (~13%) have been hospitalized over the course of the outbreak
 12 have required ICU admission
 2 fatalities in school-aged children who lived in the outbreak area
 Both children were not vaccinated and had no known underlying health conditions
 The majority of cases are not up to date on their vaccinations
 635 (96%) reported to be unvaccinated or unknown

Region:

As of 4/30/2025, in North Central Texas (PHR 2/3) – there has been a total of 12 confirmed cases in the following counties:

COUNTY	NUMBER OF CASES	NOTES
Brown	1	
Collin	2	1 is associated with international travel
Denton	1	
Eastland	2	
Erath	1	
Hardeman	1	
Rockwall	2	1 is associated with international travel
Scurry	1	
Shackelford	1	

Pertussis:

Preliminary data for 2025 shows a significant increase in reported cases during the first four months compared to the same period in 2024.

January 2025 recorded 140 cases, a significant increase from 21 cases in January 2024.

Although case counts declined from February through April, they remained well above the previous year’s levels— April 2025 had 69 reported cases, compared to 48 in April 2024.

In contrast, 2024 experienced a gradual month-to-month increase, peaking in December. While the 2025 figures are still subject to change, the early data point to a notable rise in reported activity requiring close monitoring. This early rise in 2025 may reflect increased transmission, waning immunity, reduced vaccine uptake, or changes in surveillance and reporting practices. Continued monitoring and timely public health response are essential to better understand the underlying causes to help mitigate further spread.

Foodborne/Waterborne:

In 2024, reported salmonella and campy cases returned to and even surpassed pre-pandemic numbers.

	<p>For reference, in 2019, there were: 1711 salmonella cases 1318 campy cases Since 2020, the number of reported salmonella and campy cases have increased each year. Last year in 2024, there were: 2467 salmonella cases 1508 campy cases In 2025, reported salmonella and campy cases are expected the trend the same as 2024. From January to April 2025, there have been 296 salmonella and 292 campy cases reported in the region, however data is subject to change.</p> <p>For month-to-month trends: Expect salmonella cases start to increase in May-June and continue to increase until November where cases historically start to decrease. For campy cases expect an increase in April-May and continue until September where cases historically start to decrease.</p> <p>Continued monitoring and reporting during the hot summer months for these conditions help identify potential exposure and outbreaks in a timely manner.</p> <p>APIC DFW Website- Gaby Perez and Therissa Grefsrud Troubleshooting new website features: emails from new website may be quarantined by your system. Please add this sender to your contacts: postmaster@mg.apicdfw.org</p> <p>50 Years of APIC DFW Celebration, join the planning committee! Founding date is May 6, 1976! Meetings to start July 2025 Signup Genius: https://www.signupgenius.com/go/10COD44A4AE2FA4F4CF8-56102471-apic</p> <p>APIC DFW Conference: registration opening soon. Conference Date: Friday October 24th Theme: Unchartered Territories: Strengthening Infection Prevention Lone Star Park 1000 Lone Star Pkwy Grand Prairie, TX 75050</p>	
--	--	--



Reminders:

APIC National Conference Registration Open Now

6. Board Report(s)

2025 Chapter Officers & Board of Directors:

Immediate Past President	<i>Stephanie Kreiling</i>	Board Member #1	<i>Shannon Simmons</i>
President	<i>Gaby Perez</i>	Board Member #2	<i>Sharon Holmes</i>
President-Elect	<i>Therissa Grefsrud</i>	Board Member #3	<i>Thi Dang</i>
Secretary	<i>Ashley Bychkowski</i>	Board Member #4	<i>Kim Walker</i>
Treasurer	<i>Kim Sutton</i>	Treasurer-Elect	<i>Steven Stewart</i>

7. Treasurer's Report

Feb 28 bal for April report as of 2/28/2025	
Opening Balance, checking	\$21,847.88
Income	\$997.05
Expenses	\$2,421.00
Closing Balance, checking	\$20,423.93
Savings	\$24,163.41
Investment	\$50,723.35
Total	\$95,310.69

APIC DFW Ch 055
Income & Expense Statement
January 1 through December 31, 2025

DO NOT WRITE IN COLORED CELLS

		Annual Budget	First Quarter 1/1-3/31	Second Quarter 4/1-6/30	Third Quarter 7/1-9/30	Fourth Quarter 10/1-12/31	Annual Totals	Variance From Budget	
DO NOT ENTER HERE - THESE ARE FORMULAS FROM ANOTHER TAB									
INCOME	Description								
	Dues or assessments from individuals/members that compete reasonably with member benefits such as subscriptions, discounts on products and services.	\$ 6,875.00	1,000.00	-	-	-	1,000.00	5,875.00	APIC Membership dues received
	Conference revenue/registration fees / vendor tables	\$ 35,000.00	-	-	-	-	-	35,000.00	
	Vendor support- monthly exhibits	\$ 4,416.00	1,595.28	-	-	-	1,595.28	2,814.72	No sponsorship exist for Jan, Feb, Mar meetings No-person May & Aug & Virtual Apr sponsorship/fee exist out Only Sept & Nov remaining
	End of year event	\$ -	-	-	-	-	-	-	
	Investment earnings	\$ 2,000.00	532.67	-	-	-	532.67	1,467.33	
	Other contributions, gifts, grants	\$ -	-	-	-	-	-	-	
	Other revenue	\$ -	180.87	-	-	-	180.87	(180.87)	Star Chapter sales tax refund (Dec 2024)
	Transfer from checking to savings	\$ -	-	-	-	-	-	-	
	Investment account closing/reopening	\$ -	-	-	-	-	-	-	
	TOTAL INCOME	48,285.00	3,308.92	-	-	-	3,308.92	44,976.18	

APIC DFW Chapter Business Meeting Minutes

Date: 5/1/2025

		DO NOT ENTER HERE - THESE ARE FORMULAS FROM ANOTHER TAB							
EXPENSES	Description	Annual Budget	First Quarter 1/1-3/31	Second Quarter 4/1-6/30	Third Quarter 7/1-9/30	Fourth Quarter 10/1-12/31	Annual Totals	Variance From Budget	
National Conference registration and travel and expenses	Travel for President, Treasurer, and CLR chair (CLR, chapter leader award winner)	\$ 6,600.00	1,501.00	-	-	-	1,501.00	5,099.20	
Chapter Leadership	Chapter Leadership award winner	\$ 1,200.00	-	-	-	-	-	Registration fee for President, Treasurer, CLR	
Office Supplies	Office Supply, Printing, pens/paper, Postage, webcam	\$ 250.00	3.25	-	-	-	3.25	346.75 Tax-2-File - IRS fee for NEC generation	
Chapter Business expenses	Includes room rental, boating, audio visual expenses for chapter business/ committee meetings, board meetings	\$ 200.00	-	-	-	-	-	200.00	
Conference	All conference expenses except CE and insurance	\$ 13,640.00	1,856.00	-	-	-	1,856.00	11,784.00 Lone Star Park down payment	
Chapter Engagement	monthly meetings, flowers, cards, etc for members requesting a profile	\$ 500.00	-	-	-	-	-	500.00	
Education Committee	Speaker honorariums	\$ 1,200.00	-	-	-	-	-	1,200.00	
Advancement	supplies, CE pins and review materials	\$ 400.00	-	-	-	-	-	400.00	
End of year event	End of year event for the chapter	\$ 2,300.00	-	-	-	-	-	2,300.00	
Bonding and Chapter Renewal Insurance	Bonding and chapter renewal, liability insurance for events	\$ 1,200.00	90.00	-	-	-	90.00	1,110.00 Liability insurance	
IT expenses	web site fees, go to meeting, cloud based storage fee	\$ 2,643.00	675.00	-	-	-	675.00	1,968.00	
Awards	End of year awards and president parol, committee and board recognition	\$ 800.00	-	-	-	-	-	800.00	
Committee chair/board recognition	committee and board recognition letters	\$ 875.00	-	-	-	-	-	875.00	
Continued Education	CE monthly mtg and conference	\$ 3,900.00	900.00	-	-	-	900.00	3,000.00	
Educational Support - national conference	Educational support for members to attend National Conference and bring back education	\$ 3,000.00	854.25	-	-	-	854.25	2,145.75	
Refunds/bank fees	CC processing BGA and refunds from credit cards	\$ 40.00	-	-	-	-	-	40.00	
Transfer from checking to savings	Moving funds from checking to savings	\$ -	-	-	-	-	-	-	
Strategic Partner	bring education from partner organization to each meeting	\$ -	-	-	-	-	-	-	
Other	Other expenses consistent with advancing our purpose	\$ -	-	-	-	-	-	-	
Investment account closing/reopening	Investment account changes to secure best APY available	\$ -	-	-	-	-	-	-	
TOTAL EXPENSES		40,953.00	6,736.13	-	-	-	6,736.13	33,254.67	
NET INCOME (LOSS)		6,232.00	(3,469.31)	-	-	-	(3,469.31)		

8. Committee/SIG Chair Updates	Awards	<i>Demi Smockiewicz April Sutton</i>	Nominating	<i>Jami Calloway</i>
	Conference	<i>Sheila Gasperek Anne Mattem Katharine Hoffman Kathleen Hartless Terri Goodman Loan VanAuker</i>	Professional Advancement	<i>Matthew Nelson</i>
	Education/Program		Vendor Liaison	<i>Johnny Saldierna Loan VanAuker</i>
	Government Affairs	<i>Mary Lavis</i>	Member Engagement	<i>Teri Mauldin</i>
	Historian	<i>Idaresit Umoh</i>	Surveillance SIG	<i>Katie Davis</i>
	National Liaison	<i>Kim Strelczyk Stephanie Kreiling</i>	Mentoring	<i>Calvin White Chuck Monney</i>
	Community Standards	<i>Rachel Watson</i>		

Teri Mauldin Member Engagement: spring trivia

Rachel Watson Community Standards: setting up meetings to discuss special topics such as measles

9. Open Forum/ Announcements	Next Meeting Information: No June meeting, check out the new website for July meeting details: https://apicdfw.org/meetinginfo.php
-------------------------------------	--

10. Adjournment	More details can be found on our webpage – www.apicdfw.org Meeting adjourned at 14:39	
------------------------	---	--