

September 10, 2019 Minutes
APIC Memphis Chapter (007)

PRESENT:

(People at your table: Laura Silver, Brenda Mitchell, Marisa Hopper (?), Migvela Caniza.....)

(People sat at my table: Bethany Glover, Craig Gilliam, Sarah Carmack, Joy Joyner, Naomi Ragsdale, Mang Ensell, Lynne Lancaster, Marianne Ivie, Cindy York). I think I missed one or two people that I don't know their names

The meeting was called to order at 12 noon by Laura Silver, President.

TOPIC	DISCUSSION/ACTION	FOLLOW-UP
Approval of previous meeting minutes	November minutes approved.	None
Treasurer Report Tasha Richards, Treasurer	As of 12/10/2019 Debit: 0 Checking account Balance: \$12,477.89 CD: \$15,601.46 Grand Total: \$28,079.35	None
Membership	No updates: Members: 71 Full: 51 Associate: 19 Strategic Associate: 1	None
Government Affairs	No updates	
Shelby County Health Department (Updates provided by email from Marisa Hopper)	• Influenza Season: ↪ 6% of ER visits were Influenzas ↪ Seems had more Flu B compared the same time of last year. • Increased numbers of hepatitis A cases (72 total for Shelby County in 2019 and 2740 cases and 24 dead in TN.) ↪ Standard Precautions in general, but if patient is incontinent, apply Enteric Contact Precautions. ↪ No need to vaccinate staff because of caring a patient with Hep A. A case to case risk assessment is needed before applying prophylaxis vaccination. Contact Shelby County Health Department for questions.	None

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Election Results	1. President – Brenda Mitchell 2. President Elect - Marianne Ivie 3. Secretary – Mang Ensell 4. Internet Coordinator – Sarah Carmack 5. 3 yr. Board Member – Jackie Morton 6. Treasurer – Tasha Richards 7. Membership director – Lynne Lancaster 8. Governmental affairs – Cindy York 9. All around good guy - Craig Gilliam	Format to be sent out by email.
Next APIC Meeting	Next APIC Chapter Meeting: Jan 18, 2020 – Where and Topics?	TBA