

DATE	10/08/2024	TIME	1:00-3:00pm	LOCATION	Virtual
Greater KC APIC Mission: Together, we are committed to the prevention of infection in all healthcare settings and in the community. National APIC Vision: A safer world through the prevention of infection. National APIC Mission: To advance the science and practice of infection prevention and control					
Greater KC APIC Chapter Website: https://community.apic.org/greaterkansascity/home					
Next Meeting Date: November 12th, 2024 Time: 1:00-3:00 Location: Mid-America Carpenter's Regional Council Speaker: Sarah Fouquet, PhD Topic: Human Factors Science in Healthcare					
Total Attendance:			Business Meeting Attendance:		

CALL TO ORDER

- Call to Order: 1:55 PM

REVIEW & APPROVAL OF MINUTES

- Motion to Approve: Laura Engel
- Second: Tiffany Kesinger
- None opposed, No corrections

TREASURER'S REPORT

- Business Checking: \$ 22,871.38
 - One check issues for \$90.00 for GKC Conference refund
- Business Savings: \$1.00
- Business CD: \$ 7114.00
 - Income: \$3.21 Interest received

CELEBRATIONS

- Three chapter members passed their CIC!
- A chapter member celebrated their first year in Infection Prevention, and other member celebrated their 20th year in Infection Prevention!

ANNUAL CONFERENCE COMMITTEE UPDATE

- Friday, October 18th – Doors open at 7:30
- Breakfast and lunch provided
- 6 CEUs available

- Breakout sessions recorded

NOMINATING AND AWARDS COMMITTEE

- Financial awards still available – reach out to NAC for more information
- Officer candidates were announced – information on the candidates and the voting information will be sent out with the minutes

NEW BUSINESS

- New and Upcoming Content from APIC
 - AI Summit on October 15th
 - Link to registration will be included in the slide deck, 5 CEUS available
- President-Elect Proposal & Special Vote
 - Bylaws state president-elect position cannot remain vacant for remainder of the year
 - Once voting concludes for chapter officers, the candidate for president-elect will immediately assume the role of president-elect when voting concludes
- President & President-Elect position continuation for 2025
 - Will help the president-elect to become more familiar with the role and the role of president during the 2025 year instead of the candidate for president-elect immediately assuming the president position on January 1st, 2025.
 - **Yes**, keep current president and incoming President-Elect for 2025
 - **No**, move incoming President-Elect to President and Jessica to Past President for 2025
 - If Jessica and Maggie are retained in their roles for 2025, the current Past President would retain her role.
- **General voting session will close on October 25th**

QUESTION/ANSWER

- The chapter membership discussed how hospitals in the area are handling the IV fluid shortages
- A chapter member asked about assigning domain to what CEUs they attend – do you guess based on the description they give, then CBIC says you're right or you're wrong?
 - Chapter membership said do your very best in assigning domains, and CBIC would correct it after you submit.
 - The chapter will assign domains to the CEUs we offer to help with CEU submissions for recertifications.

MEETING ADJOURNMENT

- Adjourned: 2:29 PM
- Next meeting – Tuesday, November 12th, 1:00-3:30pm @ Mid-America Carpenter's Regional Council

ACTION ITEMS/FOLLOW-UP

- Please vote for Officer Positions and the Special Vote by October 25th, 2024
- Sign up for the APIC AI Summit on October 15th
- Financial Awards Still Available – Apply if you are interested!
- Nominations for National APIC Awards are Open – Please nominate yourself or one of your coworkers!

LOCAL CHAPTER OFFICERS & NATIONAL COMMITTEE REPRESENTATIVES

Chapter Officers

President: Jessica Rindels, MBA, BSN, RN, CIC, CPHQ
 President Elect: Vacant
 Past President: Sylvia Ford, MSN, RN, CIC

	Secretary: Annie Huber, MPH (1st year of a 2-year term) Treasurer: Tammy Cunningham, MBA, BSN-RN, CIC (2nd year of a 2-year term)
Board of Directors	Leslie Cox, MSN, RN (2nd year of a 2-year term) Angela Redman, BSN, RN, CIC (2nd year of a 2-year term) Shelia Shipley, DNP, RN, CIC, EBP-C (1st year of a 2-year term) Lisa Ray, BSN, RN (1st year of a 2nd year term)
Nominating and Awards Committee	Jordan Harvey, BSN, RN, PCCN (2nd year of a 2-year term – Chairperson) Sheila McCullough Culver MPH, BSN, RN (2nd year of a 2-year term) Casey Semos, MPH, CIC (1st year of a 2-year term) Megan Harbison, BSN, RN (1st year of a 2-year term)
National Committee Representatives	Maggie Reavis: National APIC Professional Development Committee (2022-2024) Sylvia Ford: National APIC Annual Conference Committee (2023-2026)
AVAILABLE ON GREATER KC APIC CHAPTER WEBSITE <u>https://community.apic.org/greaterkansascity/home</u>	
• Meeting Minutes • Educational Offering PowerPoint Slides:	