**Association for Professionals in Infection Control and Epidemiology, Inc.**

**San Diego and Imperial Counties Chapter 057**

**Minutes for February 14, 2018**

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| **TOPIC** | **PRESENTER** | **DISCUSSION** | **ACTION/ASSIGNMENT** |
| 1. Call to Order | Kerry Schultz |  |  |
| 2. Minutes | Group | Jan 10, 2018 Minutes distributed to membership last week | Motion to approve – Lisa Kilgore; second – Christie ChapmanMembership present voted unanimously to approve |
| 3. Recognition/ Introductions | Group |  |  |
| 4. Unfinished Business | Kerry | Goal Planning – * Chapter will do one outreach conference this year. Probably either Skilled Nursing or Ambulatory Surgery. D and Tracy will decide and move forward.
* Chapter is going to attempt a 5% increase in members who are CIC. D will work with CIC study group on questions and test taking strategies.
* Will start working toward putting together a nomination for National APIC Chapter Excellence Award. Survey monkey will be sent out next week to inform of scope of project and survey interest in serving on taskforce that will take on this project.
	+ Lisa Kilgore also suggested the chapter nominate Kim Delahanty for National Chapter Leader award. Will add to survey monkey for interest and resources.
* Community Service: Continue Ronald McDonald house toiletry collection. Linda Baldy volunteered to put together an Industry/IP dinner to be served at the RM house this year.
* Increase Educational Reimbursement Awards in 2018

Jarrod Becasen reviewed the results of the recent Membership Chapter Meeting Assessment:Highlights:* 53 responses
* 75% of respondents were Part/Full Time Members; 15% Vendors
* 53% of respondents were CIC certified
* 52% preferred the Sharp Tech Way meeting site; 9% preferred JoinMe
* 72% of respondents were very satisfied or satisfied with lunch networking portion of meeting
* 88% of respondents were very satisfied or satisfied with business meeting
* 94% of respondents were very satisfied or satisfied with CEU portion of meeting
* 75% of 32 respondents were very satisfied or satisfied with CIC study group
* 63% of 38 respondents were very satisfied or satisfied with JoinMe meeting

2018 Influenza Survey:Christie reviewed results with attendees. See slides attached | Action item: D and Tracy to decide on outreach conference focus and begin planning.Action item: Christie - Send Survey Monkey to members with Chapter Excellence Award information/Chapter Leader Award information and survey member interest in serving on taskforce to implement.Action Item:Linda Baldy will coordinate an Industry/APIC community project for 2018.Action Item: Christie to send out reminder to chapter to update their CIC information with National APIC if they haven’t done so in a while so national chapter info will reflect our current CIC status to be able to judge progress in member CIC certifications.Action Item: Will repeat Influenza survey next year but send it out earlier in 2019Action Item: Jarrod will post Meeting Assessment and Influenza Survey on Chapter Website |
| 5. New Business | Kerry | * None
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| 6. Treasurer’s Report  | Priscila | * January 2018 Treasurer Report attached
* Kerry presented report in Priscila’s absence

2018 Educational Reimbursement (ER) Awards Available* 1 - $2000 National APIC Education Reimbursement Award
* 2 - $600 Leg Day Educational Reimbursement awards
* 6 - $500 Educational Reimbursement awards

Christie reviewed the ER awards available for 2018 with membership. Applications for these awards will be sent to the chapter the week of Feb 19. | Action item: Christie will send out ER applications to membership before 2/26/18 |
| 7. Education Report | D Kothari – Education Chair | Next Meeting will be hosted by Diversey…Jim Gauthier will be speaking on the future of IP 20202018 Temecula Conference – tentative date for the conference at Wilson Creek Winery is September 28. Tracy Lanier will be spearheading this planning. |  |
| 8. Social Committee | Chair- Debbie Wightman | Debbie – Reviewed interest in keeping December Holiday meeting at the Marriott like 2017. Verbal responses seemed to indicate favor for this.Debbie and committee planning social event for mid-year. Would like input from membership around where, when and what kind. Paint and Wine event suggested. |  |
| 9. Membership | Chair-Jarrod  | 119 members. Discussion around Gmail email distribution. Not going to all members any longer – maybe because of large number of email addresses. Kaiser does not allow Gmail in through firewall so they just use their personal email for APIC correspondence. Board is working on this issue. It was suggested to group that if they are NOT getting APIC email, submit their personal email as the contact email to the chapter.  |  |
| 10. Nomination Committee | Karin Mallet/Sherilyn Fagan | Karin and Sherilyn meeting with Mel Kanter to review duties next week. |  |
| 11. Updates11.1 CACC Basic 11.2 Legislative report 11.3 HAI Liaison report11.6 GERM report | ChristieFrankShantalaFrank | CACC meeting 2/2/18 in Reseda, CA:* Reviewed educational presentations (Angela Vassallo on Ambulatory surgery SSI identification and Jeb Bingham (GOJO) on regulations around topical antiseptics and the FDA monogram).
* CACC voted to give each chapter one vote on non-budget items and keep same process of # of votes = # of members for budget/money items.
* Senate bill (SB) 432: very few CACC attendees knew of the new SB. AnnMarie Flood gave a summary of the law. Jessica Silvaggio will be contacting chapters with information on this bill and action steps by CACC. More to come.
* 2018 CACC budget discussed and presented. Will be sent to chapter presidents to be distributed for chapter vote.

AFL regarding SB 432 – requires hospitals to notify prehospital emergency care personnel when they have been exposed to a reportable communicable disease. Must now notify the county health officer as well.Kim reached out to Dr. McDonald to get guidance on how this needs to happen. He will get back with her. When he does respond, Kim will put together a letter to send to CACC and HIS liaison group. Link to AFL: <https://www.cdph.ca.gov/Programs/CHCQ/LCP/Pages/AFL-18-06.aspx>Frank reported that California Hospital Association (CHA) is working on changing the language of the law to decrease burden on IPs. Also, IP # must be on facility home page.* CDPH having survey and date uploading issues. Coding delays for SSI. Reach out to her if you are still having issues.
* Feb 26 regional call around ASP strategies to decrease CDI. Recommends you have your ASP pharmacist attend.
* 2 day CDPH NHSN training info coming soon.

Nothing to report – not meeting at this time due to flu season  | Action Item: Christie will try to get Jeb’s antiseptic presentation and will have Jarrod post on website.Action Item: Kerry will send 2018 CACC budget to chapter membership for vote. |
| 12. Long-Term Care | Jim Marx | No report |  |
| 13. County Epi | Kaleigh Behrens/Brit Colander/ designee | No report |  |
| 14. Other announcements, questions, comments | Group | Surveys:Sharp – The Joint Commission (TJC) – no IP findings but reviewed Food and Nutrition practices like tray passingRady’s – TJC – heavy on HDL/Competencies asked for. GACH (General Acute Care Hospital) survey – also focusing on HLD, pharmacy findings around dating/timing expiration of open/spiked IV solutionsScripps LJ – TJC - biohazard and instrument trays – hinged instruments need to be open – Per Frank, these can close during transport and if only 1 finding consider taking surveyors to SPD to evaluate process. If process good, then can argue that one finding is a one-off and not practice. Trophon logs examined. No IC findings. MDs still having trouble documenting MRSA education to pos patients.Frank reviewed the TJC “fine” for 1 HH opportunity miss. They will cite you if you miss one opportunity IF your HH compliance rate is 100%. May not if transparent about HH struggles and rate not 100%. Job postings:Kaiser – needs an ambulatory IPScripps Encinitas – IPUCSD – IPBalboa – 2 IPs needed | Action Item: Frank will send TJC HH penalty response to be distributed to the group. |
| 15. Adjournment | Christie | TIME: 1415 | NEXT MEETING: Wed, March 14 at Sharp Tech Way |

**POSITION BOARD MEMBER**

 Past President Christie Chapman

President Kerry Schultz

President Elect Tracy Lanier

Education Chair D Kothari

Secretary Catherine Foley

Treasurer Priscilla DeVera

Membership Jarrod Becasen

Nominating Karin Mallett/Sherilyn Fagan