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

**San Diego and Imperial Counties Chapter 057**

**Minutes for October 10, 2018**

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| **TOPIC** | **PRESENTER** | **DISCUSSION** | **ACTION/ASSIGNMENT** |
| 1. Call to Order | Kerry Schultz | TIME: 1:15 | Na |
| 2. Minutes | Group | Approval of minutes | May and July 2018 Minutes will be emailed to membership for approval |
| 3. Recognition/Introductions | Group | Member introductions:  Newly certified (CIC) IPs 2018:  Linda Phillips, William Cordona, Viviana Parra—We have met our goal of increasing the certification of our membership by 5%! |  |
| 4. Unfinished Business | Kerry |  |  |
| 4.1 National APIC  Chapter Excellence  Award Goals | Kerry | Community Service Project RMH (Ronald McDonald House) 10/11/18-completed  Increase # Scholarships for educational opportunities  Discussion:  All goals met:  Annual Conference  LTC Conference  CIC certification increased by 5% (3 IPs) |  |
| 5. New Business | Kerry |  |  |
| 6. Treasurer’s Report  6.1 Chapter Treasurer’s  Report  6.2 Chapter  Educational  Scholarship  Sharing – | Kerry | $1146.00 net income as of 7/30/18  $5164.00 given in educational support  $8574.00 net income Temecula Conference  100 attendees, 31 vendor tables  Sheri Morgan talked about her National APIC experience  Kim Boynton-Delahanty to present at November meeting |  |
| 7. Education Report | Kerry | Next meeting Sharp Tech Way 11/14/18  All meetings except July 2019 will be at Sharp Tech Way.  July 2019 will be at SDPH and Dr. Tweeten will be the speaker. |  |
| 8. Social Committee | Debbie Wightman- Chair | Holiday Party 12/12/18, no regular APIC meeting.  Marriott Marquis Hotel, Bayside Room.  333 W. Harbor Dr. 12:00 – 5:00 P.M.  Charity: Fisher House (helping military and veteran families) |  |
| 9. Membership | Tracy | Current membership - 123 (up from 112 at the beginning of summer) |  |
| 10. Nomination Committee | Karin Mallett/Sherilyn Fagan | Survey Monkey will be sent out for voting:  Positions open for election:  **President Elect**  **Educational Chair**  **Treasurer**  **Membership Chair**  **Nominating Committee**  \*Note: the past President becomes the Legislative Rep |  |
| 11. Updates |  |  |  |
| 11.1 CACC Basic Foundations Course | Lisa | Lisa not present |  |
| 11.2 CACC Meeting | Christie | November CACC Meeting 11/2/18, In Oakland CA  Lisa Kilgore is CACC President |  |
| 11.3 Legislative report | Frank | No update |  |
| 11.4 HAI Liaison report | Shantala/Tracy | Tracy updated us on the new HAI structure |  |
| 11.6 GERM report | Frank | No update |  |
| 12. Long-Term Care |  | No update |  |
| 14. Ambulatory Care | Jo Vroman | Ambulatory Care annual meeting 11/7 and 11/8/18 |  |
| 15. County Epi | Kaleigh Behrendt/ designee | No County epi present |  |
| 16. Community Outreach | Kerry  Christie | 10/11/18: RMH Ice Cream Social, Tommy Askins and volunteer servers  Toiletry Drive: Collecting travel size toiletries to deliver to RMH at Christmas time |  |
| 17. Other announcements, questions, comments | Group | Surveys recently completed:  Tri City  PVH  New Positions: Sharp Grossmont FT IP (preferred BSN, CIC)  **APIC Webinar 10/25/18 10:00 AM PDT**: PIV BSI presented by Christie Chapman, Dr. Beth Gore, and Judy Thompson  60 minutes long and worth 1 CEU  Questions for members- |  |
| 15. Adjournment | Kerry | TIME: 3:45 | NEXT MEETING: November 14, 2018 Sharp Tech Way |