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

**San Diego and Imperial Counties Chapter 057**

**Minutes for October 9, 2019**

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| **TOPIC** | **PRESENTER** | **DISCUSSION** | **ACTION/ASSIGNMENT** |
| 1. Call to Order | Karin Pardoel | TIME: 1:15 Meeting called to order |  |
| 2. Minutes | Group | Last meeting (July?) minutes Approved  |  |
| 3. Recognition/Introductions | Group | none |  |
| 4. Unfinished Business |  |  Goals 2019 1. LTC conference completed 7/12/19
2. CIC certification—5% increase in certified members. As of 10/19 we have 33% CICs, same as 12/2018
3. National APIC chapter excellence award
4. Ronald McDonald House Community service project: goal completed 10/7/2019
5. Community service project : ongoing donations of toiletries to Fisher house in 2019.
6. Annual Temecula conference, JV with Inland empire

National APIC chapter leaders meeting highlights:1. sharing of ideas on how to develop strong APIC chapters. 2. IPC mentorship and recruitment. Also touched on the minimum staffing of IPs for a hospital | Char asked for Everyone to go to the APIC site to confirm whether member is CIC certified and current emailNational APIC chapter excellence award: do we want to apply again?Jarrod to send message re: community service projectMembers to please continue to bring their small toiletries from hotels, etc. |
| 5. New Business | Karin | Nov chapter meeting: CCC meeting in SD at Sharp tech way. Nov 8th. All SD&I APIC members are members of CACC. Discussed if we want to cancel our Nov meeting – decided no—New APIC board mem announced at the Nov and Dec meeting | Chapter members encouraged to attendKeep chapter business meeting for Nov. |
| 6. Treasurer’s Report  | Megan Medina |  Megan reported –ending balance of….. ???? Ending balance positive at >$28KConference was profitable at 7K+We did purchase some books of the Perfect Predator and received partial support from Vendors. | Action required? |
| 7. Education Report | Jarrod BecasenWilliam Cardona |  Jarrod reported on the LTC conference. Well reviewed by participants. Annual conference highly reviewed Orange county : Annual day at the beach--- | Will send survey  |
| 8. Social Committee | Sherry MorganDebbie Wightman- Chair |  Sherry reported on the cancellation, and thanked Debbie for volunteering her homeRonald McDonald house volunteer project: 10/7. Very successful. 10 APIC volunteers, SW carpenters helped kids build tool boxes, 125 meals were servedThanks to Molnlyke and Eloquest for dinner sponsorship: Jon Toledo and Nina Alvardo.Next event will be in the new location | Holiday luncheon Dec 11. At Baci Ristorante 1955 Morena Blvd SD 92110Karin noted that we need more raffle items for Holiday LuncheonAdvance notice to be given to vendors |
| 9. Membership | Charlyne Neder | Char rep reported 121 members in Aug, Sept 123 active, with 42 active CICs. 124 active as of 10/2/2019 | Remember to check your membership renewal dates so membership doesn’t lapse.  |
| 10. Nomination Committee | Liz Holston | Reported on open positions and upcoming email which will have a survey link attached. | Members please consider applying for an open position, and consider who you might nominate for an open position. |
| **11. Updates** |  |  |  |
|  11.1 CACC  | Kerry Schultz | Last meeting of the year, 9 am to 3pm. Nov 8th, Friday. Spectrum location | CACC meeting 11/8 |
|  11.2 CACC Meeting | Lisa Kilgore | California APIC Coordinating Council (CA APIC) had board retreat last Sunday. 2 chapters in California closed and absorbed into the other 10. Discussed draft budget which will be sent out towards 10/28 for review and approval for the November 8th CA APIC meeting.Kim Lengyel is president elect. Need nomination for next President elect, (2yrs) the secretary 2 years, the legislative rep, the Treasurer (2 yrs) and a Treasurer elect. Also need a communications rep (1 yr); Vendor Liaison and HAI advisory committee need new representative. For HAI rep they need to submit an application. * Lisa announced upcoming meeting dates for CA APIC.
* **SAVE THE DATE: Foundations 2020: October 15- October 18.** Dates not set in stone. Location: 3250 E. Shelby Street Ontario, CA 91764
* **Schedule for 2020**: March 24, 2020 Sacramento (Andree Sue) ; May 15, 2020 (OC); August 14, 2020 (SD: Kerry will look at it); November 13 (SF, Peter) or possibly Sonoma Valley.
 | Question to chapters about funding… can we go back to the Chapters providing the BRN for CEUs for courses provided on their chapter site. The cost is too much for only 4 meetings. CA APIC will not renew the license for the BRN. Voted by membership all in favor.  |
|  11.3 Legislative report | Kerry SchultzFrank Myers | No report |  |
| 11.4 HAI Liaison report | Tracy Lanier | No report |  |
| 11.5 HAI Advisory report |  | No report |  |
| 11.6 GERM report | Frank Myers | No report |  |
| 12. Long-Term Care |  | No report |  |
| 13. Long Term Acute Care |  | No report |  |
| 14. Ambulatory Care |  | Nov 7-8 Jo Vroman reported on upcoming meeting.Ambulatory IP. CASA IP conference |  |
| 15. County Epi | Linda Lake | No report |  |
| 14. Other announcements, questions, comments | Group | Rady’s Reported on preparing for upcoming flu and RSV season |  |
| 15. Adjournment | Tracy | TIME: 2:20 | NEXT MEETING: November 13 |