



BUSINESS MEETING
NOVEMBER 10, 2021

Introductions & Recognitions

- 2021 Board of Directors
- New Members or Visitors
- New CIC certifications or re-certifications

Board of Directors 2021

- **Past President** Tracy Lanier
 - **President** Karin I. Pardoel
 - **President-Elect** Maggie Turner
 - **Legislative Representative** Vacant
 - **Secretary** Sondra Lintz
 - **Treasurer** Megan Medina
 - **Treasurer-Elect** Cindy Chambers
 - **Membership Chair** Liz Jefferson
 - **Education Chair & Committee** Jarrod Becasen & William Cardona
 - **Nominating Committee** Claudia Sanchez Goad & Rowena Okumura
 - **Social Chair & Committee** Sheri Morgan, Margot Hudson, & Palak Patel
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Minutes Review and Approval

October 2021 Minutes


Sondra Lintz



Chapter Goals for 2021

- CIC certification among members 5%
 - Inland Empire & SDIC APIC Joint Fall Conference – September 24th
 - Theme: “Reconnect and Rejuvenate”
 - LTC/SNF Conference – July 30th
 - Theme: “Here Comes a New Challenger”
 - Community Service Project (Fall) – consumer-to-business advertising
 - Local IP Network/outreach/mentorship
 - ACIC – junior IP
 - Bring-a-friend to APIC
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New Business

- Education-support presentation – Priscila De Vera, IDAC Annual Fall Symposium
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Membership Report – November 2021

128 Members as of 11/03/21

- 87 Full/Active Members (38 CIC)
- 41 Associated Members (vendors)

0 recently lapsed memberships



Update your Designation in APIC by adding CIC after your name

How do I update my designation?

APIC *Spreading knowledge. Preventing infection.*
Association for Professionals in Infection Control and Epidemiology

Welcome, Elizabeth Logout

Keyword Search

Step 1 Membership My Courses MyAPIC Store

Consumers Professional Practice Education & Certification Resources Public Policy About

Step 2 (click on pen to modify and add CIC)

Elizabeth (Liz) Jefferson, BS, PhD, CIC
Infection Preventionist

ID: 180107
Join date: 1/31/2018
Type: Full/active member
Status: Active

My Participation Demographics Leadership Member Savings

My Current Billing

Description	Amount
There are no records.	

Chapters: MEMCHAP/San Diego and Imperial County

My Login

Need to update your APIC email and/or password?
Current email: elizfit@gmail.com

Treasurer's Report - October

1. Beginning Checking Account Balance as of October 1, 2021	\$13,012.12
Cash Flow	
<i>Deposits:</i>	\$15,126.10 (Conference registration fees)
<i>Disbursements:</i>	\$1,196.91 (Conference expenses)
Ending Checking Account Balance as of October 31, 2021	\$26,941.31
2. Mutual Fund Investment September 1 – September 30, 2021	
Balance as of September 1, 2021	\$26,030.63
<i>Income:</i>	\$ 0
<i>Fees:</i>	\$ (3.10)
<i>Change in Investment Value:</i>	\$ (921.74)
Balance as of September 30, 2021	\$25,105.79

Education Report

- 2022 Education needs assessment
- <https://forms.gle/7bpcTq1gooH8kZ9T9>

Legislative Report

<https://cqrcengage.com/apic/home>

- No report


Nominating Committee

Nominations & Open Positions 2022

- President-Elect
- Treasurer-Elect
- Education Director & Committee
- Social Chair & Committee
- We are still looking for nominations for Treasurer Elect and Education Director positions. Please submit your nominations using this link: <https://forms.gle/rStjPujekvnLYvZS7>

Social Committee

Annual Holiday Party – Winter Wonderland

- Where: Tom Ham's Lighthouse
 - When: December 8, 11am-3pm
 - RSVP by December 1st to Sheri and Palak
 - Charity: Southern California Care Clinic
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Committee Updates

- **HAI Liaison Report**
 - Tracy Lanier, Maggie Turner, Deweese Quigley
 - **HAI Advisory Committee**
 - New representative
 - **CACC (California APIC Coordinating Council)**
 - Lisa Kilgore, Maggie Turner, Jarrod Becasen
 - **GERM Report**
 - Frank Myers
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Long Term Care

Building relationships – ‘bring’ a LTC IP to SDIC meetings!

Representative needed

Take a LTC IP to a meeting!



Ambulatory Care

Jo Vroman



Pediatric Care

Sondra Lintz

Megan Medina



County Epidemiology

Grace Kang

Mara Rauhauser



Announcements, Questions, & Comments

- Surveys (The Joint Commission, CDPH, etc.)
- Acknowledgments
- New Positions in San Diego or Imperial County
 - Steven Hirsch & Associates has a job opening for either 2 part-time IP's or 1 full time IP in the SD area
 - If interested please contact Steve at (714) 965-2800
- Questions/Discussion

