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

**San Diego and Imperial Counties Chapter 057**

**Minutes for October 13, 2021**

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| **TOPIC** | **PRESENTER** | **DISCUSSION** | **ACTION/ASSIGNMENT** |
| 1. Call to Order | Karin Pardoel | TIME: 1100 |  |
| 2. Recognition/Introductions | Karin Pardoel  | Board member introductions:Past President Tracy Lanier Tracy.Lanier@cdph.ca.gov President Karin I. Pardoel Karin.I.Pardoel@kp.org President-Elect Maggie Turner margaret.turner@cdph.ca.gov Legislative Representative- VacantSecretary Sondra Lintz, slintz@rchsd.org Treasurer Megan Medina, mcrowley@rchsd.org Treasurer Elect- Cindy Chambers Cindy.Chambers@cdcr.ca.gov Membership Chair Liz Jefferson Jefferson.Elizabeth@scrippshealth.org Education Chair & Committee Jarrod Becasen Jarrod.Becasen@palomarhealth.org & William Cardona william.cardona@kp.org Nominating Committee Claudia Sanchez Goad sanchezgoad.claudia@scrippshealth.org & Rowena Okumura Rowena.Okumura@va.gov Social Chair & Committee Sheri Morgan, Margot Hudson hudson.margot@scrippshealth.org , & Palak Patel p9patel@health.ucsd.edu New attendees: noneNew APIC members: none |  |
| 3. Minutes | Group | Minutes  |  |
| 4. Unfinished Business | Karin Pardoel | Chapter Goals 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 advertisingLocal IP Network/outreach/mentorshipACIC – junior IPBring-a-friend to APIC |  |
| 5. New Business | Karin Pardoel | **LTC Conference Review**61 virtual attendees, 3 vendors, $1,682.74 net income**Joint Fall Conference Review**64 in-person attendees56% SD/IC Chapter, 20% IE Chapter, 24% Other/No Chapter17 digital content purchases, 24 vendors, 2 virtual vendors$1,000.00 estimated net incomeNominations and Open Positions |  |
| 6. Treasurer’s Report  | Megan Medina | Three months to report:July 2021 Beginning Checking Account Balance as of July 1, 2021 $18,032.90Ending Checking Account Balance as of July 31, 2021 $18,192.90 2. Mutual Fund Investment July 1 – July 31, 2021 Balance as of July 1, 2021 $25,472.09 Change in Investment Value: $195.52Balance as of July 31, 2021 $25,670.62August 20211. Beginning Checking Account Balance as of August 1, 2021 $18,192.90 Ending Checking Account Balance as of August 31, 2021 $18,710.01 2. Mutual Fund Investment August 1 – August 31, 2021 Balance as of August 1, 2021 $25,670.62Change in Investment Value: $363.11Balance as of August 31, 2021 $26,030.63September 20211. Beginning Checking Account Balance as of September 1, 2021 $18,710.01 Deposits: $1980 (registration fees for Annual Conference) Disbursements: $7677.80 (balance due for Annual Conference; $79.99 for SSP certificate for website) Ending Checking Account Balance as of September 30, 2021 $13,012.12 2. Mutual Fund statement not received at time of meetingDiscussion: Annual conference- waiting on registration fees and vendor fees. Will be splitting expenses with Inland empire, net profit 2286.88, This year we were locked into venue and limits of number of people. Will have future discussion about venue  |  |
| 7. Membership | Liz JeffersonJarrod Becasen | 129 Members as of 10/06/2191 Full/Active Members (42 CIC)38 Associated Members (vendors)0 recently lapsed membershipsReminder from Liz about adding CIC designation to APIC profile |  |
| 8. Education Report | Jarrod BecasenWill Cardona | Board voted to budget for increased Google Cloud (Drive) space – $19.99/year2022 Education needs assessment:<https://forms.gle/7bpcTq1gooH8kZ9T9>  |  |
| 9. Social Committee | Sheri Morgan Chair | Harbor room at Tom Ham’s has outside and inside areas available. If concern for social distancing might need to eat outside. Request for charity recommendationsLetters to vendors will be sent Nov.1 for gift basket donations for auctions would lie to have charity representative ant the winter luncheon Question of required vaccination- will include the survey monkey, require masking except when eating | Jarrod will send survey monkey to membership- inside vs outside and charity suggestions and must be vaccinated will be the RSVP too |
| 10. Nominating Committee | Rowena Okumura Claudia Sanchez Goad  | Emails sent for 2022 open positions. President elect, treasurer elect, education director and committee, social chair and committee. Two persons for education committee, nice to have more than one person in this roleNOMINATE BY OCTOBER 31st, 2021<https://forms.gle/4nMngMUoDDTKyfmz5>  |  |
|  **11. Updates** |  |  |  |
|  11.2 CACC  | Maggie Turner | November meeting moved to Nov. 19 will send agenda and meeting we are all members of CACC. Please update email information if work sites have changedIDAC Conf on Nov 6 – if you want to attend let will know he will forward the invite- open to APIC members and non-membersFoundations- late February 2022- live and virtual option open to APIC members and non-members |  |
|  11.3 Legislative report | * Vacant Rep spot
 | Frank- SF County mandated vaccine for health care and schools-UCSD will approach SD County. Brought to group, asks for any who do not support, APIC endorses the mandatory vaccine in health care, IDSA< ICHA, Peds ID group. Hope to have county support in order to help facilities with mandating vaccineLisa Kilgore SB742- IDAC meeting- right to health care and free speech, will advocate a back Dr. Richard Pan, will take to National APIC and CACC, to get approval to back. Waiting for report back from national APIC | Request from Lisa Kilgore to provide updates to APIC on IDAC committee meetings |
| 11.4 HAI Liaison report | Tracy Lanier Maggie Turner, Deweese Quigley | No report |  |
| 11.5 HAI Advisory report | Tracy Lanier,  | Meeting held recently September 9- public are welcome, can log in on the CDPH website to read transcriptUpdated HAI AR plan Drafting objectives, listed on websiteReported to CDC for grantsProject first line- education for LTC Program through local health dept: to support facilities with IPs in the local health departments2020 HAI data: update on how we are doing available of website on interactive mapOverall increase in AR across the state, PPE use and COVIDReportable organismsCPO replacing CREs Lab reportable within 1 working dayCRE position statement revising- will not override local reporting or submission requirementsC. auris report required within 10 daysTitle 17 revision still reviewing, no completion date listed yetAntimicrobial Stewardship program and Honor Roll Program- can be bronze silver or gold. Facility- info posted on websiteASP mentorship-  |  |
| 11.6 GERM report | Frank Myers | GERM commission- October San Diego Medical Society – about AS, and bugs. County Antibiogram in progress |  |
| 12. Long-Term Care |  | Building relationships – ‘bring’ a LTC IP to SDIC meetings!LTC Representative neededTake a LTC IP to a meeting! HAI liaisons tell IPs at facilities they visit about APIC  |  |
| 13. Pediatric Care | Sondra Lintz Megan Medina | Increase in COVID cases, more RSV and other respiratory viral illnesses, a few MIS-C cases. Staffing changes: Megan- Director, Regulatory & Accreditation Programs (included Infection Control and Prevention)Char- moved to another position in RadyQuestion about C. Auris and pediatrics from Frank- none seen at our facility yetStart giving Synagis a month early for high risk RSV patients |  |
| 14. Ambulatory Care | Jo Vroman | No report |  |
| 15. County Epi | Grace KangMara Rauhauser | CAHAN-shigella in pts experiencing homelessness- if patient experiencing homelessness present with diarrhea, consider in differentialCAHAN – pregnant persons and encouragement to get vaccinated for COVID-19CAHAN- Influenza and RSVFlu watch started- indicated similar to 2017-2018 an 2019-2020 flu season so expectation a big season this yearCAHAN= C. auris up to 4 cases, expect local transmission LTAC and GAC facilities more impact d followed by sub-acute unitsQuestion about facilities disclosure to APIC so we can have that on the radar of the acute facilities- county supports facilities communicate amongst themselvesTri-city IP- In Orange County the county released names of facilities and patients from those facilities would be required to be testedSan Diego county difficulty with testing process- during investigation challenges with identifying points of origination during investigation so want to continue to be vigilant on all locations and on higher risk patients. San Diego County in communication to the Orange County regarding their response to C. aurisQuestion about operationalization of testing for C. aurisKaiser- C. auris; proactive approach, collaboration with (patient) flow room and SNFs- swab within 24 hours of admission, PCR at the regional level UCSD used cx method, uses Epic, flagged in ED travel screen flags, nurse complete info flags to screen patient for C. auris and RN did not do- other 4 circumvented notification |  |
| 14. Other announcements, questions, comments, Surveys | Group | Surveys: Kaiser expecting in the next few weeksPomona Valley Hospital Medical Center, LA County-TJC last week, only wanted to hear about Antimicrobial stewardship and correlated it with CDI data. Acknowledgements: Thank you to everyone who worked on the annual conference during this difficult year; Maggie for taking the lead! New positions:UCSD- new positions interviewing now and 1 PD position Rady- full time IP positionVA San Diego IP RN positionSharp Grossmont IP and Manager Sharp Memorial Hospital - IP ManagerNavy Medical Center – IP positionMargo Hudson retired from Scripps mercyOC APIC Education at Knotts: GLA & Coastline Virtual Joint Venture Nov 4th. <https://docs.google.com/forms/d/e/1FAIpQLSczWbCHhaLffcHciTF-n_zBoAltPn9-2FGM0b1DokMt-4QY3g/viewform> Starting to bring students or newer nurses in- disparity in pay for RN beside to IP role. Lower pay based on not requiring an RN license for role,  Meeting attendance by non APIC members from LTC facilities- cannot afford membership so could attend the meeting for information |  |
| 15. Adjournment | Karin Pardoel | End: 1200 | NEXT MEETING: 11/10/2021 |