

Association for Professionals in Infection Control and Epidemiology, Inc.
San Diego and Imperial Counties Chapter 057
January 10, 2018
Agenda

- 1.0. Call to order- Kerry
- 2.0. Minutes review- All
- 3.0. Recognition/Introductions – All
- 4.0. Unfinished Business
- 5.0. New Business-
 - 5.1 2018 Goal Planning
 - 5.2 SD/IC APIC Website
- 6.0. Treasurer’s Report- Priscila de Vera
 - 6.1 Chapter Treasurers report –
 - Nov-Dec 2017 Treasurer Report
 - 2017 Holiday Party Expense Review
 - 6.2 Chapter educational scholarship applications
 - 1 - \$2000 National APIC Reimbursement Award – application process being developed
 - 6 - \$500 Educational Reimbursement Award
 - 1 – Cheryl Richardson Legislation Day – date coming soon
- 7.0. Education Report- Dhaiwat “D”
 - 7.1 Monthly meetings
 - 7.2 Planning for Temecula Conference 2018
- 8.0. Social Committee- Debbie Wightman
 - 8.1 Social Events for 2017
- 9.0. Membership- Jarrod Becasen
- 10.0. Nomination Committee
- 11.0. Updates
 - 11.1 Legislative update – Frank Myers
 - 11.2 HAI Liaison Report- Shantala
 - 11.3 CACC – Christie/Lisa
 - 11.4 GERM Report – Frank Myers
- 12.0. Long Term Care-Jim Marx
- 13.0. Ambulatory Care - Jo Vroman
- 13.0. County Epidemiology- Kaleigh or designee
- 14.0. Other Announcements, questions and comments
 - 14.1 Surveys
 - 14.2 New positions
 - 14.3 Questions for members
- 15.0. Meeting Adjourned