

Association for Professionals in Infection Control and Epidemiology, Inc.
San Diego and Imperial Counties Chapter 057
April 11, 2018
Agenda

- 1.0. Call to order-Tracy
- 2.0. Minutes review- All
- 3.0. Recognition/Introductions – All
- 4.0. Unfinished Business
 - 4.1-National APIC Chapter Excellence Award
- 5.0. New Business-
- 6.0. Treasurer’s Report- Priscila de Vera
 - 6.1 Chapter Treasurers report
 - 6.2 Chapter educational scholarship applications
 - 1 - \$2000 National APIC Reimbursement Award – awarded to Jackie Daley
 - 6 - \$500 Educational Reimbursement Award- awarded to Priscila DeVera, Karin Mallett, Sherry Morgan, Kim Delahanty, Shilla Patel, Liz Jefferson
 - 2 – Cheryl Richardson Legislation Day – Tuesday, May 1, 2018. Awarded to Margot Hudson and Sherry Cummings
- 7.0. Education Report- Dhaiwat “D” and Tracy
 - 7.1 Monthly meetings ***MAY Meeting will be held at the PUBLIC HEALTH Meeting Room on Rosecrans**
 - 7.2 Planning for Temecula Conference 2018
 - 7.3 Planning for LTCF Conference in July
- 8.0. Social Committee- Debbie Wightman
 - 8.1 Social Events for 2018
- 9.0. Membership and Website updates- Jarrod Becasen
- 10.0. Nomination Committee- Karin and Sherilyn
- 11.0. Updates
 - 11.1 Legislative update-
 - 11.2 HAI Liaison Report- Shantala
 - 11.3 CACC – Christie
 - 11.4 GERM Report – Frank Myers
- 12.0. Long Term Care-Jim Marx
- 13.0. Ambulatory Care - Jo Vroman
- 14.0. Pediatric Care- Rady’s IPs (Char, Meagan, Sandra)-***NEW-Added to Agenda**
- 15.0. County Epidemiology- Kaleigh or designee
- 16.0. Other Announcements, questions and comments
 - 16.1 Surveys
 - 16.2 New positions
 - 16.3 Questions for members
- 15.0. Meeting Adjourned

Meeting Schedule:

- 12 noon – 1:00p – CIC Study Group by Dhaiwat Kothari
- 1:00p - 1:15p – Lunch/networking
- 1:15p - 2:15p – Chapter Business meeting
- 2:15p - 2:30p – Break
- 2:30p - 3:30 – Educational Presentation/Vendor presentation