

**Association for Professionals in Infection Control and Epidemiology, Inc.**  
**San Diego and Imperial Counties Chapter 057**  
**Minutes for March 14, 2018**

TOPIC	PRESENTER	DISCUSSION	ACTION/ASSIGNMENT
1. Call to Order	Kerry Schultz	TIME: 1:22 pm	
2. Minutes	Group	February 14, 2018 Minutes distributed to membership previous week	Motion to approve – Sherilyn Fagan; second – Dhaiwat Kothari Membership present voted unanimously to approve
3. Recognition/ Introductions	Group	Member introductions	
4. Unfinished Business	Kerry	<p>Next Board Meeting May 9, 2018.</p> <p>Goal Planning-</p> <ul style="list-style-type: none"> <li>• CIC Certification - from SD &amp; I APIC Survey to membership, 48% of members are certified. <ul style="list-style-type: none"> <li>○ Need 3 more people to certify this year to meet chapter goal to increase certification by 5% in 2018.</li> </ul> </li> <li>• APIC Chapter Excellence Award - Need champions and a task force to proceed with planning for 2019. <ul style="list-style-type: none"> <li>○ Chapter qualifies as a "large chapter".</li> <li>○ November 15, 2018 deadline for entry.</li> <li>○ Can apply under 2 categories</li> </ul> </li> <li>• SD &amp; I Webpage - adding meeting information to website. <ul style="list-style-type: none"> <li>○ Everyone is encouraged to go to website if not receiving emails.</li> <li>○ Trying to keep webpage current with important chapter information.</li> </ul> </li> <li>• SD &amp; I APIC emails - people continue to be missing emails when the distribution list is used. Kerry and Jarrod are still working on correcting the issue.</li> <li>• APIC Scholarships - we need more applicants for this year. 2018 Educational Reimbursement (ER) Awards Available <ul style="list-style-type: none"> <li>- 1 - \$2000 National APIC Education Reimbursement Award</li> <li>- 2 - \$600 Leg Day Educational Reimbursement awards</li> <li>- 6 - \$500 Educational Reimbursement awards</li> </ul> </li> </ul>	<p>Action item: Will continue to have interactive study groups prior to meetings this year.</p> <p>Action item: Christie - Send Survey Monkey to members with Chapter Excellence Award information/Chapter Leader Award information and survey member interest in serving on taskforce to implement.</p> <p>Action item: Kerry and Jarrod will continue to work out email issues.</p> <p>Action item: Board will announce scholarship recipients at April meeting.</p>

5. New Business	Kerry	None	
6. Treasurer's Report	Priscila	<ul style="list-style-type: none"> <li>- January 2018 Treasurer Report attached</li> <li>- No new cash intake</li> <li>- Mutual fund loss 13%</li> <li>- APIC National fees: renewal and bonding fees (insurance for Treasurer) dues; similar to 2016 fees.</li> </ul>	
7. Education Report	D Kothari – Education Chair  Tracy Lanier - Pres.Elect	<p>Next meeting will be hosted by Southwest Carpenters. Kim Boynton-Delahanty, Jackie Daley and Shannon Oriola will be discussing Latest IP Research, Guidelines and Best Practices.</p> <p>2018 Long-Term Care Conference at Tech Way July 29, 2018.</p> <p>2018 Temecula Conference – scheduled for September 28, 2018 at Wilson Creek Winery. "A New Spin on Old Ideas"</p>	Action Item: D. will provide flyers for LTCF Conference at May Meeting
8. Social Committee	Debbie Wightman- Chair	<p>Debbie - discussed keeping December Holiday meeting at Marriott (same as 2017).</p> <ul style="list-style-type: none"> <li>• Consider configuring the room differently to accommodate presentations and auction.</li> </ul>	
9. Membership	Chair - Jarrod Becasen	Current membership - 113 members; fewer members as some memberships have lapsed.	
10. Nomination Committee	Annie Duran, Melinda Kanter	None	
11. Updates			
11.1 CACC Basic Foundations Course	Lisa	None	
11.2 CACC Meeting	Lisa	None	
11.3 Legislative report	Frank	<p>Discussion about Senate Bill 432 discussed</p> <ul style="list-style-type: none"> <li>• Bill addresses issues for prehospital emergency service providers, notification of exposures.</li> </ul> <p>FDA, CDC and ASM Release new Duodenoscopy Surveillance and Culturing Protocols - available on National APIC Website</p>	

11.4 HAI Liaison report	Shantala	<p>CDPH HAI Program - moving to real time reporting</p> <ul style="list-style-type: none"> <li>Members experiencing some issues with NHSN noting "no data" for various procedures</li> </ul> <p>HAI Liaison Report - May 7-8, 2018 2-Day Class for New IP's in Richmond (no fee for class). Contract CDPH to register.</p> <ul style="list-style-type: none"> <li>October site needed for 40-50 people with a second smaller room available for LTCF breakout sessions. Contact Shantala if you would like to volunteer a location.</li> </ul> <p>2018 Road Show - occurring in April and May 2018 at sites throughout California.</p> <ul style="list-style-type: none"> <li>3 hours class on lessons from publically reported data</li> <li>All IP's should try to attend</li> </ul> <p>CDPH HAI Advisory Committee</p> <ul style="list-style-type: none"> <li>Next meeting in May 2018</li> <li>GACH Survey - poor performers will be followed by L&amp;C</li> </ul>	
11.6 GERM report	Frank	<p>No updates.</p> <ul style="list-style-type: none"> <li>For new members, noted that GERM Meeting is composed of physicians and IP's who work locally to discuss issues involving eradication of resistant microbes; meets quarterly.</li> </ul>	
12. Long-Term Care	Jim Marx	<p>Legionella and water management discussed, related to memo sent by CMS to facilities in June 2017.</p> <ul style="list-style-type: none"> <li>Issues with no secondary treatment of water, as most LTC systems use municipal water supply</li> <li>Sites need to have a water management plan; requires coordinated effort with "facility maintenance group" which does not exist at most facilities. <ul style="list-style-type: none"> <li>Facilities can reach out to their local municipal water department to obtain most recent water testing report for files.</li> </ul> </li> </ul>	
13. Long Term Acute Care		None	
14. Ambulatory Care	Stephanie	None	
15. County Epi	Kaleigh Behrendt/ designee	<p>Update – working with EMS regarding Senate Bill 432; will share any findings if any new action needed.</p> <ul style="list-style-type: none"> <li>2018 Annual Vector-Borne &amp; Zoonotic Disease Meeting Wednesday April 25, 2018 8:30am - 12:30pm Coronado Room, Health Services Complex, 3851 Rosecrans Street,</li> </ul>	

		RSVP to Lourdes Garber (lourdes.garber@sdcounty.ca.gov) <ul style="list-style-type: none"> <li>• Hepatitis A Outbreak in San Diego, not officially over</li> </ul>	
14. Other announcements, questions, comments	Group	Surveys <ul style="list-style-type: none"> <li>• Kaiser - 5-day TJC survey. 30 findings for both hospitals             <ul style="list-style-type: none"> <li>○ 1 conditional finding for IR regarding sterile techniques and correct use of PPE.</li> </ul> </li> <li>• UC San Diego - CDPH survey</li> <li>• Sharp Metro Campus - TJC survey             <ul style="list-style-type: none"> <li>○ Found surveyors friendly; no IC findings</li> <li>○ Finding for a few expired Betadine packages.</li> </ul> </li> </ul>	
15. Adjournment	Kerry	TIME: 2:17 pm.	NEXT MEETING: April 11, 2018