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

TOPIC	PRESENTER	DISCUSSION	ACTION/ASSIGNMENT
1. Call to Order	Tracy Lanier	TIME: 1:20 pm	
2. Minutes	Group	March 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	Tracy	Next Board Meeting May 9, 2018. Goal Planning- CIC Certification - from SD & I APIC Survey to membership, 48% of members are certified. Need 3 more people to certify this year to meet chapter goal to increase certification by 5% in 2018. APIC Chapter Excellence Award - Need champions and a task force to proceed with planning for 2019. Chapter qualifies as a "large chapter". November 15, 2018 deadline for entry. Can apply under 2 categories SD & I Webpage - adding meeting information to website. Everyone is encouraged to go to website if not receiving emails. Trying to keep webpage current with important chapter information SD & 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.	Action item: Will continue to have interactive study groups prior to meetings this year. Action item: Christie - Sent Survey Monkey to members with Chapter Excellence Award information/Chapter Leader Award information and survey member interest in serving on taskforce to implement. Action item: Kerry and Jarrod will continue to work out email issues.
5. New Business	Christie	Community Service Project-starting to plan	Continue with planning process

6.1 Treasurer's Report	Priscila	 March 2018 Treasurer's Report attached No new cash intake Mutual fund loss .01% APIC National fees: renewal and bonding fees (insurance for Treasurer) dues; similar to 2016 fees. 	
6.2 Chapter Educational Scholarship Award Disbursements	Priscila	 Chapter Educational Scholarship Awards: 1-\$2,000.00 National APIC Reimbursement Awardawarded to Jackie Daley 6-\$500.00 Educational Reimbursement Awards-awarded to Priscila DeVera, Karin Mallett, Sherry Morgan, Kim Delahanty, Shilla Patel, and Liz Jefferson 2-Cheryl Richardson Legislation Day Reimbursement Awards – Tuesday, May 1, 2018. Awarded to Margot Hudson and Sherry Cummings Karin Mallett presented her report on her OR education at AORN 	Action Item: Recipients to present at future APIC Meetings regarding their experience at their educational conferences
7. Education Report	D Kothari – Education Chair Tracy Lanier - Pres. Elect	April Meeting was hosted by Southwest Carpenters. Kim Boynton-Delahanty, Jackie Daley and Shannon Oriola discussed Latest IP Research, Guidelines and Best Practices. The May APIC Meeting will be held at the PUBLIC HEALTH Meeting Room on Rosecrans. Dr. Tweeten will be discussing guidelines on public reporting and what's new with Public Health. 2018 Long-Term Care Conference at Tech Way July 29, 2018. 2018 Temecula Conference – scheduled for September 28, 2018 at Wilson Creek Winery. "A New Spin on Old Ideas"	Action Item: D. will provide flyers for LTCF Conference at May Meeting
8. Social Committee	Debbie Wightman- Chair	Debbie - discussed keeping December Holiday meeting at Marriott (same as 2017). • Consider configuring the room differently to accommodate presentations and auction.	

9. Membership and Website Updates	Chair - Jarrod Becasen	Current membership - 118 members as of April 1; fewer members as some memberships have lapsed.	Action Item: Jarrod working on website and email issues
10. Nomination Committee	Karin and Sherilyn	None	
11. Updates			
11.1 Legislative Update	Frank	 SB 432 has been enacted into law (regarding IC notification to EMS workers coming in contact with infectious patients) 	
11.2 HAI Liaison Report	Tracy for Shantala	 Regular Call 4/16 2018 Road Show – occurring in April and May 2018 at sites throughout California – 3 hour class on lessons from publically reported data – all IPs should try to attend – 3 CEUs available CLABSI and CDI data is compilation of all facilities' data CDPH HAI Program – moving to real time reporting HAI Liaison Report- May 7-8, 2018 2-day class for New IP's in Richmond (no fee for class). Contact CDPH to register. 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. CDPH HAI Advisory Committee – next meeting in May 2018 GACH Survey – poor performers will be followed by L&C Between 1/20-3/23: SD County Dept. of Public Health and Environment notified of 4 cases of Serratia marcescens bacteremia reported to SDPH: all in San Diego East County The CDPH Healthcare-Associated Infections (HAI) Program is working with multiple state and local health depts., the CDC and FDA to investigate. BD has issued a voluntary recall of certain lots of BD POSIFlush Heparin Lock flush and BD Pre-Filled Normal Saline Flush syringes due to potential contamination with Serratia marcescens and have sent out a list of recall products and lot numbers for facilities to check their inventory against Investigation is ongoing: 	

		HC facilities and providers should save any bacterial isolates and notify local public health dept. and CDPH HAI Program if: clusters (≥2 cases) S. marcescens BSI in patients with CVC or implantable medical port occurring at a single healthcare facility since 4/1/18 or cases (1 or more) of S. marcescens BSI among outpatients with CVC or ports in place since 4/1/18.
11.3 CACC Report	Christie	• Leg Day 5/4/18
11.6 GERM report	Frank	Grant - county-wide analysis Acute Care and LTAC Antibiograms—grant may not be put through yet
12. Long-Term Care	Jim Marx	None
13. Ambulatory Care	Jo Vroman	Guidelines for cleaning and sterilizing of eye instruments: American Academy of Ophthalmology: OP Guidelines – article discussed
14. Pediatric Care	Rady's IPs (Char, Meagan, Sandra)	 New-added to agenda Lots of respiratory viruses currently
15. County Epi	Kaleigh or designee	 Update – working with EMS regarding Senate Bill 432; will share any findings if any new action needed. 2018 Annual Vector-Borne & Zoonotic Disease Meeting Wednesday April 25, 2018 8:30am - 12:30pm Coronado Room, Health Services Complex, 3851 Rosecrans Street, RSVP to Lourdes Garber (lourdes.garber@sdcounty.ca.gov) Hepatitis A Outbreak in San Diego, not officially over Wound Botulism related to black tar heroin being seen
16. Other announcements, questions, comments	Group	Observe directly sterilization processes Do quality checks of wrapped or closed trays looking for bioburden, rust and pitting

		 16.2 New Positions Scripps Green: 1 part-time position Naval Hospital: 3 positions Sharp Grossmont: 1 IP and 1 manager 	
17. Adjournment	Tracy	TIME: 2:20 pm.	NEXT MEETING:
			May 9, 2018 SDPH Rosecrans