

Association for Professionals in Infection Control and Epidemiology, Inc.
San Diego and Imperial Counties Chapter 057
November 14, 2018
Agenda

- 1.0. Call to order-Kerry
- 2.0. Minutes review- All
- 3.0. Recognition/Introductions – All
- 4.0. Unfinished Business
 - 4.1-Goals for 2018-(CICs in chapter, National APIC Chapter Excellence Award)
- 5.0. New Business-
 - 5.1 New Officers for 2019
 - 5.2 Needs Assessment Survey- early next year
- 6.0. Treasurer's Report- Priscila de Vera
 - 6.1 Chapter Treasurers report
 - 6.2 Chapter educational scholarship sharing-Kim D
- 7.0. Education Report- Tracy
 - 7.1 Monthly meetings
- 8.0. Social Committee- Debbie Wightman
 - 8.1 Social Events for 2018
- 9.0. Membership and Website updates- Jarrod Becasen
- 10.0. Nomination Committee- Sherilyn
- 11.0. Updates
 - 11.1 Legislative update-
 - 11.2 HAI Liaison Report- Tracy or Hosniyeh
 - 11.3 CACC – Kerry
 - 11.4 GERM Report – Frank
- 12.0. Long Term Care-
- 13.0. Ambulatory Care - Jo Vroman
- 14.0. Pediatric Care- Rady's IPs (Char, Megan, Sondra)
- 15.0. County Epidemiology- Kaleigh or Linda
- 16.0. Community Outreach-Toiletry items for Ronald McDonald House-Kerry
- 17.0. Other Announcements, questions and comments
 - 16.1 Surveys
 - 16.2 New positions
 - 16.3 Questions for members
- 18.0 Meeting Adjourned

Meeting Schedule:

- 12 noon – 1:00p – CIC Study Group by Jarrod Becasen
- 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