**Association for Professionals in Infection Control and Epidemiology, Inc.**

**San Diego and Imperial Counties Chapter 057**

**Minutes for July: 7/11/2018**

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| **TOPIC** | **PRESENTER** | **DISCUSSION** | **ACTION/ASSIGNMENT** |
| 1. Call to Order | Kerry Schultz | TIME: 1:25 P.M. | Na |
| 2. Minutes | Group | Approval of minutes | Deferred: minutes to be sent out to chapter |
| 3. Recognition/Introductions | Group | Member introductions;Congratulations to Will Cardona on getting his CIC certification! |  |
| 4. Unfinished Business | KerryKerry, Linda Baldy | APIC 2018 Chapter Goals:4.1 National APIC Chapter Excellence Award: planning continues4.2 Community Outreach Conference: 7/30/18 LTC Conference4.3 CIC certification of additional 3 members: currently 2Volunteer opportunity for Chapter at Ronald McDonald House of serving a meal to families; Linda has obtained some dates and times in October, more to follow; Debbie Wightman will help with planning | Need one more member to be certified to meet CIC certification goalRonald McDonald House Chapter volunteer opportunity-October dates and times TBD |
| 5. New Business | Kerry | Scholarship recipient Chapter presentations:Jackie Daly: 2018 National APIC Meeting Minneapolis (spoke on learnings regarding conflict resolution)Priscilla DeVera: 2018 IDAC Orange County, CA (spoke on learnings on antibiotic stewardship and Candida auris) | Pending scholarship recipient Chapter presentations from Kim Delahanty and Sheri Morgan. |
| 6. Treasurer’s Report  | Priscila | June and July 2018 Treasurer’s Reports attached:Deposit $904.15 from National APIC April 2018$1248.48 disbursement ED Scholarships April 2018No disbursements or deposits June 2018Ending checking account balance June 29, 2018 unchanged from balance May 31, 2018Mutual Fund balance increased $143.60 in May and decreased by $71.80 in JuneScholarship reimbursements to be paid | Upcoming reimbursements for scholarship recipients to be paid |
| 7. Education Report | Tracy | Planning for Temecula Conference 9/28/18: Working title: “A New Spin on Old Ideas”  | Temecula Conference 9/28/18 planning |
| 8. Social Committee | Debbie Wightman- Chair | Deferred-Debbie on vacation. | Deferred until next meeting: Debbie on vacation |
| 9. Membership and Website Updates | Chair - Jarrod Becasen | Current membership - As of 7/13 - 117 members (112 in June) |  |
| 10. Nomination Committee | Kerry | Start thinking about being part of the Board in anticipation of future openings |  |
| 11. Updates |  |  |  |
|  11.1 CACC Basic Foundations Course | Lisa | n/a |  |
|  11.2 CACC Meeting | Christie, Kerry | Friday, 8/3: Scripps Mercy all day- flyer to be posted on website | Flyer for CACC Meeting 8/3 to be posted on website |
|  11.3 Legislative report | Frank | Nothing new to report; Frank not here |  |
|  11.4 HAI Liaison report | Shantala/Tracy | Nothing new to report |  |
|  11.6 GERM report | Frank | Nothing new to report, Frank not here |  |
| 12. Long-Term Care | Jim Marx | Nothing new to report, Jim not here |  |
| 13. Pediatric Care –  | Rady’s IPS (Char, Meagan, Sandra) | Nothing new to report except a few Rhinovirus cases |  |
| 14. Ambulatory Care | Jo Vroman | Ambulatory Care ICRA 6/22 offering put on by Carpenter’s Union very successful2nd ICRA Class offered by Carpenter’s Union all day Friday, 8/17-7:30-3:30Free of charge, great lunch in Mira MesaAPIC will send out information | Send out information on Carpenter’s Union ICRA class offered 8/17 |
| 15. County Epi | Kaleigh Behrendt/ designee-Linda | Update –Hepatitis A- 590 cases in earlier outbreak; 188,000 vaccines given through county-wide effortCurrently working on ensuring 2nd doses of Hep A Vaccine are being given if not already receivedWatching any Shigellosis cases—no outbreak currently |  |
| 14. Other announcements, questions, comments | Group | Surveys: * CMS in and around southern California focusing on Orthopedics
* CMS in northern California focusing on emergency preparedness

New positions: Palomar per diem IP Questions for members:Discussion around Leg Day about possibly taking an earlier day to figure out when they will be looking at Healthcare bills prior to the February voting day. Christie to follow up with Lisa |  |
| 15. Adjournment | Kerry | TIME: 3:30 | NEXT MEETING: 10/10/18 |