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

**San Diego and Imperial Counties Chapter 057**

**Minutes for October 13, 2021**

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| **TOPIC** | **PRESENTER** | **DISCUSSION** | **ACTION/ASSIGNMENT** |
| 1. Call to Order | Karin Pardoel | TIME: 1100 |  |
| 2. Recognition/Introductions | Karin Pardoel | Board member introductions:  Past President Tracy Lanier [Tracy.Lanier@cdph.ca.gov](mailto:Tracy.Lanier@cdph.ca.gov)  President Karin I. Pardoel [Karin.I.Pardoel@kp.org](mailto:Karin.I.Pardoel@kp.org)  President-Elect Maggie Turner [margaret.turner@cdph.ca.gov](mailto:margaret.turner@cdph.ca.gov)  Legislative Representative- Vacant  Secretary Sondra Lintz, [slintz@rchsd.org](mailto:slintz@rchsd.org)  Treasurer Megan Medina, [mcrowley@rchsd.org](mailto:mcrowley@rchsd.org)  Treasurer Elect- Cindy Chambers [Cindy.Chambers@cdcr.ca.gov](mailto:Cindy.Chambers@cdcr.ca.gov)  Membership Chair Liz Jefferson [Jefferson.Elizabeth@scrippshealth.org](mailto:Jefferson.Elizabeth@scrippshealth.org)  Education Chair & Committee Jarrod Becasen [Jarrod.Becasen@palomarhealth.org](mailto:Jarrod.Becasen@palomarhealth.org) & William Cardona [william.cardona@kp.org](mailto:william.cardona@kp.org)  Nominating Committee Claudia Sanchez Goad [sanchezgoad.claudia@scrippshealth.org](mailto:sanchezgoad.claudia@scrippshealth.org) & Rowena Okumura [Rowena.Okumura@va.gov](mailto:Rowena.Okumura@va.gov)  Social Chair & Committee Sheri Morgan, Margot Hudson [hudson.margot@scrippshealth.org](mailto:hudson.margot@scrippshealth.org) , & Palak Patel [p9patel@health.ucsd.edu](mailto:p9patel@health.ucsd.edu)  New attendees: none  New APIC members: none |  |
| 3. Minutes | Group | Minutes |  |
| 4. Unfinished Business | Karin Pardoel | Chapter Goals 2021:  CIC certification among members 5%  Inland Empire & SDIC APIC Joint Fall Conference – September 24th Theme: “Reconnect and Rejuvenate”  LTC/SNF Conference – July 30th Theme: “Here Comes a New Challenger”  Community Service Project (Fall) – consumer-to-business advertising  Local IP Network/outreach/mentorship  ACIC – junior IP  Bring-a-friend to APIC |  |
| 5. New Business | Karin Pardoel | **LTC Conference Review**  61 virtual attendees, 3 vendors, $1,682.74 net income  **Joint Fall Conference Review**  64 in-person attendees  56% SD/IC Chapter, 20% IE Chapter, 24% Other/No Chapter  17 digital content purchases, 24 vendors, 2 virtual vendors  $1,000.00 estimated net income  Nominations and Open Positions |  |
| 6. Treasurer’s Report | Megan Medina | Three months to report:  July 2021  Beginning Checking Account Balance as of July 1, 2021 $18,032.90  Ending Checking Account Balance as of July 31, 2021 $18,192.90  2. Mutual Fund Investment July 1 – July 31, 2021  Balance as of July 1, 2021 $25,472.09  Change in Investment Value: $195.52  Balance as of July 31, 2021 $25,670.62  August 2021  1. Beginning Checking Account Balance as of August 1, 2021 $18,192.90  Ending Checking Account Balance as of August 31, 2021 $18,710.01  2. Mutual Fund Investment August 1 – August 31, 2021  Balance as of August 1, 2021 $25,670.62  Change in Investment Value: $363.11  Balance as of August 31, 2021 $26,030.63  September 2021  1. Beginning Checking Account Balance as of September 1, 2021 $18,710.01 Deposits: $1980 (registration fees for Annual Conference)  Disbursements: $7677.80 (balance due for Annual Conference; $79.99 for SSP certificate for website)  Ending Checking Account Balance as of September 30, 2021 $13,012.12  2. Mutual Fund statement not received at time of meeting  Discussion: Annual conference- waiting on registration fees and vendor fees. Will be splitting expenses with Inland empire, net profit 2286.88, This year we were locked into venue and limits of number of people. Will have future discussion about venue |  |
| 7. Membership | Liz Jefferson  Jarrod Becasen | 129 Members as of 10/06/21  91 Full/Active Members (42 CIC)  38 Associated Members (vendors)  0 recently lapsed memberships  Reminder from Liz about adding CIC designation to APIC profile |  |
| 8. Education Report | Jarrod Becasen  Will Cardona | Board voted to budget for increased Google Cloud (Drive) space – $19.99/year  2022 Education needs assessment:  <https://forms.gle/7bpcTq1gooH8kZ9T9> |  |
| 9. Social Committee | Sheri Morgan Chair | Harbor room at Tom Ham’s has outside and inside areas available. If concern for social distancing might need to eat outside.  Request for charity recommendations  Letters to vendors will be sent Nov.1 for gift basket donations for auctions would lie to have charity representative ant the winter luncheon  Question of required vaccination- will include the survey monkey, require masking except when eating | Jarrod will send survey monkey to membership- inside vs outside and charity suggestions and must be vaccinated will be the RSVP too |
| 10. Nominating Committee | Rowena Okumura Claudia Sanchez Goad | Emails sent for 2022 open positions. President elect, treasurer elect, education director and committee, social chair and committee. Two persons for education committee, nice to have more than one person in this role  NOMINATE BY OCTOBER 31st, 2021  <https://forms.gle/4nMngMUoDDTKyfmz5> |  |
| **11. Updates** |  |  |  |
| 11.2 CACC | Maggie Turner | November meeting moved to Nov. 19 will send agenda and meeting we are all members of CACC. Please update email information if work sites have changed  IDAC Conf on Nov 6 – if you want to attend let will know he will forward the invite- open to APIC members and non-members  Foundations- late February 2022- live and virtual option open to APIC members and non-members |  |
| 11.3 Legislative report | * Vacant Rep spot | Frank- SF County mandated vaccine for health care and schools-UCSD will approach SD County. Brought to group, asks for any who do not support, APIC endorses the mandatory vaccine in health care, IDSA< ICHA, Peds ID group. Hope to have county support in order to help facilities with mandating vaccine  Lisa Kilgore SB742- IDAC meeting- right to health care and free speech, will advocate a back Dr. Richard Pan, will take to National APIC and CACC, to get approval to back. Waiting for report back from national APIC | Request from Lisa Kilgore to provide updates to APIC on IDAC committee meetings |
| 11.4 HAI Liaison report | Tracy Lanier Maggie Turner, Deweese Quigley | No report |  |
| 11.5 HAI Advisory report | Tracy Lanier, | Meeting held recently September 9- public are welcome, can log in on the CDPH website to read transcript  Updated HAI AR plan  Drafting objectives, listed on website  Reported to CDC for grants  Project first line- education for LTC  Program through local health dept: to support facilities with IPs in the local health departments  2020 HAI data: update on how we are doing available of website on interactive map  Overall increase in AR across the state,  PPE use and COVID  Reportable organisms  CPO replacing CREs  Lab reportable within 1 working day  CRE position statement revising- will not override local reporting or submission requirements  C. auris report required within 10 days  Title 17 revision still reviewing, no completion date listed yet  Antimicrobial Stewardship program and Honor Roll Program- can be bronze silver or gold. Facility- info posted on website  ASP mentorship- |  |
| 11.6 GERM report | Frank Myers | GERM commission- October San Diego Medical Society – about AS, and bugs.  County Antibiogram in progress |  |
| 12. Long-Term Care |  | Building relationships – ‘bring’ a LTC IP to SDIC meetings!  LTC Representative needed  Take a LTC IP to a meeting! HAI liaisons tell IPs at facilities they visit about APIC |  |
| 13. Pediatric Care | Sondra Lintz  Megan Medina | Increase in COVID cases, more RSV and other respiratory viral illnesses, a few MIS-C cases.  Staffing changes: Megan- Director, Regulatory & Accreditation Programs (included Infection Control and Prevention)  Char- moved to another position in Rady  Question about C. Auris and pediatrics from Frank- none seen at our facility yet  Start giving Synagis a month early for high risk RSV patients |  |
| 14. Ambulatory Care | Jo Vroman | No report |  |
| 15. County Epi | Grace Kang  Mara Rauhauser | CAHAN-shigella in pts experiencing homelessness- if patient experiencing homelessness present with diarrhea, consider in differential  CAHAN – pregnant persons and encouragement to get vaccinated for COVID-19  CAHAN- Influenza and RSV  Flu watch started- indicated similar to 2017-2018 an 2019-2020 flu season so expectation a big season this year  CAHAN= C. auris up to 4 cases, expect local transmission  LTAC and GAC facilities more impact d followed by sub-acute units  Question about facilities disclosure to APIC so we can have that on the radar of the acute facilities- county supports facilities communicate amongst themselves  Tri-city IP- In Orange County the county released names of facilities and patients from those facilities would be required to be tested  San Diego county difficulty with testing process- during investigation challenges with identifying points of origination during investigation so want to continue to be vigilant on all locations and on higher risk patients. San Diego County in communication to the Orange County regarding their response to C. auris  Question about operationalization of testing for C. auris  Kaiser- C. auris; proactive approach, collaboration with (patient) flow room and SNFs- swab within 24 hours of admission, PCR at the regional level  UCSD used cx method, uses Epic, flagged in ED travel screen flags, nurse complete info flags to screen patient for C. auris and RN did not do- other 4 circumvented notification |  |
| 14. Other announcements, questions, comments, Surveys | Group | Surveys: Kaiser expecting in the next few weeks  Pomona Valley Hospital Medical Center, LA County-TJC last week, only wanted to hear about Antimicrobial stewardship and correlated it with CDI data.  Acknowledgements: Thank you to everyone who worked on the annual conference during this difficult year; Maggie for taking the lead!  New positions:  UCSD- new positions interviewing now and 1 PD position  Rady- full time IP position  VA San Diego IP RN position  Sharp Grossmont IP and Manager  Sharp Memorial Hospital - IP Manager  Navy Medical Center – IP position  Margo Hudson retired from Scripps mercy  OC APIC Education at Knotts:  GLA & Coastline Virtual Joint Venture Nov 4th. <https://docs.google.com/forms/d/e/1FAIpQLSczWbCHhaLffcHciTF-n_zBoAltPn9-2FGM0b1DokMt-4QY3g/viewform>  Starting to bring students or newer nurses in- disparity in pay for RN beside to IP role. Lower pay based on not requiring an RN license for role,    Meeting attendance by non APIC members from LTC facilities- cannot afford membership so could attend the meeting for information |  |
| 15. Adjournment | Karin Pardoel | End: 1200 | NEXT MEETING: 11/10/2021 |