**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  New CIC- Lisa Kilgore recertified CIC-recommends taking time to prepare in advance for recert and all documents- keep track of all documents, will need to send electronic versions of all documents. | | Lisa will share spreadsheet she is using to track her documents |
| 3. Minutes | Group | Minutes – Approval of July Minutes by members | |  |
| 4. Unfinished Business | Karin Pardoel | Chapter Goals 2021:  Difficult to maintain goals without in person meetings. Suggestion going forward to  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  APIC – junior IP  Bring-a-friend to APIC | |  |
| 5. New Business | Karin Pardoel  Pricilla Devera | | **Infectious Disease Association of California (IDAC) Conference review**  **Used education support to attend IDAC**  **Very physician and pharmacy centric**  **Lisa Kilgore IDAC Council Member**  **2nd most frequent ICD-9 dx for hip revision**  **1st for knee revision**  Periprostatic Joint Infection (PJI)- Infection prevention for intraoperative settings no drains changing blades  Take away- aspirate prior to antibiotic treatment  Risk factors- obesity weas BMI less than 40 and pt to stop smoking, CHD wash night before and empiric mupirocin treatment instead of swabbing. Cephalosporin preferred antibiotic treatment  UCLA Microbiology – Genome sequencing  Culture results effected by antibiotic treatment  PCR/NAAT only trace known sequence organism  Whole genome sequencing extract DNA from cx and identify and Antimicrobial resistance prediction  b-lactam antimicrobials  Therapeutic drug monitoring- standard for some medications but not for beta lactams  Recommendations to TDM for antimicrobials in ICU level patients  Combination therapy for staph aureus  UCSD professor Dr Honig- invasive fungal disease and COVID 19 CAPA COVID associated pulmonary aspergillosis  Risks: monoclonal antibody, age, invasive procedures time to dx of CAPA is 8 days treatment with fluconazole, and amphotericin b |  |
| 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  October 2021  1. Beginning Checking Account Balance as of October 1, 2021 $13,012.12  Ending Checking Account Balance as of October 31, 2021 $26,941.31  2. Mutual Fund Investment October 1 – October 31, 2021  Balance as of September30, 2021 $25105.75  Will meet with Inland Empire to discuss conference finances and bring back to meeting  Foundations may require additional finances to fund program | |  |
| 7. Membership | Liz Jefferson  Jarrod Becasen | 128 Members as of 13/03/21  87 Full/Active Members (38 CIC)  41 Associated Members (vendors)  0 recently lapsed memberships  Reminder from Liz about adding CIC designation to APIC profile | |  |
| 8. Education Report | Jarrod Becasen  Will Cardona | Reminder to fill out the 2022 Education needs assessment:  <https://forms.gle/7bpcTq1gooH8kZ9T9>  Will and Jarrod- last year, please let them know if you are interested on taking on the committee role | |  |
| 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- email was sent out  Letters to vendors will be sent Nov.10 for gift basket donations for auctions would like to have charity representative at the winter luncheon  Attendees should be vaccinated- on invite | |  |
| 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  <https://forms.gle/4nMngMUoDDTKyfmz5>  Treasure position is a 3 year roll one Treasure elect chair year and 2 year active as treasure | |  |
| **11. Updates** |  |  | |  |
| 11.2 CACC | Lisa Kilgore | Open positions posted, message was sent out o members ship  Treasurer elect, Education Committee- one nomination treasurer- accepted, nominations sent  Legislative report twill be sent out by CACC and posted on website- request form chapters to have information on legislation and APIC’s public policy.  Next CACC Meeting- November 19 10 am-2:30 pm  Bill Rutala and Jackie Daly are speakers Hoses by San Francisco Bay APIC chapter- CEUs for education | |  |
| 11.3 Legislative report | * Vacant Rep spot | Lisa will step into Legislative rep for San Diego Imperial County Chapter | |  |
| 11.4 HAI Liaison report | Tracy Lanier Maggie Turner, Deweese Quigley | No report | |  |
| 11.5 HAI Advisory report | Tracy Lanier | No Report | |  |
| 11.6 GERM report | Frank Myers | Large invite list to be sent out to APIC members to begin participating in meetings. Will begin to move back into Antimicrobial stewardship and C. auris Will be message to C suites from GERM asking for screening of C. auris | |  |
| 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 | Pediatric vaccination from 5-11 now available  Busy respiratory season | |  |
| 14. Ambulatory Care | Jo Vroman | No report | |  |
| 15. County Epi | Grace Kang  Mara Rauhauser | Flu and COVID watch sent out on Wednesdays  Shigella cases in persons experiencing homelessness- 31  County Vaccinated kids age 5-11  C. auris- 5 cases of suspected local transmission  Currents Event in Public Health and Epidemiology- revived meeting in October- virtual- if you would like and invite please email Grace Kang | |  |
| 14. Other announcements, questions, comments, Surveys | Group | Surveys: Kaiser expecting in the next few weeks  Kaiser expecting Joint Commission survey- possible strike by Kaiser is delaying survey  Rady- Had and Hybrid survey in July, less focus on Infection prevention 3 month to receive recertification from JC  Sylvia Hutching IP for the JC in a presentation- Torn mattresses and lint balls in closets are no longer sited under infection control starting in January or February- will now be under environment of care only unclean item left that doesn’t touch patient is the Ice Machine, reminder there is a new water management plan, Ice machines have clear links to outbreaks- so will remain under Infection Control  New Positions: Steven Hirsch & Associates 1 full time or 2 part time in SD- help with small hospitals and psych facilities  Contact Steve 714-965-2800  Sharp Memorial- IP Manager, will need to fill either IP or Manager position  Rady- 1 FT IP position | |  |
| 15. Adjournment | Karin Pardoel | End: 1140 | | NEXT MEETING: 11/10/2021 |