**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 President Karin I. Pardoel Karin.I.Pardoel@kp.org President-Elect Maggie Turner margaret.turner@cdph.ca.gov Legislative Representative- VacantSecretary Sondra Lintz, slintz@rchsd.org Treasurer Megan Medina, mcrowley@rchsd.org Treasurer Elect- Cindy Chambers Cindy.Chambers@cdcr.ca.gov Membership Chair Liz Jefferson Jefferson.Elizabeth@scrippshealth.org Education Chair & Committee Jarrod Becasen Jarrod.Becasen@palomarhealth.org & William Cardona william.cardona@kp.org Nominating Committee Claudia Sanchez Goad sanchezgoad.claudia@scrippshealth.org & Rowena Okumura Rowena.Okumura@va.gov Social Chair & Committee Sheri Morgan, Margot Hudson hudson.margot@scrippshealth.org , & Palak Patel p9patel@health.ucsd.edu New attendees: noneNew APIC members: noneNew 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 advertisingLocal IP Network/outreach/mentorshipAPIC – junior IPBring-a-friend to APIC |  |
| 5. New Business | Karin PardoelPricilla 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 bladesTake away- aspirate prior to antibiotic treatmentRisk 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 treatmentUCLA Microbiology – Genome sequencingCulture results effected by antibiotic treatmentPCR/NAAT only trace known sequence organismWhole genome sequencing extract DNA from cx and identify and Antimicrobial resistance prediction b-lactam antimicrobialsTherapeutic drug monitoring- standard for some medications but not for beta lactamsRecommendations to TDM for antimicrobials in ICU level patients Combination therapy for staph aureusUCSD professor Dr Honig- invasive fungal disease and COVID 19 CAPA COVID associated pulmonary aspergillosisRisks: 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 $18,032.90Ending 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: $195.52Balance as of July 31, 2021 $25,670.62October 20211. 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 $25105.75Will meet with Inland Empire to discuss conference finances and bring back to meetingFoundations may require additional finances to fund program |  |
| 7. Membership | Liz JeffersonJarrod Becasen | 128 Members as of 13/03/2187 Full/Active Members (38 CIC)41 Associated Members (vendors)0 recently lapsed membershipsReminder from Liz about adding CIC designation to APIC profile |  |
| 8. Education Report | Jarrod BecasenWill 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 outLetters 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 pmBill 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 neededTake 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 KangMara Rauhauser | Flu and COVID watch sent out on WednesdaysShigella cases in persons experiencing homelessness- 31County Vaccinated kids age 5-11C. auris- 5 cases of suspected local transmissionCurrents 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 weeksKaiser expecting Joint Commission survey- possible strike by Kaiser is delaying surveyRady- Had and Hybrid survey in July, less focus on Infection prevention 3 month to receive recertification from JCSylvia 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 ControlNew Positions: Steven Hirsch & Associates 1 full time or 2 part time in SD- help with small hospitals and psych facilitiesContact Steve 714-965-2800Sharp Memorial- IP Manager, will need to fill either IP or Manager positionRady- 1 FT IP position |  |
| 15. Adjournment | Karin Pardoel | End: 1140 | NEXT MEETING: 11/10/2021 |