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

**San Diego and Imperial Counties Chapter 057**

**Minutes for January 12, 2022**

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| **TOPIC** | **PRESENTER** | **DISCUSSION** | **ACTION/ASSIGNMENT** |
| 1. Call to Order | Jarrod Becasen | TIME: 1100 |  |
| 2. Recognition/Introductions | Jarrod Becasen | Board member introductions:  Past President Karin I. Pardoel [Karin.I.Pardoel@kp.org](mailto:Karin.I.Pardoel@kp.org)  President Maggie Turner [margaret.turner@cdph.ca.gov](mailto:margaret.turner@cdph.ca.gov)  President-Elect Jarrod Becasen [Jarrod.Becasen@palomarhealth.org](mailto:Jarrod.Becasen@palomarhealth.org)  Leg. Representative Lisa Kilgore [Kilgore.Lisa@scrippshealth.org](mailto:Kilgore.Lisa@scrippshealth.org)  Secretary Sondra Lintz [slintz@rchsd.org](mailto:slintz@rchsd.org)  Treasurer Cindy Chambers [Cindy.Chambers@cdcr.ca.gov](mailto:Cindy.Chambers@cdcr.ca.gov)  Treasurer-Elect Viviana Parra [Viviana.Parra@sharp.com](mailto:Viviana.Parra@sharp.com)  Membership Chair Liz Jefferson [Jefferson.Elizabeth@scrippshealth.org](mailto:Jefferson.Elizabeth@scrippshealth.org)  Education Chair & Committee Jessica Alicdan [jalicdan@health.ucsd.edu](mailto:jalicdan@health.ucsd.edu)  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:  Will Cardona [william.cardona@kp.org](mailto:william.cardona@kp.org)  Palak Patel [p9patel@health.ucsd.edu](mailto:p9patel@health.ucsd.edu)  Latrice Jackson-Washington [Latrice.Jackson-Washington@palomarhealth.org](mailto:Latrice.Jackson-Washington@palomarhealth.org) |  |
| 3. Minutes | Group | Minutes – Approval of November Minutes by members  Minutes posted on website minus financial [www.SDApic.org](http://www.SDApic.org) | Minutes approved |
| 4. Unfinished Business | Jarrod Becasen | Chapter Goals 2022:  Out of 90 full time only 40% CIC, previous year was 53%- did not meet that goal last year  Promote Education  Vendor-Sponsored Chapter monthly meeting  Annual fall conference  ACIC-jr IP program  EVS training Wheels for EVS Supervisors  Outreach  Local Health Department  Inland Empire representative- Reach out to establish a contact person  Community - Charity  If suggestions contact Jarrod or Maggie |  |
| 5. New Business | Jarrod Becasen | Possibility of Joint venture with another chapter- Maggie investigating |  |
| 6. Treasurer’s Report | Megan Medina | Monthly Treasurer’s Report: November 2021  1. Beginning Checking Account Balance as of November 1, 2021 $26,941.31  Cash Flow  Deposits: $1,550.73 (Conference registration fees)  Disbursements: $1.99 (Cloud Storage)  Ending Checking Account Balance as of November 30, 2021 $28,490.05  Mutual Fund Investment October 1 – October 31, 2021  Balance as of October 1, 2021 $25,105.79  Income: $ 50.28  Fees: $ (3.00)  Change in Investment Value: $ 907.78  Balance as of October 31, 2021 $26,060.85  Beginning Checking Account Balance as of December 1, 2021 $28,490.05  Cash Flow  Deposits: $520.00 (Q2 APIC Chapter Dues)  Disbursements: $6,015.80 (Holiday Party Expenses, Microsoft Renewal & CEU renewal)  Ending Checking Account Balance as of December 31, 2021 $22,994.25  Mutual Fund Investment November 1 – November 30, 2021  Balance as of November 1, 2021 $26,060.85  Income: $ 0  Fees: $ (2.79)  Change in Investment Value: $ (488.81)  Balance as of November 30, 2021 $25,569.25  Annual Conference financials: Brought in $19750  Split with Inland empire:  Paid Inland 879.86 for their income  2022 Budget will be sent out for virtual vote before next meeting  Had less expenses due to less payout from education reimbursement | Budget- will be sent out to member for review |
| 7. Membership | Liz Jefferson | 121 Members as of 1/8/2022  90 Full/Active Members (36 CIC, 40%)  31 Associated Members (26% vendors)  Reminder from Liz about adding CIC designation to APIC profile |  |
| 8. Education Report | Jarrod Becasen  Jessica Alicdan | Reminder to fill out the 2022 Education needs assessment:  ADD LINK FROM SLIDES  Vendors- if interesting in sponsoring a speaker please apply on line at [www.SDapic.org/meetings](http://www.SDapic.org/meetings) |  |
| 9. Social Committee | Will Cardona Palak Patel Latrice Jackson-Washington | No report |  |
| 10. Nominating Committee | Rowena Okumura Claudia Sanchez Goad | Board members- Announced at Holiday Party and beginning of meeting  Added treasurer elect position – Viviana Parra |  |
| **11. Updates** |  |  |  |
| 11.2 CACC | Jarrod | Meeting Calendar up on website  Next meeting in February  Foundations online 3-day Course March 17-19  Registration $500  CACC Educational Support awards- can apply on CACC site |  |
| 11.3 Legislative report | * Lisa Kilgore | Lisa created a policy repository for Legislative items on the APIC website | Jarrod to add to local chapter site |
| 11.4 HAI Liaison report | Tracy Lanier Maggie Turner, Deweese Quigley | Program has received more funding  Expanding programs will contact in the next moth or 2 with new items  Positions available in the CDPH program reach out to Deweese Maggie or Tracy if interested.  New IP Class coming this spring |  |
| 11.5 HAI Advisory report | Tracy Lanier | Last Advisory committee meeting was in December minutes not posted next meeting is in March  Can attend webinar online- as a listener- not participant because it is a public committee  This committee directs the IP funding and program |  |
| 11.6 GERM report | Frank Myers | No Report |  |
| 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 our COVID positive patients-  Staff illnesses  Still have Community testing site 350-400  Vaccine clinic still running as well |  |
| 14. Ambulatory Care | Vacant | No report |  |
| 15. County Epi | Grace Kang  Mara Rauhauser | Very Busy  Reporting of COVID outbreaks in acute care is difficult right now, trying to come up with solutions to ease reporting problems  Reach out to Grace if you need to discuss  Patient moment to lower level of care is a challenge – contact Grace if encountering issues |  |
| 14. Other announcements, questions, comments, Surveys | Group | Surveys:  No Recent Surveys  Acknowledgements: None  New Positions:  Sharp Grossmont- 1 FT IP  Sharp Memorial- 1 FT IP  CACC Website: Can post positions for anyone in CA  Staffing and Procedure delays-  Sharp 5-day isolation with antigen test and improving symptoms  Kaiser starting to cancel elective procedures  Rady delaying some inpatient procedure like video EEGs  Visitors: Parents test every 72, if not vaccinated  Alvarado - contingency status, over 100 employees COVID positive. Not canceling elective surgical procedures at this time. COVID positive employees off 5 days with return to work with N95 and not tested to return. Hard hit non-patient care departments - HR is allowing employees to work with N95 and stay away from others as much as possible.  Unvaccinated employees to wear N95 100% of the time.  Sharp has unvaccinated staff wear surgical mask with option for N95 if they request it  Sharp is doing a 5-day isolation, antigen testing to come back to work starting Day 5 (with improving symptoms, no fever etc)  Scripps has a 7 day after symptom onset or pos test return to work (no test required). One visitor allowed 2h from 11-7  Staff source control what should staff wear  Palomar-Staff N95 and RTW staff N95  Visiting Hours:  One Facility 4 pm (limit visitors to 2 hours) another 8 pm  Alvarado - 10:00 AM to 8:00 PM.  Announcement to come today concerning visitor restriction update.  Currently is proof of vaccination or negative test within last 72 hours.  Supply issues: suction tubing |  |
| 15. Adjournment | Jarrod | End: 1140 | NEXT MEETING: 2/9/2022 |