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

**San Diego and Imperial Counties Chapter 057**

**Minutes for January 12, 2022**

|  |  |  |  |
| --- | --- | --- | --- |
| **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 President Maggie Turner margaret.turner@cdph.ca.gov President-Elect Jarrod Becasen Jarrod.Becasen@palomarhealth.org Leg. Representative Lisa Kilgore Kilgore.Lisa@scrippshealth.org Secretary Sondra Lintz slintz@rchsd.org Treasurer Cindy Chambers Cindy.Chambers@cdcr.ca.gov Treasurer-Elect Viviana Parra Viviana.Parra@sharp.com Membership Chair Liz Jefferson Jefferson.Elizabeth@scrippshealth.org Education Chair & Committee Jessica Alicdan jalicdan@health.ucsd.edu Nominating Committee Claudia Sanchez Goad sanchezgoad.claudia@scrippshealth.org & Rowena Okumura Rowena.Okumura@va.gov  Social Chair & Committee:Will Cardona william.cardona@kp.orgPalak Patel p9patel@health.ucsd.edu Latrice Jackson-Washington Latrice.Jackson-Washington@palomarhealth.org  |  |
| 3. Minutes | Group | Minutes – Approval of November Minutes by membersMinutes 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 yearPromote EducationVendor-Sponsored Chapter monthly meetingAnnual fall conferenceACIC-jr IP programEVS training Wheels for EVS Supervisors OutreachLocal Health DepartmentInland Empire representative- Reach out to establish a contact personCommunity - CharityIf 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 20211. Beginning Checking Account Balance as of November 1, 2021 $26,941.31Cash 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: $ 907.78Balance as of October 31, 2021 $26,060.85Beginning Checking Account Balance as of December 1, 2021 $28,490.05Cash 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, 2021Balance 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 $25,569.25Annual Conference financials: Brought in $19750Split with Inland empire: Paid Inland 879.86 for their income2022 Budget will be sent out for virtual vote before next meetingHad 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 1/8/202290 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 BecasenJessica Alicdan | Reminder to fill out the 2022 Education needs assessment:ADD LINK FROM SLIDESVendors- 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 websiteNext meeting in FebruaryFoundations online 3-day Course March 17-19Registration $500CACC 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 fundingExpanding programs will contact in the next moth or 2 with new itemsPositions 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 MarchCan 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 neededTake 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 illnessesStill have Community testing site 350-400Vaccine clinic still running as well |  |
| 14. Ambulatory Care | Vacant | No report |  |
| 15. County Epi | Grace KangMara Rauhauser | Very BusyReporting of COVID outbreaks in acute care is difficult right now, trying to come up with solutions to ease reporting problemsReach out to Grace if you need to discussPatient moment to lower level of care is a challenge – contact Grace if encountering issues |  |
| 14. Other announcements, questions, comments, Surveys | Group | Surveys:No Recent SurveysAcknowledgements: NoneNew Positions: Sharp Grossmont- 1 FT IPSharp Memorial- 1 FT IPCACC Website: Can post positions for anyone in CAStaffing and Procedure delays- Sharp 5-day isolation with antigen test and improving symptomsKaiser starting to cancel elective proceduresRady delaying some inpatient procedure like video EEGsVisitors: Parents test every 72, if not vaccinatedAlvarado - 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 itSharp 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 11-7Staff source control what should staff wearPalomar-Staff N95 and RTW staff N95Visiting 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 |