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

**San Diego and Imperial Counties Chapter 057**

**Minutes for March 9, 2022**

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| **TOPIC** | **PRESENTER** | **DISCUSSION** | **ACTION/ASSIGNMENT** |
| 1. Call to Order | Maggie Turner | TIME: 1100 |  |
| 2. Recognition/Introductions | Maggie Turner | 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)  Vendor Liaison: Diego Davila  New Members: None  Visitors: Eileen Shannahan- Visiting from County of San Diego, HHSA, PHPR. New a-IPC.  New CIC or Recertification: None |  |
| 3. Minutes | Group | Minutes – Motion for approval- approved by members  Minutes posted on website minus financial- [www.SDApic.org](http://www.SDApic.org) | Will send out to members today- doodle pole or question to approve by end of week |
| 4. Unfinished Business | Maggie Turner | Will begin to meet person in April- meeting will be available virtual and in person  Annual Conference  Inland empire put 50% into Conference but only had 20% attendance, seemed unequal for Inland empire  If staying in Temecula, will need to review budget as everything is more expensive now  Options for next year:   1. Joint venture with GLA and Coastline 2. Stay with Inland Empire 3. Hold the annual conference as a stand alone   Community Service-   1. Past- Ronald McDonald House (RMH) with meal and crafts 2. Toiletries- for RMH 3. In person meetings easier to collect items to donate | More information on attendance and location to come  Jarrod will send a doodle poll regarding options for Annual Conference and charity options |
| 5. New Business | Maggie Turner | EVS- training wheels wanting to include EVS in education for acute care and also long term care  Local health dept HAI IPs- want to assess for gaps, collaborate and strengthen programs, do not want to treat a sa licence visit.  Imperial County rep- would like a member to share concerns and upates with the group  SNF- Contacts need a few acute care hopsital IP s to be a resource and participate in a monthly call/meeting. Kyle and Izrael are representatives from SNF facilities who are interested in building a SNF mentorship program | If other members want to participate  Please contact Maggie  Please contact Maggie  Please contact Maggie |
| 7. Membership | Liz Jefferson | 125 full active members as of 3/6/2022  87 full active members (36 CIC, 41%)  38 Associated Members (vendors, 30%)  Membership Drive- prize for the person who gets the most members  Reviewed reminder slide from Liz about adding CIC designation to APIC profile | Members, please add your designation by following the slide from Liz |
| 6. Treasurer’s Report | Viviana Parra | No report |  |
| 8. Education Report | Jessica Alicdan | Restart newbie class will start at our in-person meeting in April  Will have great speakers this year- help grow newer IPs |  |
| 10. Nominating and Awards Committee | Rowena Okumura Claudia Sanchez Goad | Cheryl Richardson Leg Day APIC Award 2022  Term of award: May 10, 2022 CA APIC Meeting Hosted by Sierra Chapter, Sacramento  Award Amount: $750.00  Number of awards: 2  Due date: April 10, 2022  <https://forms.gle/1S6dSfB3bMKfvyoL8>  Standard APIC Educational Support Award 2022  Term of award: one year (January – December 2021)  Award Amount: $500  Number of Awards: 3  Due date: N/A  <https://forms.gle/cN5heCBs6UgWm5ML8>  National APIC Conference Award 2022  Term of award: APIC Annual Conference 2022, Indianapolis June 13-15  Award Amount: $2000.00  Number of awards: 1  Due date: May 15, 2022  <https://forms.gle/z6ra7d97eQjgFxMg8>  Those who had awards from 2020 who were unable to attend conferences- the chapter is honoring the awards | Rowena will validate google forms link is still open |
| 9. Social Committee | Will Cardona Palak Patel Latrice Jackson-Washington | Thank you to members for completing summer event survey  Survey results indicate: Weekday in the summer, voted for Liberty Station at a restaurant,  Cost is lower if held at Balboa Park- incorporate games with vendor liaison and prizes.  Will check on a location at Liberty station for the holiday party |  |
| **11. Updates** |  |  |  |
| 11.2 CACC | Jarrod Becasen  Lisa Kilgore  Maggie Turner | 2022 Educational goals for CAAC discussed  2022 Meeting Calendar <https://community.apic.org/cacc/events/new-item97>  Foundations <https://community.apic.org/cacc/events/foundationscourse>  Educational Support Award <https://community.apic.org/cacc/events/educational-award-application>  Foundations: Virtual March 17-19 for Acute care or SNF  Breakout sessions, 18.5 CEUs  Presenters:  AnnMarie Flood  Frank Myers  Maggie Turner  Registration is $500  CACC Education awards, same as SDIC APIC  Those who did not use their awards in 2020 or 2021 can use their award until the end of 2022  Possibility of a Legislative day in May | Update from Lisa coming soon |
| 11.3 Legislative report | * Lisa Kilgore | Added AFLs to the document on the APIC website Available on SD APIC website. <https://cqrcengage.com/apic/home>    IP recertification tool to track IPU and documents- maintain in tool to be ready to upload for certification | Lisa will add the California Legislative (SB and Assembly bills to this report) |
| 11.4 HAI Liaison report | Tracy Lanier Maggie Turner, Deweese Quigley | New Positions available for HAI liaison- new collaborative for bloodstream infections starting- acute care hospitals will receive invitations from the program | tracy.lanier@cdph.ca.gov |
| 11.5 HAI Advisory report | Tracy Lanier | Next HAI meeting 3/10/2022 1000-1200  Healthcare-Associated Infections Advisory Committee <https://www.cdph.ca.gov/Programs/CHCQ/HAI/Pages/HAICommitteeAndLaws.aspx>  Listen in to meeting to follow what the plan is for the HAI program in California. Sometimes ask for IP positions in the committee |  |
| 11.6 GERM report | Frank Myers | No Report |  |
| 12. Long-Term Care | Israel Sanchez | No report | Maggie will contact Israel |
| 13. Pediatric Care | Sondra Lintz  Megan Medina | Waiting for baby Pfizer  Less respiratory viruses and less COVID |  |
| 14. Ambulatory Care | Vacant | No report  Ask for a volunteer to represent this area | Email Maggie or Jarrod if Interested |
| 15. County Epi | Grace Kang  Mara Rauhauser | COVID 19 decreasing, COVID investigations, prioritizing work- will not do contact tracing for all cases. Only investigating those who are at high risk, hospitalizations, and deaths  Influenza Watch sent out weekly  Epidemiology is taking over temporary lodging program for COVID isolation may have an email from Katherine Blaser – flyer that contain eligibility requirements  MDROs- More Candida auris. 3 new local transmission cases reported. None were reported in January. Remain vigilant  CAHAN from CDPH- new counties identified with local transmission, similar to San Diego with transmission in acute care settings  IDAC praised San Diego County for their work on C. auris  Jarrod- question about changing threshold for reporting of healthcare worker outbreaks  Discussion about volume during surge vs. “normal” levels  No changes will be occurring at this time  County lab had to be relocated again so some labs paused some require send out |  |
| 14. Other announcements, questions, comments, Surveys | Group | Surveys:  Will- Joint Commission at Kaiser  So far, no findings discussed, focused on documentation, life safety  PVHMC had a TJC Survey and for the IC portion they focused on ABX stewardship and all they wanted to know if we deescalate our ABX as an effort to reduce CDI.  New Positions-  Kaiser- two positions- will begin interviews after their Joint Commission survey  Scripps La Jolla- Manager position and IP coordinator  Naval Medical Center- 1 IP position posted |  |
| 15. Adjournment | Maggie Turner | End: 1152 | NEXT MEETING: 4/13/2022 |