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

**San Diego and Imperial Counties Chapter 057**

**Minutes for April 13, 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 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 Viviana Parra Viviana.Parra@sharp.com Treasurer-Elect Cindy.Chambers@cdcr.ca.govMembership 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 Vendor Liaison: Diego Davila need email addressNew Members: NoneVisitors: Molly Nunn IP-Director AlvaradoElizabeth Pina- Alvarado lab managerNew CIC or Recertification: None |  |
| 3. Minutes | Sondra LintzGroup | Minutes – Motion for approval- approved by membersMinutes posted on website minus financial- [www.SDApic.org](http://www.SDApic.org)  | Sondra will add link to minutes in power point |
| 4. Unfinished Business | Maggie Turner | Maintain or increase certification by Members by 5 %Promote EducationAnnual Fall ConferenceSurvey votes split between going with GLA/Coastline or staying with IE Question about what are the benefits or drawbacks of both choicesDiscussion about where to locate the survey, concerns about switching to be part of LA, and losing our identityLong Term Care Conferencea-CIC- junior IP programnewbie prep class before each APIC meetingEVS “training wheels program,” for EVS supervisorsOutreachLocal Health Department* Available to support and help, not survey oriented Local Health dept have HAI IP in addition to CDPH HAI program IP

Community Service- 1. Toiletries- for RMH? Toy drive?

-Toy vs toiletries- Rady moving away from physical toy donations, preference is to order things from online catalog or listed needs-homeless donation kits to pass out1. Long term care IP mentorship program
 |  |
| 5. New Business | Maggie Turner |  |  |
| 7. Membership | Liz Jefferson | 125 members as of 4/4/202286 full active members (39 CIC, 69%)39 Associated Members (vendors, 31%)Reminder slide from Liz about adding CIC designation to APIC profileMembership drive starting today until the next meeting will have a prize at the end  | Members, please add your designation by following the slide from Liz |
| 6. Treasurer’s Report  | Viviana ParraCindy Chambers | Board voted to change Viviana to Treasurer and Cindy to treasurer elect Cindy needed to step down from roleBeginning checking balance as of March 12, 2022: $19,742.04Ending Balance as of March 31, 2022: 19,514.83Expenses for Board meeting dinner and Paypal Fee)Will have mutual fund report for next meetingThank you to Megan- Address for accounts updated from Pricilla’s address to Viviana’s  |  |
| 8. Education Report | Jessica Alicdan | Newbie program:Will send out a needs assessment survey please complete within 30 days. <https://forms.gle/MrWLRrCjEaoBN9eC8> Educational Support Awards form CACC- $1000Review applicant processUVDI scholarship if you have a UVDI machine please tell them how you are using the machine 3 awards $1000Diversey sending 18 awards -$1000IDAC Conference on May 21-22 great speakerMentorship program for IPs: Type of mentor, type of facility they work and how to connect them with MentorsPhone call with an IP on the phone for maybe 10 minutes a month to support |  |
| 10. Nominating and Awards Committee | Rowena Okumura Claudia Sanchez Goad  | UVDI 2022 APIC Conference Scholarship Grant ProgramTerm of award: APIC Annual Conference 2022, Indianapolis June 13-15Award Amount: $1500.00Number of awards: 3Due date: May 5, 2022To apply, please visit [www.uvdi.com/apic2022](http://www.uvdi.com/apic2022) Standard APIC Educational Support Award 2022Term of award: One year (January – December 2022)Award Amount: $500Number of Awards: 3Due date: N/A<https://forms.gle/cN5heCBs6UgWm5ML8>  National APIC Conference Award 2022Term of award: APIC Annual Conference 2022, Indianapolis June 13-15Award Amount: $2000.00Number of awards: 1Due date: May 15, 2022<https://forms.gle/z6ra7d97eQjgFxMg8> CA APIC Educational Award 2022Term of award: IP Education up through December 31, 2022Award Amount: $1000.00Number of awards: 2Due date: May 13, 2022<https://community.apic.org/cacc/events/educational-award-application> 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 | Call from Balboa park- will require a permit will cost $92 for permitMember motion to approve July 13 motion approved by membersFun games plannedDonations from vendors for prizes  |  |
|  **11. Updates** |  |  |  |
|  11.2 CACC  | Jarrod BecasenLisa KilgoreMaggie Turner | Foundations: Virtual March 17-19 for Acute care or SNF went well based on feedbackNext meeting May 17, will remain virtual at this timeCACC Education awards, same as SDIC APICThose who did not use their awards in 2020 or 2021 can use their award until the end of 2022Possibility of a Legislative day in May  | Update from Lisa coming soon |
| 11. IDAC | Lisa Kilgore | Next IDAC meeting is May 21-22 What topics people are interested in plan to have ½ IP dayNext meeting in Long Beach- full IP day requesting TopicsFrank mentioned would prefer to be integrated into meetings as opposed to being a separate group |  |
|  11.3 Legislative report | * Lisa Kilgore
 | Senate bills or house bills that may impact IPs- Members please review the list Lisa has set up It is helpful to be aware of how government impacts our work- site is updated on a weekly basis |  |
| 11.4 HAI Liaison report | Tracy Lanier Maggie Turner, Deweese Quigley | New funding, in planning stages for positions and planning stage and program- 6 positions available  | Contact Tracy if questions: tracy.lanier@cdph.ca.gov  |
| 11.5 HAI Advisory report | Tracy Lanier  | Next HAI meeting 4/14/2022 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 | Upcoming meeting if interested text frank 619-346-8236 with your information to join the groupCurrent projects: Carbapenem Resistant OrganismsCandida auris  |  |
| 12. Long-Term Care | Israel Sanchez | No report  | Maggie will contact Israel |
| 13. Pediatric Care | Sondra Lintz Megan Medina | Lower COVID numbersIncrease in other respiratory viruses and hospital census  |  |
| 14. Ambulatory Care | Vacant | No reportAsking for a volunteer to represent this areaSome of who works in clinics or ambulatory surgery does not need to be part of healthcare systemRN from Jessica named Jenessa- this person is interested in getting their IP tooRecall of Karl Stors scopes for Urology concerned that stand alone centers may not have access to Karl stors recall information | Email Maggie or another board member if Interested |
| 15. County Epi | Grace KangMara Rauhauser | Candida auris- 3 cases suspected local transmission, 14 since September 2021 concerning trendIf hospitals are not doing admission screening reach out to HAI team to ask for help |  |
| 14. Other announcements, questions, comments, Surveys | Group | Surveys: NonePositions:Naval Medical Center 2 FTScripps La Jolla 1 FT manager 1 FT IPScripps Encinitas 0.5 FTE IPKaiser- 2 FT IP positions |  |
| 15. Adjournment | Maggie Turner | End: 1202 | NEXT MEETING: 5/11/2022 |