**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](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 Viviana Parra [Viviana.Parra@sharp.com](mailto:Viviana.Parra@sharp.com)  Treasurer-Elect [Cindy.Chambers@cdcr.ca.gov](mailto:Cindy.Chambers@cdcr.ca.gov)  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 need email address  New Members: None  Visitors: Molly Nunn IP-Director Alvarado  Elizabeth Pina- Alvarado lab manager  New CIC or Recertification: None |  |
| 3. Minutes | Sondra Lintz  Group | Minutes – Motion for approval- approved by members  Minutes 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 Education  Annual Fall Conference  Survey votes split between going with GLA/Coastline or staying with IE  Question about what are the benefits or drawbacks of both choices  Discussion about where to locate the survey, concerns about switching to be part of LA, and losing our identity  Long Term Care Conference  a-CIC- junior IP program  newbie prep class before each APIC meeting  EVS “training wheels program,” for EVS supervisors  Outreach  Local 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 out   1. Long term care IP mentorship program |  |
| 5. New Business | Maggie Turner |  |  |
| 7. Membership | Liz Jefferson | 125 members as of 4/4/2022  86 full active members (39 CIC, 69%)  39 Associated Members (vendors, 31%)  Reminder slide from Liz about adding CIC designation to APIC profile  Membership 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 Parra  Cindy Chambers | Board voted to change Viviana to Treasurer and Cindy to treasurer elect Cindy needed to step down from role  Beginning checking balance as of March 12, 2022: $19,742.04  Ending Balance as of March 31, 2022: 19,514.83  Expenses for Board meeting dinner and Paypal Fee)  Will have mutual fund report for next meeting  Thank 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- $1000  Review applicant process  UVDI scholarship if you have a UVDI machine please tell them how you are using the machine 3 awards $1000  Diversey sending 18 awards -$1000  IDAC Conference on May 21-22 great speaker  Mentorship program for IPs: Type of mentor, type of facility they work and how to connect them with Mentors  Phone 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 Program  Term of award: APIC Annual Conference 2022, Indianapolis June 13-15  Award Amount: $1500.00  Number of awards: 3  Due date: May 5, 2022  To apply, please visit [www.uvdi.com/apic2022](http://www.uvdi.com/apic2022)  Standard APIC Educational Support Award 2022  Term of award: One year (January – December 2022)  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>  CA APIC Educational Award 2022  Term of award: IP Education up through December 31, 2022  Award Amount: $1000.00  Number of awards: 2  Due 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 permit  Member motion to approve July 13 motion approved by members  Fun games planned  Donations from vendors for prizes |  |
| **11. Updates** |  |  |  |
| 11.2 CACC | Jarrod Becasen  Lisa Kilgore  Maggie Turner | Foundations: Virtual March 17-19 for Acute care or SNF went well based on feedback  Next meeting May 17, will remain virtual at this time  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. IDAC | Lisa Kilgore | Next IDAC meeting is May 21-22  What topics people are interested in plan to have ½ IP day  Next meeting in Long Beach- full IP day requesting Topics  Frank 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](mailto: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 group  Current projects:  Carbapenem Resistant Organisms  Candida auris |  |
| 12. Long-Term Care | Israel Sanchez | No report | Maggie will contact Israel |
| 13. Pediatric Care | Sondra Lintz  Megan Medina | Lower COVID numbers  Increase in other respiratory viruses and hospital census |  |
| 14. Ambulatory Care | Vacant | No report  Asking for a volunteer to represent this area  Some of who works in clinics or ambulatory surgery does not need to be part of healthcare system  RN from Jessica named Jenessa- this person is interested in getting their IP too  Recall 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 Kang  Mara Rauhauser | Candida auris- 3 cases suspected local transmission, 14 since September 2021 concerning trend  If hospitals are not doing admission screening reach out to HAI team to ask for help |  |
| 14. Other announcements, questions, comments, Surveys | Group | Surveys: None  Positions:  Naval Medical Center 2 FT  Scripps La Jolla 1 FT manager 1 FT IP  Scripps Encinitas 0.5 FTE IP  Kaiser- 2 FT IP positions |  |
| 15. Adjournment | Maggie Turner | End: 1202 | NEXT MEETING: 5/11/2022 |