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

**San Diego and Imperial Counties Chapter 057**

**Minutes for May 11, 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 New Members: NoneVisitors: update from recordingNew CIC or Recertification: 1 |  |
| 3. Minutes | Sondra LintzGroup | Minutes – Motion for approval- approved by membersMinutes posted on website minus financial- [www.SDApic.org](http://www.SDApic.org)  |  |
| 4. Unfinished Business | Maggie Turner | Maintain or increase CIC certification among members 5%Promote EducationVendor-sponsored monthly chapter meetingAnnual Fall ConferenceNationally known speakers through vendor sponsorship if availableNotify non-APIC member attendees if information is applicableLong Term Care ConferenceACIC – junior IP program“Newbie/CIC prep” class prior to SDIC meeting restartEVS “Training Wheels” for EVS supervisorsOutreachLocal Health DepartmentInland Empire representative Reach out to IE to establish a contact personCommunity Toiletry collection – re-establish? If so, how to function in a virtual worldLong Term Care Infection Prevention Mentorship |  |
| 5. New Business | Maggie Turner | Board Meeting May 2nd-Newbie class and education-Treasurer report – Viviana on vacation- Maggie to report for MayMembership- Other APIC Chapters reporting difficulty getting board members to run for office. Nominating and Awards- This chapter election is usually in September/ November with announcement in December at the holiday partySocial committee- Summer eventVendor questionsLTC ConferenceSNF representative volunteer- Now have a skilled nursing Rep, Izzy SanchezMentorship Program- Idea of Mentorship program through colleges, other chapters doing outreach to MPH, nursing schools to promote IP role |  |
| 6. Treasurer’s Report  | Maggie Turner | Monthly Treasurer’s Report: May 2022Report Date: May 11, 20221. Beginning Checking Account Balance as of April 1, 2022 $19,514.83Cash Flow Deposits: $0Disbursements: $24.00 (more checks)Ending Checking Account Balance as of April 26, 2022 $19,490.832. Mutual Fund Investment: \*\*No access – below is from previous Jan reportDecember 1 – December 31, 2021 Balance as of December 1, 2021 $25,569.25 Income: $ 2,000.32 Fees: $ (2.70)Change in Investment Value: $ (1,578.13)Balance as of December 31, 2021: $25,998.74Had to purchase checks |  |
| 7. Membership | Jarrod Becasen | 130 Members as of 05/09/22 91 Full/Active Members (40 CIC, 69%) 39 Associated Members (vendors, 31%)Reminder slide to add CIC designation to APIC profile | Members, please add your designation to your name |
| 8. Education Report | Jessica Alicdan | CIC Group needs assessment:Persons who filled out the survey were from Acute care facilities, SNFs, LTAC, Ambulatory, Care Public health FQHC and comprehensive health care systems42.9 % of responders would like a mentor: 3 persons willing to mentor and 4 people looking for a mentor |  |
| 9. Legislative report | Lisa Kilgore | Senate bills or house bills that look like will impact IPs- revie on the list Lisa has will be helpful to be aware of how government impacts our practice- site is updated on a weekly basisHigh Level Disinfection message from CA APIC |  |
| 10. Nominating and Awards Committee | Maggie Turner  | Standard APIC Educational Support Award 2022Term of award: one year (January – December 2021)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> Those who had awards from 2020 who were unable to attend conferences- the chapter is honoring the awards Attendees for National APIC- Will and Maggie are attending |  |
| 9. Social Committee | Will Cardona Palak Patel Latrice Jackson-Washington | Summer EventResubmitted permit- waiting to hear backJuly 13 event scheduledFun games plannedDonations from vendors for prizes- 6 vendors willing to donateThis is separate event from our Annual Fall Conference |  |
|  **11. Updates** |  |  |  |
| 11.4 HAI Liaison report | Tracy Lanier Maggie Turner, Deweese Quigley | Starting CLABSI reduction program 39 hospitals statewide participating have all had increase in SIR. Investigate if facility needs to support if they are missing anything that can be added to their program.Question about CLABSI vs Fungemia and the broad use of steroids in the setting of COVID or viral infections what was the fungemia rate beforehand and was it a fungemia increase?Facilities are already aware, they have been contacted by the HAI programReviewing AFLsWorking on Aligning themCDC alert about adenovirus and hepatitisvSNF program- with transmission of MDROs trying to use EVS housekeeping routeIP positions available listed on CDPH HAI site | Contact Tracy if questions: tracy.lanier@cdph.ca.govMaggie states that the Med Epi team usually addresses this she will pass on the information |
| 11.5 HAI Advisory Committee  | 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 |  |
|  11.2 CA APIC | Jarrod BecasenLisa KilgoreMaggie Turner | Next meeting May 17, will remain virtual at this time<https://community.apic.org/cacc/events/meetings> Presentation is about ICRA- will be a great presentation all encouraged to attendAugust meeting hosted by San Diego (hybrid at Sharp Copley, San Diego – RSVP coming soon) will be a Joint Commission Presentation and a Speaker on Candida AurisOnly 100 seats available so register earlyAugust 12 Meeting November 18 Meeting (hybrid at TBD, San Francisco) |  |
| 11.3 IDAC | Lisa Kilgore | IDAC 36th Annual Southern California Spring SymposiumWhen: May 21 and 22, 2022Where: San Diego, Mission BayThere is still time to register<https://idac.org/resources/IDAC%20Spring%202022%20for%20Web.pdf>  |  |
| 11.6 GERM report | Frank Myers | Working on County Antibiogram and received messages from a few people who were interested in new Membership |  |
| 12. Long-Term Care | Izzy Sanchez | Implemented Cleaning protocol for his SNF and will speak at another meeting | Maggie will contact Izzy |
| 14. Ambulatory Care | Janessa EstebanMaggie Marlatt | Two new ambulatory Care Representatives- Janessa- works as clinical education at UCSD ambulatory care setting Works heavily with instrument handlingMaggie works at San Ysidro health sites- FQHC created IP department last January |  |
| 13. Pediatric Care | Sondra Lintz Megan MedinaNatalie Wilson  | Still many respiratory viruses, preparing for Baby Pfizer this summer |  |
| 15. County Epi | Maggie TurnerGrace KangMara Rauhauser | Focused on going to SNFs to help with prevention of Candida auris and carbapenem resistant Acinetobacter baumannii (CRAB) |  |
| 14. Other announcements, questions, comments, Surveys | Group | UCSD Mock Survey:- Focus on HLD- cross-contamination concerns, SPD cross contamination changing PPE from clean to dirty side. Cabinet storage- look to upgrade to drying cabinetsMake sure techs know IFU- not just rinsing but submerging-Nursing failing to document education to patients and visitorsPositions:Scripps -1 IP 1 ManagerMeeting time change: Skipping lunch come it is 2 pm have to return work- would like to propose returning to 1-3 newbie class from 4-5?Majority opinion was to return to the old time Jessica would teach Newbie class at 3 pm and meeting time will change to 1 pm for business 2 education and 3 pm newbieVirtual option will continue |  |
| 15. Adjournment | Maggie Turner | End: 1145 | NEXT MEETING: 6/9/2022 |