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

**San Diego and Imperial Counties Chapter 057**

**Minutes for May 11, 2022**

|  |  |  |  |
| --- | --- | --- | --- |
| **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  New Members: None  Visitors: update from recording  New CIC or Recertification: 1 |  |
| 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) |  |
| 4. Unfinished Business | Maggie Turner | Maintain or increase CIC certification among members 5%  Promote Education  Vendor-sponsored monthly chapter meeting  Annual Fall Conference  Nationally known speakers through vendor sponsorship if available  Notify non-APIC member attendees if information is applicable  Long Term Care Conference  ACIC – junior IP program  “Newbie/CIC prep” class prior to SDIC meeting restart  EVS “Training Wheels” for EVS supervisors  Outreach  Local Health Department  Inland Empire representative  Reach out to IE to establish a contact person  Community  Toiletry collection – re-establish? If so, how to function in a virtual world  Long 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 May  Membership- 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 party  Social committee- Summer event  Vendor questions  LTC Conference  SNF representative volunteer- Now have a skilled nursing Rep, Izzy Sanchez  Mentorship 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 2022  Report Date: May 11, 2022  1. Beginning Checking Account Balance as of April 1, 2022 $19,514.83  Cash Flow  Deposits: $0  Disbursements: $24.00 (more checks)  Ending Checking Account Balance as of April 26, 2022 $19,490.83  2. Mutual Fund Investment: \*\*No access – below is from previous Jan report  December 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: $25,998.74  Had 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 systems  42.9 % 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 basis  High Level Disinfection message from CA APIC |  |
| 10. Nominating and Awards Committee | Maggie Turner | 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  Attendees for National APIC- Will and Maggie are attending |  |
| 9. Social Committee | Will Cardona Palak Patel Latrice Jackson-Washington | Summer Event  Resubmitted permit- waiting to hear back  July 13 event scheduled  Fun games planned  Donations from vendors for prizes- 6 vendors willing to donate  This 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 program  Reviewing AFLs  Working on Aligning them  CDC alert about adenovirus and hepatitis  vSNF program- with transmission of MDROs trying to use EVS housekeeping route  IP positions available listed on CDPH HAI site | Contact Tracy if questions: tracy.lanier@cdph.ca.gov  Maggie 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 Becasen  Lisa Kilgore  Maggie 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 attend  August 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 Auris  Only 100 seats available so register early  August 12 Meeting November 18 Meeting (hybrid at TBD, San Francisco) |  |
| 11.3 IDAC | Lisa Kilgore | IDAC 36th Annual Southern California Spring Symposium  When: May 21 and 22, 2022  Where: San Diego, Mission Bay  There 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 Esteban  Maggie Marlatt | Two new ambulatory Care Representatives-  Janessa- works as clinical education at UCSD ambulatory care setting Works heavily with instrument handling  Maggie works at San Ysidro health sites- FQHC created IP department last January |  |
| 13. Pediatric Care | Sondra Lintz  Megan Medina  Natalie Wilson | Still many respiratory viruses, preparing for Baby Pfizer this summer |  |
| 15. County Epi | Maggie Turner  Grace Kang  Mara 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 cabinets  Make sure techs know IFU- not just rinsing but submerging  -Nursing failing to document education to patients and visitors  Positions:  Scripps -1 IP 1 Manager  Meeting 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 newbie  Virtual option will continue |  |
| 15. Adjournment | Maggie Turner | End: 1145 | NEXT MEETING: 6/9/2022 |