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

**San Diego and Imperial Counties Chapter 057**

**Minutes for June 8, 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 [diego.davila@molnlycke.com](mailto:diego.davila@molnlycke.com)  New Members: none  New CIC or Recertification: New CIC Kristen Schumacher |  |
| 3. Minutes | Sondra Lintz  Group | May 2022 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   * I speaker for CDPH so fa, still need additional speakers * Planned for July virtual only   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  -RMH- charity event?  -Long Term Care Infection Prevention Mentorship |  |
| 5. New Business | Maggie Turner | LTCF Conference Planning Subcommittee - July, Virtual  Educational Awards-  2019 award has expired  2020 awards expire December 2022  2021 awards expire December 2022  2022 awards expire December 2023  Those who receive awards will present a 5-minute presentation about what they learned  National APIC Conference Award 2022  Applicant Winner: Kristyn Schumacher BSN, RN, OCN, PCCN (she/her)  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: June 2022  Report Date: June 8, 2022  1. Beginning Checking Account Balance as of April 1, 2022 $19,490.83  Cash Flow  Deposits: $0  Disbursements: 107.74 (wireless microphones)  Ending Checking Account Balance as of April 26, 2022 $19,383.09  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 |  |
| 7. Membership | Jarrod Becasen | 137 Members as of 6/5/22, increase by 7  99 Full/Active Members, increase by 8  41 CIC, increase by 1  38 Associated Members, decrease by 1  Reminder slide to add CIC designation to APIC profile | Members, please add your designation to your name |
| 8. Education Report | Jessica Alicdan | Mentorship evaluation: need to recruit mentors  Jackie Miller- ICRA 2.0- identified some gaps in previous presentation- shared issues identified with risk assessments that were not discussed in the past presentation |  |
| 9. Nominating and Awards Committee | Maggie Turner | CA APIC Awards recipients announced  No recipients from San Diego Imperial County Chapter |  |
| 10. Social Committee | Will Cardona Palak Patel Latrice Jackson-Washington | Our Summer Event is around the corner!!!  Date: July 13, 2022 (Wednesday)  Time: 11 am – 3 pm  Location: Balboa Park, Federal Lawn East  Please RSVP no later than June 30th. Application fee based upon amount of attendees!  Set Up: 9:30 am (Volunteers needed)  Clean Up: 3 pm (Volunteers needed)  Food, games, music, raffle prizes!! |  |
| 11. Legislative report | Lisa Kilgore | Hospital-Onset Bacteremia – Call to Action  <https://www.regulations.gov/document/CMS-2022-0074-0006>  looking for public comment- ends June 17  CMS looking to add to NHSN  APIC public policy actions list- updated weekly:  <https://cqrcengage.com/apic/home> |  |
| **12. Updates** |  |  |  |
| 12.1 HAI Liaison report | Tracy Lanier Maggie Turner, Deweese Quigley | HAI Updates follow Health and Safety Code 1288.5 regarding the surveillance, reporting and prevention of healthcare associated infections.  • CLABSI Reduction Project - CDPH HAI Program  o 36 facilities in California with significant increases in HAI CLABSI have been invited to work with the collaborative team to reduce their rates.  o Many facilities nation-wide have seen significant increases in CLABSI during the COVID-19 pandemic.  • Regulation Development Process – Chelsea Driscoll  o Discussed the process to use internal experts and stakeholders to develop regulation process  Focus on ease of understanding and compliance  Strive to meet the public expectation for quality of care  3-year process from beginning to the presentation of content for the public  • Antibiotic Stewardship (ABS)  o Reforming a subcommittee to look at ABS  To look at ideas that impacted stewardship during due to COVID-19 pandemic  • i.e. Ideas to reduce common antibiotic use (such as fluoroquinolones)  • CDPH Internal Regulations Process – takes about 3 years  o Discussed complex process of moving from the need for a new regulation to publication  The next meeting for the HAIAC will be held tomorrow, Thursday, June 9, 2022 from 10:00am to 12:00pm. This is a public Zoom meeting, further information is available at https://www.cdph.ca.gov/Programs/CHCQ/HAI/CDPH%20Document%20Library/HAI\_AC\_060922\_Agenda\_Final.pdf | 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 |
| 12.2 HAI Advisory Committee | Tracy Lanier | Next HAI meeting 6/19/2022 1000-1200 – public Zoom meeting  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 |  |
| 12.3 CA APIC Coordinating Council | Lisa Kilgore, Maggie Turner, Jarrod Becasen | <https://community.apic.org/cacc/events/meetings>  August 12 Meeting (hybrid at Sharp Copley, San Diego – Please RSVP)  November 18 Meeting (hybrid at TBD, San Francisco) |  |
| 12.4 IDAC | Lisa Kilgore | No report |  |
| 12.5 GERM report | Frank Myers | No report |  |
| 12.6 Long-Term Care | Izzy Sanchez | Dealing with increase in MDROs re-fit testing since needing to use county supplied N95s  Concern for staff in red zone cross-contaminating spaces so using separate entrance/exit and break areas | Contact Izzy if you have any questions |
| 12.7 Ambulatory Care | Janessa Esteban  Maggie Marlatt | Continuing to do pre-procedure testing question if others are continuing to do the same |  |
| 12.8 Pediatric Care | Sondra Lintz  Megan Medina  Natalie Wilson | Pediatric vaccine clinic still open, decline in COVID cases |  |
| 12.9 County Epi | Mara Rauhauser Maggie Turner  Grace Kang | No Monkeypox in San Diego at this time  Contact county Epi for all suspected or confirmed cases  Flu decreased this week is about average for this time of year  COVID is increasing 34/100,000 with a 7.2% positivity rate |  |
| 13. Other announcements, questions, comments, Surveys | Group | Surveys:  None  Positions:  None |  |
| 14. Adjournment | Maggie Turner | End: 1200 | NEXT MEETING: 10/12/2022- no including summer event and annual conference |