**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 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 diego.davila@molnlycke.com New Members: noneNew CIC or Recertification: New CIC Kristen Schumacher |  |
| 3. Minutes | Sondra LintzGroup | May 2022 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 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 restartEVS “Training Wheels” for EVS supervisorsOutreach-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 expired2020 awards expire December 20222021 awards expire December 20222022 awards expire December 2023Those who receive awards will present a 5-minute presentation about what they learnedNational APIC Conference Award 2022Applicant 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 2022Report Date: June 8, 20221. Beginning Checking Account Balance as of April 1, 2022 $19,490.83Cash Flow Deposits: $0Disbursements: 107.74 (wireless microphones)Ending Checking Account Balance as of April 26, 2022 $19,383.092. 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: $25,998.74 |  |
| 7. Membership | Jarrod Becasen | 137 Members as of 6/5/22, increase by 7 99 Full/Active Members, increase by 841 CIC, increase by 1 38 Associated Members, decrease by 1Reminder 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 mentorsJackie 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 announcedNo 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 pmLocation: Balboa Park, Federal Lawn EastPlease 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 17CMS looking to add to NHSNAPIC 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 Programo 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 Driscollo 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 yearso Discussed complex process of moving from the need for a new regulation to publicationThe 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.govMaggie 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 meetingHealthcare-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 N95sConcern 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 EstebanMaggie Marlatt | Continuing to do pre-procedure testing question if others are continuing to do the same |  |
| 12.8 Pediatric Care | Sondra Lintz Megan MedinaNatalie Wilson  | Pediatric vaccine clinic still open, decline in COVID cases |  |
| 12.9 County Epi | Mara Rauhauser Maggie TurnerGrace Kang | No Monkeypox in San Diego at this timeContact county Epi for all suspected or confirmed casesFlu decreased this week is about average for this time of yearCOVID is increasing 34/100,000 with a 7.2% positivity rate |  |
| 13. Other announcements, questions, comments, Surveys | Group | Surveys: NonePositions:None |  |
| 14. Adjournment | Maggie Turner | End: 1200 | NEXT MEETING: 10/12/2022- no including summer event and annual conference  |