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

**San Diego and Imperial Counties Chapter 057**

**Minutes for November 9, 2022**

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| **TOPIC** | **PRESENTER** | **DISCUSSION** | **ACTION/ASSIGNMENT** |
| 1. Call to Order | Maggie Turner | TIME: 1300 |  |
| 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 to IP: NEW or Recert:New IP: Kyle Mataya, UCSD Renewals: Jarrod Becasen, Lisa Mattia  |  |
| 3. Minutes | Sondra LintzGroup | Minutes – Minutes approved for June and October  |  |
| 4. Unfinished Business | Maggie Turner | Maintain or increase certification by Members by 5 %Promote EducationLong Term Care Conference- November 18 “Virtually yours”ACIC- junior IP programnewbie prep class before each APIC meetingEVS “training wheels program,” for EVS supervisors- CDPH HAI project first line taken on this process. Have skilled nursing taring modules. There is an open discussion classroom called “Office Hours” on a weekly basisOutreachLocal 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-  -Contribution at holiday party- Toiletry collection – re-establish? If so, how to function in a virtual worldOverall met chapter goals for this year |  |
| 5. New Business | Maggie Turner | Long Term Care Conference- November 18 “Virtually yours”New Vendor liaisons:Fernando Ipanaque, Clorox HealthcareTina Foudy, 3MEducation Awards Schedule:2019- expired if not used2020- Expires 12/31/20222021- Expires 12/31/20222023- expired 6/30/2023 | Jessica Alicdan is managing this event. Is same date/time as CACC meeting, contact Jessica if you can help |
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| 6. Treasurer’s Report  | Viviana ParraCindy Chambers | Beginning Checking 9/1/2022 10758.15Deposits: 0Disbursements: $1614.96 (website maintenance deposit for holiday party)Ending balance: 9/30/2022 9143.192. 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 | Maggie will get Viviana access to mutual fund account |
| 7. Membership | Liz Jefferson | 126 Members as of 10/04/22 down by 10 91 Full/Active Members  36 CIC down by 5 35 Associate Members (vendors) Reminder to add your CIC designation to APIC profile | Members, please add your designation by following directions on the slide from Liz |
| 8. Education Report | Jessica Alicdan | Long Term Care Conference- November 18 “Virtually yours”“SecurAcath” used at UCSD, if a patient presents to your facility and you are unfamiliar, please reach out to UCSD for care and usage. A patient had it surgically removed at another facility, due to lack of d/c educationEducation needs assessment will be sent out to members soon | If help needed contact Jessica  |
| 10. Nominating and Awards Committee | Rowena Okumura Claudia Sanchez Goad  | 2023 SD APIC Open Positions: President-Elect 1 OPEN (as of 11/7)Secretary 1 – One Nominee Treasurer-elect 1- One NomineeSocial Committee 2 – Three NomineesLeg Representative 1 – One NomineeNominating Committee 1 – 2 NomineesOpen Board Position Descriptions sent to our SD Imperial County APIC Chapter Members with a Google Form Link for nominations.11/4/22 BOD voted and approved amending SD APIC Chapter 2022 Bylaws. \* Article VIII Qualifications: removed attendance and 1 year membership requirement. Added: Chapter member with less than 1 year of membership, BOD will review evidence of commitment to the chapter.Nominations -ended Oct 31stEstimate voting to start week of 11/7-11/11/22 and deadline for responses Nov 31st Positions will be formally announced at the December Christmas Party |  |
| 9. Social Committee | Will Cardona Palak Patel Latrice Jackson-Washington | Chapter Holiday PartyWHO: Complimentary to chapter participant - Sponsored by the Chapter! WHERE: 94th Aero Squadron, 8885 Balboa Ave, SD, CA 92123WHEN: December 14, 2022, 11:30 AM – 2:00 PMLooking for vendor support and participationRSVP will be sent to chapter, please response before November 21, 2022Charity organization selected: Gary Sinise Foundation |  |
|  **10. Updates** |  |  |  |
|  10.1 Legislative report | Lisa Kilgore | No report, <https://cqrcengage.com/apic/home>  |  |
|  10.2 CACC  | Jarrod BecasenLisa KilgoreMaggie Turner | * <https://community.apic.org/cacc/events/meetings>
	+ **WHO:** All APIC Members
	+ **WHEN:** November 18 Meeting
	+ **WHERE:** hybrid at Seton Medical Center, San Francisco (host chapter)
	+ Call for nominations for CA APIC Board positions
	+ Survey sent to all APIC Members
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| 10.3. IDAC | Lisa Kilgore | No ReportWill reported on IDAC 37th Annual Southern California Fall Symposium- Great presentation on Water managementSaturday was for ID physicians- Monkeypox and CDC updatesAntimicrobial StewardshipYearly membership is $125 conference is on $60 if a member.Goal of this conference was to include IPs- were 40 IPs and county physicians on Friday, IDAC wanting more IP, Pharmacy, and ID physician participation Next meeting is in November  |  |
| 10.4 HAI Liaison report | Tracy Lanier Maggie Turner, Deweese Quigley | CDPH HAI Internal Validation- Completed 10/14/2022 [Acute Care Hospital Data Validation](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.cdph.ca.gov%2FPrograms%2FCHCQ%2FHAI%2FPages%2FACH_Internal_Data_Validation.aspx&data=05%7C01%7Cslintz%40rchsd.org%7Cba330d117ccf48e2eb1d08daab11575d%7Cf93e400cd9f24dd2bcdab244f4bd41c1%7C0%7C0%7C638010388224003593%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=uFRViysBM5xMxInwwLurmsQnLLjXYI1eIkpK28YMI%2F4%3D&reserved=0) External Validation- go to facilities to review validation process. If you were contacted by CDPH your facility is one of 75 hospitals selected participate in external validation CDPH and Cedar Sinai Hospital Webinar about Ebola 11/9/2022 12-1pmRegister using linkTracy will put link out on CDPH meeting for SNFs for the LTC “Virtually Yours” conference LTC CDPH course- now a 20-hour course- freeWill enroll the first 100 attendees, cohort 1 will open to general admission in January. Will send out link to register when available  | Contact Tracy if questions: tracy.lanier@cdph.ca.gov  |
| 10.5 HAI Advisory report | Tracy Lanier  | Last Healthcare-associated Advisory Committee meeting 9/8/2022 1000-1200Next Healthcare-associated Advisory Committee meeting 12/8/2022 1000-1200Healthcare-Associated Infections Advisory Committee <https://www.cdph.ca.gov/Programs/CHCQ/HAI/Pages/HAICommitteeAndLaws.aspx>Minutes are up on the website |  |
| 10.6 GERM report | Frank Myers | No report |  |
| 10.7. Long-Term Care | Izzy Sanchez | No report  |  |
| 10.8. Pediatric Care | Sondra Lintz Megan Medina | Incredible increase in RSV and now flu- very busy ED, opening overflow areasDiscussion about contact vs Contact droplet precautions for respiratory and RSV patientsMegan recommended that the Kaiser hospital leadership reach out to our command center for discussion and resources  |  |
| 10.9. Ambulatory Care | Maggie MarlattJenessa Esteban | Maggie-San Ysidro health-one site had a DHCS audit, went well, final report takes 30 days. Looked at vaccine, training, and MA training Bloodborne pathogen exposure program and general environment of care. No deficiencies noted, awaiting final reportJanessa- preparing for JC survey Janessa will be presenting are AAACN about scope reprocessing education and process for multiple modalities.  |  |
| 10.10. County Epi | Grace KangMara Rauhauser | HAI program having more referrals for outbreaks in facilities Request for changing reporting of health care outbreak thresholds, AFL will be updated (20-75.1)Acute care facilities- outbreak reporting email PHS.Outbreak.Reporting.HHSA@sdcounty.ca.gov Last county meeting review of NHSN data and compareNext meeting will be AMS in LTC Question: M. Marlatt- discussion about reporting of clusters even in outpatient settings will continue discussion offline Are there flu outbreak definitions like COVID in acute care settings- Grace will look into and report backMyra- on the respiratory virus surveillance report is there RSV data to share. Megan form Rady will share some data from RCHSDCandida auris surveillance- if patients are hospitalized for more than 2 weeks meet criteria for testing for cases in San Diego 85% of patients are hospitalized for more than two weeks. If patients are admitted from home, might be missing the screening process since not transferred from another facility. Should consider including this scenario in screening criteria for GACHs. |  |
| 11. Other announcements, questions, comments, Surveys | Group | Surveys: most are in survey windowsPositions: Temecula valley- IP directorKaiser- manger position, have tempLoma Linda University Medical Center- 1 IPConference- November 10 8-3 Coastline and Greater LA |  |
| 12. Adjournment | Maggie Turner | End: 1400 | NEXT MEETING: 1/11/2023 |



