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

**San Diego and Imperial Counties Chapter 057**

**Minutes for January 11, 2023**

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| **TOPIC** | **PRESENTER** | **DISCUSSION** | **ACTION/ASSIGNMENT** |
| 1. Call to Order | Jarrod Becasen | TIME: 1302 | None |
| 2. Recognition/ Introductions | Jarrod Becasen | 2023 Board of Directors  Past President Margaret “Maggie” Turner, M.Ed., FAPIC (CIC), PHN, BSN, RN  President Jarrod Becasen, MPH, CIC  President Elect Frank Edward Myers III, M.A., CIC, FAPIC  Treasurer Viviana Parra, MPH, CIC  Treasurer Elect Kristyn Schumacher BSN, RN, CIC, OCN, PCCN  Legislative Rep Kim Delahanty, BSN, PHN, MBA/HCM, CIC, FAPIC  Secretary Margaret “Maggie” Marlatt, BSN, RN, PHN  Membership Chair Liz Jefferson, B.S., Ph.D., CIC  Education Chair Jessica Alicdan, MPH, CIC  Vendor Liaisons  Fernando Ipanaque (Clorox)  Tina Foudy (3M)  Social Chair & Committee  Latrice Jackson-Washington, MPA, BSHS  Christian B. Andaya, RN, BSN, CIC  Heidi Campas-Higgins, RN BSN  Nominating & Awards Chair & Committee  Claudia Sanchez Goad RN, CCM, CIC  Lisa Mattia, BSN, RN, CIC  New Members or Visitors…  New CIC Certifications or Re-certifications… | None |
| 3. Old Business | Jarrod Becasen | Minutes approved for November 2022. Frank Myers motioned to approve; Kim Delahanty seconded. | None |
| 4. New Business | Jarrod Becasen | Chapter Goals – Based off APIC Strategic Plan  Elevate Infection Preventionists as essential advocates, leaders, and experts   1. Increase member certification (CIC® & a-IPC™) by 5% from December 2022 within 1 year   Foster development of the next generation infection prevention and control workforce   1. Institute a chapter-based mentorship program, spearheaded by Jessica, that would provide resources to new or budding IPs, SNF & LTCF IPs, and support other career pipelines to the profession by December 2023 2. Host a joint infection prevention educational conference to provide continuing education and network with industry partners by September 2023 3. Host a virtual infection prevention educational webinar geared towards California SNF & LTCF IPs by November 2023   Champion the scientific advancement and practice of infection prevention and control   1. Presentation on research process could be a possibility.   Budget deferred to February meeting. | None |
| 5. Membership Report | Jarrod Becasen | Deferred to February Meeting. | None |
| 6. Treasurer’s Report | Viviana Parra | November 2022 Treasurer’s Report   1. Beginning Checking 11/01/2022 **$9,143.19**   **Cash Flow**  Deposits: **$4,859.37**  (long-term care conference/Inland Empire payment for annual conference)  Disbursements: **$563.66**  (CAAC travel reimbursement/LTC refund)  Ending balance: 11/30/2022 **$13,438.90**   1. Mutual Fund Investment: November 1 – November 30, 2022   Balance as of November 1, 2022 **$21,741.97**  *Income:* $ 0.01  *Fees:* $ 0.00  *Change in Investment Value:* $ (1,180.92)  Balance as of November 30, 2022: **$22,922.90**  December 2022 Treasurer’s Report   1. Beginning Checking 12/01/2022 **$13,438.90**   **Cash Flow**  Deposits: **$8,267.86**  (Auction Donation, CACC Foundations Disbursement/ Hosting)  Disbursements: **$11,296.08**  (CACC Chapter Dues, Gary Sinise Donation, Holiday Party, Board of Director Gifts)  Ending balance: 12/31/2022 **$10,410.68**   1. Mutual Fund Investment: November 1 – November 30, 2022   Balance as of November 1, 2022 **$21,741.97**  *Income:* $ 0.01  *Fees:* $ 0.00  *Change in Investment Value:* $ (1,180.92)  Balance as of November 30, 2022: **$22,922.90** | None |
| 7. Education Report | Jessica Alicdan | Evaluation Needs Assessment   * 14 Responses   + More than half planning on renewing/recertifying   + Half interested in CIC Prep Course   + Some volunteers are interested in assisting with the Prep Course   + Multiple suggested topics for chapter meetings   + Top 3 suggested topics were 1. Surveillance and Epidemiological Investigations 2. Cleaning, Disinfection and Sterilization 3. Practice settings and services (ie. specialty care and/or ambulatory settings)   2023 Education Goal   1. 5% Increase of CIC Certifications   Feedback for 2023   * Request for more networking opportunities and socializing time * Lessons learned from other IPs * More participation (e.g., speakers and audience) * Policy and competency sharing * Learn what other hospitals are doing to prepare for surveys * More education topics to determine “hot button” issues with APIC members * Discussion of current issues and shared practices * More games during meeting, Kahoot! interaction * More local expert talks * Randomized rotating “pen pal” to network and connect with a template of questions to get to know each other more * “Top of Mind” challenges from APIC so that we as manufacturers can provide more feedback on “what we are not providing” that can help the IPs on the floors   Mentorship Program   * Increased response this year, from 3 responses in 2022 to 40 for 2023.   + Half not interested in mentorship program   + 22.5% would like to be mentored   + 27.5% would like to be a mentor | Planning on having a variety of speakers and topics this year.  Implement new Mentorship Program for 2023, projected start Quarter 1 |
| 8. Legislative Report | Kim Delahanty | SHEA’s response to HHS re: Olympus scope issue for regulatory notification and for the FDA to hold Olympus and endoscope companies to the letter of the law for their reprocessing procedures.  SHEA and partner organizations to respond to HHS call for comments on revised HAI reduction targets. The Department of Health and Human Services is seeking public comment on proposed revisions to the HAI National Action Plan and proposed new 5-year targets for reduction rates for certain HAIs. All goals will begin with 2023 as the baseline year with the goals achieved by 2028.  The proposed HAI reduction rates are:   * Reduce central line-associated bloodstream infections (CLABSI) in intensive care units and ward located patients by 40% from 2023-2028 * Reduce catheter-associated urinary tracts infections (CAUTI) in intensive care units and ward-located patients by 25% from 2023-2028 Reduce hospital-onset MRSA bacteremia by 40% from 2023-2028 * Reduce hospital-onset Clostridioides difficile infections (CDI) by 20% from 2023-2028   HHS is not recommending an SSI target due to the instability of SSI data collection in 2020-2022. Comments are due January 13 at 5:00 pm ET. | Kim and Lisa to send this information out to the group. |
| 9. Social Committee | Latrice Jackson-Washington,  Christian B. Andaya,  Heidi Campas-Higgins | No Report. | None |
| 10. Membership | Chair - Jarrod Becasen on behalf of Liz Jefferson | Member roster issue with APIC. Differed to next month | None |
| 11. Nomination Committee | Claudia Sanchez Goad and Lisa Mattia | 2023 Education Support Awards applications to open soon, after the budget is complete.  Education Award Schedule   * 2022 award recipients = expires June 30, 2023 * 2023 award recipients = expires June 30, 2024 | None |
| 12. Updates |  |  |  |
| 12.1 HAI Advisory Committee |  | No Report. | None |
| 12.2 CACC Meeting | Jessica Alicdan | Jessica is the 2023 CA APIC President-Elect [<https://community.apic.org/cacc/home/board>](https://community.apic.org/cacc/home/board)   * Current President is pregnant so Jessica will be assuming the role sooner than expected.   Meeting schedule posted [<https://community.apic.org/cacc/events/meetings>](https://community.apic.org/cacc/events/meetings) | None |
| 12.3 Legislative Report | Frank Edward Myers III | No Report. | None |
| 12.4 HAI Liaison Report | Tracy Lanier, Maggie Turner, Deweese Quigley | No Report. | None |
| 12.5 IDAC Report | Will reported for Lisa Kilgore | * Last meeting was November 2022 * Symposium was in Long Beach and there was an increase in participation from Infection Control (IC), the first day was dedicated to IC, they spoke about Antibiotic Stewardship * Pending information on the Spring Symposium * Link to IDAC for more information <https://idac.org/> | None |
| 12.6 GERM Report | Frank Edward Myers III | * Working on a county-wide antibiogram * If you are interested in GERM, reach out to Frank via email or text for more information. * Dr. Francesca Torriani is the current President of GERM * <http://www.sdcms.org/about-sdcms/committees-commissions/sdcms-germ-commission.aspx> * You can use this link to look for a physician or journals. The October journal has an article around the new changes to endoscope reprocessing. | None |
| 13. Long-Term Care | Israel Sanchez | No Report. | None |
| 14. Ambulatory Care | Janessa Esteban | * Currently preparing for Joint Commission * For sterile processing, it is encouraged that clinics use single use instruments to limit maintenance of temperature and humidity, training, space requirements, documentation requirements, and negative/positive pressure requirements. It was recommended to do a cost analysis to evaluate single use item use and savings on time. | Pending update on TJC audit. |
| 15. Pediatric Care | Rady Children’s | * Still seeing a significant number of respiratory cases, including COVID, but it is trending downward * Preparing for Mock Survey at the end of the month | Results of Mock Survey to be shared at the next meeting, if available. |
| 16. County Epidemiology | Grace Kang and Mara Rauhauser | * Training opportunity with the FBI Criminal Epidemiologic Investigation Workshop January 24-25, 2023 <https://forms.fbi.gov/fbi-cdc-joint-criminal-epidemiologic-investigations-workshop-san-diego-ca> | None |
| 17. Other Announcements, Questions, Comments | Group | * Kim mentioned that Craig Johns said to connect with him re: Annual Conference at Wilson Creek Winery in Temecula. * Instructions for Use for NICU Panda Warmers have been updated by the company (GE?). Note, TJC has not been accepting internal risk assessments. It was shared that one of the IPs will be meeting with Sylvia Hutchins at the Joint Commission to discuss on 01/12/2023. * UCSD to have a vacancy and hoping to add two positions, the positions should be posted end of January/beginning of February. If you are interested, you can reach out to anybody on the team. * Kaiser has Director of Infection Prevention and Control open, in addition to the having an interim Director. It is projected that they will have two positions open in addition to the director position soon.   **NEXT MEETING: Wednesday, February 8, 2023**  Location: Sharp Copley, 5651 Copley Dr, San Diego, CA 92111, Room C  Sharp Copley is within the “substantial tier” and currently does not allow food inside  Virtual Link: <https://apic.zoom.us/j/87860069121?pwd=K290OE5hQmpmVUxXWGptS1NJc0d5QT09> | Social Committee/Kim to connect with Craig.  Information from meeting with Sylvia H. to be shared with the group. |
| 18. Adjournment | Jarrod Becasen | TIME: 1348 | None |

