



**Member Meeting: 1/10/2023**

Hybrid: Fullerton Urgent Care/Virtual Teams Meeting

	<b>Agenda Item</b>	<b>Presenter</b>	<b>Minutes</b>	<b>Time</b>
<b>1</b>	<b>Call to Order</b>			12:00– 12:10
	Review last meeting Minutes	Heather West		
	Welcome: New Board and Committee Members	Heather West		
	Introductions: New Members/Vendors	Heather West		
	Recognitions: CICs, FAPICs, Honors/Awards	Heather West		
<b>2</b>	<b>Old Business</b>	Heather West		12:10-12:20
	Donna Law Recipient- o Regina Sy-Santos	Heather West		
	Holiday Luncheon o Raised \$850	Heather West		
<b>3</b>	<b>OCHCA Report</b>	Dr. Zahn		12:20- 12:30
<b>4</b>	<b>Announcements</b>			12:30 -12:35
	Microsoft 365 Teams Transition	Heather West		
	2023 Meetings	Heather West		
	National APIC Conference o Orlando, FL June 26-28, 2023	Heather West		
<b>5</b>	<b>Regulatory/Position Sharing</b>			12:35-12:40
	CDPH HAI Validation Surveys, CDPH, PSLs, TJC, CMS, CalOSHA, etc.	All		
	Open IP Positions	All		
<b>8</b>	<b>New Business</b>			12:40-1:00

	President's Report	Heather West		
	Past President's Report	Barbara Goss-Bottorff		
	President-Elect Report	Suwannee Srisatidnarakul		
	Treasurer's Report	Patti Steger		
	Secretary	Tommy Tetrault		
	Membership at Large Year 2	Emily Barnard		
	Membership at Large Year 1	Sarah Pak		
	Membership Secretary	Michelle Livingston		
	Social Media/Webmaster	Mary Payumo		
	Vendor Liaison	Tamara Alvarez		
	Membership at Large Year 2	Emily Barnard		
<b>7</b>	<b>Adjournment</b>			1:00 pm
<b>8</b>	<b>Vendor Product Presentation:</b>			10 min (1:00-1:10pm)
<b>9</b>	<b>Intermission</b>			1:10 – 1:30

**Next Meeting:** 2/14/2023

<b>Education Presentation</b>	<b>Presenter</b>	<b>Time</b>
Cal-OSHA Standards and Guidelines in the Healthcare Environment	Rhona Pimentel, M.S.	1:30 – 3:00pm (1.5 hours)

Speaker evaluations accessible through QR-code of weblink below

[January Speaker Evaluation Form](#)



Board & Committee			
President	<input type="checkbox"/> <b>Heather West</b> (Kaiser Downey)	Member at Large Year 2	<input type="checkbox"/> <b>Emily Barnard</b> (Loma Linda University)
President-Past	<input type="checkbox"/> <b>Barbara Goss-Bottorff</b>	Member at Large Year 1	<input type="checkbox"/> <b>Sarah Pak</b> (St. Joseph Hospital)
President-Elect	<input type="checkbox"/> <b>Suwannee Srisatidnarakul</b> (City of Hope)	Membership Secretary	<input type="checkbox"/> <b>Michelle Livingston</b> (Hoag Hospital)
Treasurer	<input type="checkbox"/> <b>Patti Steger</b> (Hoag Orthopedic Institute)	Vendor Liaison	<input type="checkbox"/> <b>Tamara Alvarez</b> (Gojo)
Secretary	<input type="checkbox"/> <b>Tommy Tetrault</b>	Webmaster	<input type="checkbox"/> <b>Mary Payumo</b> (St. Joseph Hospital)