



## Membership Meeting Minutes: 2/14/2023

In-Person: Urgent Care Building, 225 Harbor Blvd., Fullerton, CA 92835/Virtual Teams Meeting

	Agenda Item	Presenter	Minutes	Time
1	<b>Call to Order</b>			12:00-12:05
	Review last meeting Minutes	Heather West	Motion/second/approved meeting minutes from January 10, 2023	
	Meeting Schedule note		March 24 <sup>th</sup> OC APIC hosts CACC Meeting	
	Welcome: New Board and Committee Members	Heather West	Welcome new board members and vendors Encourage members to attend in person	
	CDPH, HAI Validation, Cal OSHA, CMS, TJC, GACHRLS, CalOSHA etc... Survey IP Open Positions		None  None Open positions: <ul style="list-style-type: none"> <li>○ UCI: Infection Prevention Manager 1 Job Number 47380 <a href="https://careersucirvine.ttcportals.com/jobs/11665187-infection-prevention-manager-1-infection-control-f-slash-t-days">https://careersucirvine.ttcportals.com/jobs/11665187-infection-prevention-manager-1-infection-control-f-slash-t-days</a></li> <li>○ Kaiser Permanente Downey: Director, Infection Control Job Number 1144463 <a href="https://www.kaiserpermanentejobs.org/job/downey/director-infection-control/641/42611270256">https://www.kaiserpermanentejobs.org/job/downey/director-infection-control/641/42611270256</a></li> </ul>	
	Introductions: New Members/Vendors	Heather West	Later in meeting	
	Recognitions: CICs, FAPICs, Honors/Awards	Heather West	n/a	
2	<b>OCHCA Report</b>	Dr. Zahn	deferred	12:05-12:15

<b>3</b>	<b>Old Business</b>	Heather West		12:15-12:20
<b>4</b>	<b>Announcements</b>	Heather West	National APIC Convention ○ June 26-28 Orlando	12:20 - 12:25
<b>5</b>	<b>Regulatory/Position Sharing</b>			12:25-12:30
<b>6</b>	<b>Membership Spotlight</b>	Heather West	Eva Gabriel	12:30-12:35
<b>7</b>	<b>Is it an HAI?</b>		Eva Gabriel	12:35-12:40
<b>8</b>	<b>New Business</b>			12:40-1:00
	President's Report ○ Nomination and Awards Committee	Heather West	○ Looking for volunteers	
	Past President's Report	Barbara Goss-Bottorff	○ CA APIC Legislative Day May 5 <sup>th</sup> ○ Membership Scholarship LTC IP given to Gina Martinek ○ One more scholarship offered this year	
	President-Elect Report	SuwanneeSrisatidnarakul	○ Working on recruiting more OC APIC Members	
	Treasurer's Report	Patti Steger	○ As of 2/13/23 Balance \$64,735	
	Secretary	Tommy Tetreault	n/a	
	Membership at Large Year 2	Emily Barnard	○ Conference Planning Committee Need to fill two roles	


Conference Planning Roles

- Committee Co-Chair
- Social Media Liaison
- Raffle and Prize Disbursement
- Marketing/Program design
- Registration
- Timekeeper
- Speaker Liaison
- Media & AV Equipment
- Vendor Liaison

Please use QR Code to volunteer and sign up



			<p>Conference Planning Roles</p> <ul style="list-style-type: none"> <li>• Committee Co-Chair</li> <li>• Social Media Liaison</li> <li>• Raffle and Prize Disbursement</li> <li>• Marketing/Program design</li> <li>• Registration</li> <li>• Timekeeper</li> <li>• Speaker Liaison</li> <li>• Media &amp; AV Equipment</li> <li>• Vendor Liaison</li> </ul> <p>Please use QR Code to volunteer and sign up</p> 	
	Membership at Large Year 1	Sarah Pak	<ul style="list-style-type: none"> <li>○ Need your CEU – Email Sarah - <a href="mailto:Education@ocapic.org">Education@ocapic.org</a></li> <li>○ Educational needs assessment done</li> <li>○ We will find speakers for the topics requested</li> <li>○ Anyone wanting to present, please email Sarah</li> </ul>	
	Membership Secretary	MichelleLivingston	<ul style="list-style-type: none"> <li>○ New Members</li> <li>○ Esperanza Juarez</li> <li>○ Brittany Rudd</li> <li>○ Cory Fox</li> <li>○ Trent Mambeck</li> <li>○ Gina Martinek</li> </ul>	
	Social Media/Webmaster	Mary Payumo	n/a	
	Vendor Liaison	Tamara Alvarez	n/a	
9	Round Table/Q&A	All	<p>Question regarding CDPH Health Advisory</p> <ul style="list-style-type: none"> <li>○ Screen anyone from sniffer and LTAC – Candida Auris</li> <li>○ Contact CDPH liason</li> </ul> <p>Aris with Hoag</p> <ul style="list-style-type: none"> <li>○ Please contact if familiar with Hercules – patient lifting system</li> </ul>	

10	Adjournment			1:00
11	Vendor Product Presentation: Cepheid	Shaelyn DeLong	PCR testing equipment	1:00-1:10
12	Intermission			1:10 - 1:30
13	Education Presentation	Chris Olson MBA, M(ASCP) <sup>CM</sup> , CIC, LTC-CIP, CPHQ	<ul style="list-style-type: none"> <li>Presentation Risky Behavior: MDROs, STDs, and Over Prescribing Antibiotics</li> </ul> 	
14	Attendance	Board & Committee		
President	<input checked="" 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 checked="" type="checkbox"/> <b>Barbara Goss-Bottorff</b>	Member at Large Year 1	<input checked="" type="checkbox"/> <b>Sarah Pak</b> (St. Joseph Hospital)	
President-Elect	<input checked="" type="checkbox"/> <b>Suwannee Srisatidnarakul</b> (City of Hope)	Membership Secretary	<input checked="" type="checkbox"/> <b>Michelle Livingston</b> (Hoag Hospital)	
Treasurer	<input checked="" type="checkbox"/> <b>Patti Steger</b> (Hoag Orthopedic Institute)	Vendor Liaison	<input checked="" type="checkbox"/> <b>Tamara Alvarez</b> (Gojo)	
Secretary	<input checked="" type="checkbox"/> <b>Tommy Tetreault</b>	Social Media/Webmaster	<input checked="" type="checkbox"/> <b>Mary Payumo</b> (St. Joseph Hospital)	

Next Meeting: 3/14/2023