




Membership Meeting Minutes: 3/14/2023

Hybrid: Fullerton Urgent Care/Virtual Teams Meeting

Agenda Item		Presenter	Minutes	Time
1	Call to Order			12:00-12:05
	Review last meeting Minutes	Heather West	Motion to approve Meeting Minutes from February 14, 2023 <ul style="list-style-type: none"> o Motion/second/unanimous approved 	
	Introductions: New Members/Vendors	Heather West	New members <ul style="list-style-type: none"> o Peggy Grater – Blue Ocean Robotics o Deb Ard – IP, RN, Mission Providence Hospital o Gina Vanderfee Airmark Healthcare Division 	
	Recognitions: CICs, FAPICs, Honors/Awards	Heather West	Recognitions <ul style="list-style-type: none"> o Suwaannee’s will be presenting at National APIC 	
2	OCHCA Report	Dr. Zahn	N/A	12:05- 12:15
3	Old Business	Heather West		12:15-12:20
4	Announcements	Heather West	Guests attending OC APIC Meetings <ul style="list-style-type: none"> o Can attend up to three and receive CEU?IPUs o After three meetings can join OC APIC Membership CACC Meeting <ul style="list-style-type: none"> o Hosted by OC APIC March 24, 2023 <ul style="list-style-type: none"> • Mission Conference Center 26726 Crown Valley Parkway Mission Viejo, CA 92691 o Intermountain APIC project <ul style="list-style-type: none"> • Does EBP support MRSA/VRE isolation practices Join the 2024 OC APIC Board <ul style="list-style-type: none"> o Earn 3 IPUs per year o Open Board Positions 	12:20-12:25

			<table border="1"> <thead> <tr> <th>Position</th> <th>2024 Board Members</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Suwannee Srisatidnarakul</td> </tr> <tr> <td>Past President</td> <td>Heather West</td> </tr> <tr> <td>President Elect (3-year position)</td> <td>OPEN</td> </tr> <tr> <td>Treasurer (2-year position)</td> <td>OPEN</td> </tr> <tr> <td>Secretary</td> <td>OPEN</td> </tr> <tr> <td>Member at Large year 1</td> <td>OPEN</td> </tr> <tr> <td>Member at Large year 2</td> <td>Sarah Pak</td> </tr> <tr> <td>Membership Secretary</td> <td>OPEN</td> </tr> <tr> <td>Social Media/Webmaster (appointed)</td> <td>Mary Payumo</td> </tr> <tr> <td>Vendor Liaison (appointed)</td> <td>OPEN</td> </tr> </tbody> </table> <ul style="list-style-type: none"> ○ If interested contact Graham Gerrard graham.gerrard@hoag.org 	Position	2024 Board Members	President	Suwannee Srisatidnarakul	Past President	Heather West	President Elect (3-year position)	OPEN	Treasurer (2-year position)	OPEN	Secretary	OPEN	Member at Large year 1	OPEN	Member at Large year 2	Sarah Pak	Membership Secretary	OPEN	Social Media/Webmaster (appointed)	Mary Payumo	Vendor Liaison (appointed)	OPEN	
Position	2024 Board Members																									
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5	Regulatory/Position Sharing			12:25-12:30																						
	CDPH HAI Validation Surveys, CDPH, PSLs, TJC, CMS, CalOSHA, etc.	All																								
	IP Job Openings	All	<p>Open Position</p> <ul style="list-style-type: none"> ○ St Jude CIC a plus call Claudia ○ Community Memorial Director of Infection Prevention – apply with QR Code <div style="text-align: center;">  <p>Apply Today using the QR Code or visit https://careers-mycmh.icims.com/</p> </div> <ul style="list-style-type: none"> ○ City of Hope open IP Position – See Suwannee 																							
6	Membership Spotlight	Emily Bueno	Emily Bueno UC Irvine	12:30-12:35																						
7	Is it a HAI?	Emily Bueno	Emily Bueno UC Irvine	12:35-12:40																						
8	New Business			12:40-1:00																						
	President’s Report	Heather West	<p>OC APIC Strategic Plan 2023</p> <ul style="list-style-type: none"> ○ Champion the scientific advancement and practice of Infection prevention and control ○ Champion the scientific advancement and practice of Infection prevention and control ○ Foster development of the next generation infection 																							

			<p>prevention and control workforce</p> <ul style="list-style-type: none"> ○ Optimize chapter communication. Structure and financial health <p>Teams and Mail Merge is now used by OC APIC Board</p> <p>Vote for 2023 CA APIC budget proposal and strategic plan</p> <ul style="list-style-type: none"> ○ Motion to approve/second/approved unanimous ○ Two members will be at CACC Meeting and will represent OC APIC with the memberships vote of approval. 	
	Past President's Report	Barbara Goss-Bottorff	n/a	
	President-Elect Report	Suwannee Srisatidnaraku	<p>Goals for OC APIC Chapters</p> <ul style="list-style-type: none"> ○ Sent out invites to join OC APIC membership ○ Member should participate in recruiting new OC APIC Members <ul style="list-style-type: none"> ● Possible one year free Membership to join 	
	Treasurer's Report	Patti Steger	n/a	
	Secretary	Tommy Tetreault	n/a	
	Membership at Large Year 2	Emily Barnard	<p>2023 OC APIC Annual Conference</p> <ul style="list-style-type: none"> ○ Need volunteers to Join Conference Committee <div data-bbox="1247 878 1560 1135" data-label="Image"> <p>Conference Planning Roles</p> <ul style="list-style-type: none"> • Committee Co-Chair • Social Media Liaison • Raffle and Prize Disbursement • Marketing/Program design • Registration • Timekeeper • Speaker Liaison • Media & AV Equipment • Vendor Liaison </div> <ul style="list-style-type: none"> ○ Please use QR Code to volunteer and sign up <div data-bbox="1255 1182 1549 1442" data-label="Image"> </div> <ul style="list-style-type: none"> ○ Need marketing, program design, and education <p>https://forms.gle/MEVVfcm2YNoiwbAR9</p>	

			<ul style="list-style-type: none"> ○ Contact Emily Barnard samsa5037@gmail.com ○ Four slots still open to please join now! <ul style="list-style-type: none"> • Receive here IPU's for participation 	
	Membership at Large Year 1	Sarah Pak	<ul style="list-style-type: none"> ○ For CEUs contact - Sarah Pak - Education@ocapic.org ○ Concerning CEUs sent out in Mail Merge, please fix typos and return ○ Please advise on specific areas of interest for sterilization and disinfection presenter – contact here education@ocapic.org 	
	Membership Secretary	MichelleLivingston	n/a	
	Social Media/Webmaster	Mary Payumo	n/a	
	Vendor Liaison	Tamara Alvarez	n/a	
9	Round Table/Q&A	All	<p>CDPH</p> <ul style="list-style-type: none"> ○ Still waiting for Masking Guidance from OCPH – Kamro will forward OCPH meeting scheduled for tomorrow 3-4:00 pm <ul style="list-style-type: none"> • Anyone interested contact thepresident@ocapic.org ○ No vaccine requirement from CDPH, CMS still requires primary series <p>Please join us in person or Zoom at CACC Meeting on March 24, 2023</p>	
10	Adjournment			1:00 pm
11	Vendor Product Presentation:	Brittany Rudd	Purewick Male and MEC Male Condom Catheter Kits BD	10 min (1:00-1:10pm)
12	Intermission			1:10 -1:30pm

Next Meeting:4/11/2023

Education Presentation	Presenter	Time
Infection Control Risk Assessment (ICRA), reducing risks during construction	Tom Jones, MA, LEED GA Principle Consultant, DT Services	1:30 – 3:30pm (2.0 hour)

Board & Committee

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