



**Membership Meeting Minutes: 4/11/2023**

Hybrid: Fullerton Urgent Care/Virtual Teams Meeting

Agenda Item		Presenter	Minutes	Time
<b>1</b>	<b>Call to Order</b>			12:00-12:05
	Review last meeting Minutes	Heather West	Motion to approve Meeting Minutes from March 14, 2023 <ul style="list-style-type: none"> <li>○ Motion/second/unanimous approved</li> </ul>	
	Introductions: New Members/Vendors	Heather West	New members <ul style="list-style-type: none"> <li>○ Jill Ellis – Teleflex Products</li> <li>○ Courtney - Teleflex</li> <li>○ Paul George - Magnolia</li> <li>○ Eva Gabriel – Loma Linda Hospital</li> </ul>	
	Recognitions: CICs, FAPICs, Honors/Awards	Heather West	N/A	
<b>2</b>	<b>OCHCA Report</b>	Dr. Zahn	N/A	12:05- 12:15
<b>3</b>	<b>Old Business</b>	Heather West	Thank you for attending CACC Meeting <ul style="list-style-type: none"> <li>○ Congratulations on Emily’s presentation</li> </ul>	12:15-12:20
<b>4</b>	<b>Announcements</b>	Heather West	2023 OC APIC Education Reimbursement Opportunity <ul style="list-style-type: none"> <li>○ Offering a \$2000.00 grant</li> <li>○ April 30<sup>th</sup> deadline to apply</li> <li>○ Form available online (website)</li> </ul>	12:20-12:25
	<b>Announcements</b>	Heather West	CA APIC: Joint Chapter Education Schedule <ul style="list-style-type: none"> <li>○ Partnership with local chapters</li> <li>○ Monthly virtual education presentation</li> <li>○ Available to all CA APIC members</li> <li>○ <a href="https://community.apic.org/cacc/events/meetings">https://community.apic.org/cacc/events/meetings</a></li> </ul>	




**Joint Chapter Education Schedule 2023**


April 12, 2023 WEDNESDAY 11:00am - 12:00pm Hosted by San Francisco Bay Area Chapter	July 12, 2023 WEDNESDAY 11:00am-12:00pm Hosted by San Diego & Imperial County Chapter	September 2023 DAY TIME Hosted by TBD	October 2023 DAY TIME Hosted by TBD	December 2023 DAY TIME Hosted by TBD
<b>Host Chapter President:</b> Maricar S. Telmo	<b>Host Chapter President:</b> Jarrod Eecasen	<b>Host Chapter President:</b> TBD	<b>Host Chapter President:</b> TBD	<b>Host Chapter President:</b> TBD
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<b>Meeting Documents:</b> <a href="#">SFEA Education Flyer</a> <a href="#">FMyers Presentation</a>	<b>Meeting Documents:</b> TED	<b>Meeting Documents:</b> TBD	<b>Meeting Documents:</b> TBD	<b>Meeting Documents:</b> TBD

**IDAC 37<sup>TH</sup> Annual Southern California Spring Symposium**

- May 6-7, 2023
- Huntington Beach Hyatt
- Registration <https://idac.org/event-4811349/Registration>
- Interested parties please coordinate with us

			<p><b>Joint Chapter Education Schedule 2023</b></p> <table border="1"> <thead> <tr> <th>April 12, 2023 WEDNESDAY 11:00am - 12:00pm Hosted by San Francisco Bay Area Chapter</th> <th>July 12, 2023 WEDNESDAY 11:00am-12:00pm Hosted by San Diego &amp; Imperial County Chapter</th> <th>September 2023 DAY TIME Hosted by TBD</th> <th>October 2023 DAY TIME Hosted by TBD</th> <th>December 2023 DAY TIME Hosted by TBD</th> </tr> </thead> <tbody> <tr> <td><b>Host Chapter President:</b> Maricar S. Telmo</td> <td><b>Host Chapter President:</b> Jarrod Eecasen</td> <td><b>Host Chapter President:</b> TBD</td> <td><b>Host Chapter President:</b> TBD</td> <td><b>Host Chapter President:</b> TBD</td> </tr> <tr> <td><b>Virtual:</b> <a href="#">Zoom Meeting Link</a></td> <td><b>Virtual:</b> <a href="#">Zoom Meeting Link</a></td> <td><b>Virtual:</b> <a href="#">Zoom Meeting Link</a></td> <td><b>Virtual:</b> <a href="#">Zoom Meeting Link</a></td> <td><b>Virtual:</b> <a href="#">Zoom Meeting Link</a></td> </tr> <tr> <td><b>Presentation:</b> <i>Is it Time to Stop Talking about Aerosol Generating Procedures?</i> Frank Edward Myers III, M.A., CIC, FAPIC</td> <td><b>Presentation:</b> <i>PIV-BSI vs. CLABSI</i> Aryeh Feldheim, a-IPC</td> <td><b>Presentation:</b> TBD</td> <td><b>Presentation:</b> TBD</td> <td><b>Presentation:</b> TBD</td> </tr> <tr> <td><b>Meeting Documents:</b> <a href="#">SFEA Education Flyer</a> <a href="#">FMyers Presentation</a></td> <td><b>Meeting Documents:</b> TED</td> <td><b>Meeting Documents:</b> TBD</td> <td><b>Meeting Documents:</b> TBD</td> <td><b>Meeting Documents:</b> TBD</td> </tr> </tbody> </table> <p><b>IDAC 37<sup>TH</sup> Annual Southern California Spring Symposium</b></p> <ul style="list-style-type: none"> <li>○ May 6-7, 2023</li> <li>○ Huntington Beach Hyatt</li> <li>○ Registration <a href="https://idac.org/event-4811349/Registration">https://idac.org/event-4811349/Registration</a></li> <li>○ Interested parties please coordinate with us</li> </ul>	April 12, 2023 WEDNESDAY 11:00am - 12:00pm Hosted by San Francisco Bay Area Chapter	July 12, 2023 WEDNESDAY 11:00am-12:00pm Hosted by San Diego & Imperial County Chapter	September 2023 DAY TIME Hosted by TBD	October 2023 DAY TIME Hosted by TBD	December 2023 DAY TIME Hosted by TBD	<b>Host Chapter President:</b> Maricar S. Telmo	<b>Host Chapter President:</b> Jarrod Eecasen	<b>Host Chapter President:</b> TBD	<b>Host Chapter President:</b> TBD	<b>Host Chapter President:</b> TBD	<b>Virtual:</b> <a href="#">Zoom Meeting Link</a>	<b>Virtual:</b> <a href="#">Zoom Meeting Link</a>	<b>Virtual:</b> <a href="#">Zoom Meeting Link</a>	<b>Virtual:</b> <a href="#">Zoom Meeting Link</a>	<b>Virtual:</b> <a href="#">Zoom Meeting Link</a>	<b>Presentation:</b> <i>Is it Time to Stop Talking about Aerosol Generating Procedures?</i> Frank Edward Myers III, M.A., CIC, FAPIC	<b>Presentation:</b> <i>PIV-BSI vs. CLABSI</i> Aryeh Feldheim, a-IPC	<b>Presentation:</b> TBD	<b>Presentation:</b> TBD	<b>Presentation:</b> TBD	<b>Meeting Documents:</b> <a href="#">SFEA Education Flyer</a> <a href="#">FMyers Presentation</a>	<b>Meeting Documents:</b> TED	<b>Meeting Documents:</b> TBD	<b>Meeting Documents:</b> TBD	<b>Meeting Documents:</b> TBD	
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<b>5</b>	<b>Regulatory/Position Sharing</b>		○	12:25-12:30																									
	CDPH HAI Validation Surveys, CDPH, PSLs, TJC, CMS, CalOSHA, etc.	All	<p>Jennifer – Keck Hospital of USC</p> <ul style="list-style-type: none"> <li>○ Joint Commission Survey</li> <li>○ Spraying of instruments, temp and humidity in OR, checking defibrillators, central line practices, glucometers, instruments in open position.</li> <li>○ Sterile processing was main focus</li> <li>○ PPE Masking and cover for beards in OR (KECK uses Shroud Beard cover)</li> </ul>																										
	IP Job Openings	All	<p>Visit OC APIC website for job openings</p> <ul style="list-style-type: none"> <li>○ Full time IP position at Hoag, Newport Beach.</li> <li>○ <a href="https://jobs.hoag.org/job/Newport-Beach-INFECTIO-Preventionist-92657/1007986100/?feedId=195300&amp;utm_source=LinkedInJobPostings&amp;utm_campaign=Hoag_Linkedin">https://jobs.hoag.org/job/Newport-Beach-INFECTIO-Preventionist-92657/1007986100/?feedId=195300&amp;utm_source=LinkedInJobPostings&amp;utm_campaign=Hoag_Linkedin</a></li> <li>○ VA Long Beach opening RN IP</li> </ul> <p>To post job openings please contact <a href="mailto:president@ocapic.org">president@ocapic.org</a></p>																										
<b>6</b>	<b>Membership Spotlight</b>		<p>Graham Gerrard</p> <ul style="list-style-type: none"> <li>○ Hoag Hospital Newport Beach</li> </ul>	12:30-12:35																									

			<ul style="list-style-type: none"> <li>○ 12 years in healthcare</li> <li>○ CIC in 2021</li> <li>○ Presenting poster at National APIC this year.</li> <li>○ Alcohol Based Hand Rub WHO 5 Moments and Surewash level “How”</li> </ul>	
7	Is it a HAI?		n/a	12:35-12:40
8	New Business			12:40-1:00
	President’s Report	Heather West	n/a	
	Past President’s Report	Barbara Goss-Bottorff	<p>May 5<sup>th</sup> is next CACC Meeting in Sacramento and is legislation day</p> <ul style="list-style-type: none"> <li>○ Morning - OC APIC representatives will meet with legislators</li> <li>○ Afternoon – regular CACC Meeting</li> <li>○ Emily Bernard and SwanneeSrisatidnaraku are OC APIC representatives</li> </ul> <p>Three APIC priorities for fiscal 2024</p> <ul style="list-style-type: none"> <li>○ Increased funding</li> <li>○ Support NHSN</li> <li>○ Antibiotic Resistance Initiative</li> <li>○ Bio Preparedness Workforce Pilot Program</li> </ul> <p>Join the APIC Public Policy VIP Action eList</p> <div style="text-align: center;">   <p><b>Sign Up for the APIC Action eList</b></p> <p>Join the APIC Action eList to receive the latest updates from Capitol Hill, state legislatures, and federal regulatory agencies. By signing up, you will receive emails with important updates that affect infection prevention and control.</p> <div style="border: 1px solid #ccc; padding: 5px; width: fit-content; margin: 0 auto;"> <p><b>Petition Text</b></p> <p>—</p> <p><b>Enter Your Info</b></p> <p><b>Your Information</b></p> <p>First Name * <input type="text"/> Last Name * <input type="text"/></p> <p>Email * <input type="text"/></p> <p><b>Home Information</b></p> <p>Street Address * <input type="text"/></p> <p>ZIP Code * <input type="text"/> Enter Zip for City and State</p> <p><input checked="" type="checkbox"/> Send me email alerts</p> <p><input checked="" type="checkbox"/> Remember me</p> <p style="text-align: center;"><b>Sign Petition</b></p> </div> <p style="text-align: right; font-size: small;">         Presented by        votervoices        a member of        Blackbaud     </p> </div>	
	President-Elect Report	Suwannee Srisatidnarakul	n/a	

	Treasurer's Report	Patti Steger	n/a	
	Secretary	Tommy Tetreault	n/a	
	Membership at Large Year 2	Emily Barnard	n/a	
	Membership at Large Year 1	Sarah Pak	CEUs from March 24, CACC Meeting have been mailed out. <ul style="list-style-type: none"> <li>○ Speaker evaluation still open until April 24th</li> <li>○ Not received? Email Sarah at education@ocapic.org</li> </ul>	
	Membership Secretary	Michelle Livingston	n/a	
	Social Media/Webmaster	Mary Payumo	APIC Annual Conference Survey <ul style="list-style-type: none"> <li>○ <a href="https://forms.office.com/r/EgHbDz54je">https://forms.office.com/r/EgHbDz54je</a></li> <li>○ See who is attending conference</li> </ul>  <p>OC APIC website is now updated with education slides and PPPS from Meetings</p>	
	Vendor Liaison	Tamara Alvarez		
<b>9</b>	<b>Round Table/Q&amp;A</b>	All	Question about mandates with masking? Currently OC is not required, LA is still required (until September) <ul style="list-style-type: none"> <li>○ Skilled nursing facilities in OC still masking</li> <li>○ UCI – no flew shot or booster must mask</li> <li>○ Keck – masking in proximity of patients</li> <li>○ Loma Linda – not masking</li> </ul>	
<b>10</b>	<b>Adjournment</b>			1:00 pm
<b>11</b>	<b>Vendor Product Presentation:</b>	Jill Ellis Courtney	Teleflex Vascular Access <ul style="list-style-type: none"> <li>○ Arrow Midline Catheters</li> </ul>	10 min (1:00-1:10pm)

1	Intermission			1:10 -1:30pm
2				

Next Meeting:5/9/2023

Education Presentation	Presenter	Time
Carbapenemase-producing organisms and Candida auris in California Healthcare Facilities	Kiara Velasquez	1:30 – 3:30pm (2.0 hour)

Board & Committee			
President	<input checked="" type="checkbox"/> <b>Heather West</b> (Kaiser Downey)	Member at Large Year 2	<input checked="" 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 type="checkbox"/> <b>Michelle Livingston</b> (Hoag Hospital)
Treasurer	<input 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)