




MemberMeeting Minutes: 5/9/2023

Hybrid: Fullerton Urgent Care/Virtual Teams Meeting

Agenda Item		Presenter	Minutes	Time
1	Call to Order			12:00-12:00
	Review last meeting Minutes	Heather West	Motion to approve Meeting Minutes from May 9, 2023 <ul style="list-style-type: none"> o Motion/second/unanimous approved 	
	Welcome: New Board and Committee Members	Heather West		
	Introductions: New Members/Vendors	Heather West	New members <ul style="list-style-type: none"> o DeShawn Smith – Buckeye o Nina Alvarado - Aqua Cell Surgical Cover Dressing o Christina Kosser, RN–St Jude Medical Center 	
	Recognitions: CICs, FAPICs, Honors/Awards	Heather West		
			Thank you, Nicholas, from PDI, for sponsoring this meeting	
2	OCHCA Report	Dr. Zahn	N/A	12:05-12:15
3	Old Business	Heather West		12:15-12:20
4	Announcements	Heather West	<ul style="list-style-type: none"> o No Membership Meeting in June due to APIC Convention o OC APIC members attending National’s RSVP IP’s Night Out Tuesday, June 27 at Hyatt Regency o ICRA Awareness Training May 19th, hosted by SW Carpenters <ul style="list-style-type: none"> • ocobian@swmscarpenters.Org o OC APIC 2023 Education Reimbursement Award given to Jim Yue with Prime Healthcare 	12:20-12:25
5	Regulatory/Position Sharing			12:25-12:30
	CDPH HAI Validation Surveys, CDPH, PSLs, TJC, CMS, CalOSHA, etc.	All	Estee – from College Medical Center <ul style="list-style-type: none"> o CIHQ Survey they are looking for a “Covid vaccination rate” of above 95%. Exemptions must be approved and signed. Religious 	

			<p>exemptions are formally approved.</p> <ul style="list-style-type: none"> Environment of care, with CIHQ, watch and evaluate the non-compliant percentage for hand hygiene. 	
	IP Job Openings	All	<p>Open Position </p> <p>Providence St. Joseph Hospital Orange is hiring a full time Infection Preventionist. 10 hour/ 4 days per week, day shift.</p> <p>If you would love to join a team of passionate IPs, please click the following link to apply:</p> <p>Apply online via https://bit.ly/3LeLDEC</p> <p>City of Hope has IP Position days – See SuwanneeSrisatidnarakul</p>	
6	Membership Spotlight			12:30-12:35
7	Is it a HAI?			12:35-12:40
8	New Business			12:40-1:00
	President’s Report	Heather West		
	Past President’s Report	Barbara Goss-Bottorff	N/A	
	President-Elect Report	SuwanneeSrisatidnarakul	<p>Legislative day</p> <ul style="list-style-type: none"> Frank Myer and I met with Chief of Staff for Susan Rubio. The discussion concluded with interest in future meetings about the needs of APIC and IPs. Discussed issues with strengthening Legionella regulations. 	
	Treasurer’s Report	Patti Steger	N/A	
	Secretary	Tommy Tetreault	N/A	
	Membership at Large Year 2	Emily Barnard	<p>Legislative day</p> <ul style="list-style-type: none"> Talked to legislators Talked about legislation important to APIC and IPs LTC role and future legislation for LTC Talked about World Hand Hygiene Day and legislation that’s been passed to benefit hand hygiene in other states. 	
	Membership at Large Year 1	Sarah Pak	N/A	

	Membership Secretary	MichelleLivingston	N/A	
	Social Media/Webmaster	Mary Payumo	N/A	
	Vendor Liaison	Tamara Alvarez	N/A	
9	Round Table/Q&A	All	none	
10	Adjournment			1:00 pm
11	Vendor Product Presentation:	Nicholas Buonfiglio	PDI	10 min (1:00- 1:10pm)
12	Intermission			1:10 - 1:30pm

Next Meeting:7/11/2023

Education Presentation	Presenter	Time
Emerging Infectious Diseases: C. auris, Mpox, SARS-CoV-2, HPV, CRE	William A. Rutala, PhD, MPH, CIC disinfectionandsterilization.org	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 checked="" 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 checked="" type="checkbox"/> Michelle Livingston (Hoag Hospital)
Treasurer	<input checked="" type="checkbox"/> Patti Steger (Hoag Orthopedic Institute)	Vendor Liaison	<input type="checkbox"/> Tamara Alvarez (Gojo)
Secretary	<input checked="" type="checkbox"/> Tommy Tetreault	Social Media/Webmaster	<input checked="" type="checkbox"/> Mary Payumo (St. Joseph Hospital)