







Member Meeting Minutes: 7/11/2023

Hybrid: Fullerton Urgent Care/Virtual Teams Meeting

Agenda Item		Presenter	Minutes	Time
1	Call to Order			12:00-12:05
	Review last meeting Minutes	Suwannee Srisatidnarakul	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	Suwannee Srisatidnarakul		
	Introductions: New Members/Vendors	Suwannee Srisatidnarakul	New members <ul style="list-style-type: none"> o Donna Gibson – Paul Medical o Alicia Allen - Core Medics o Ted Dresher – ICU Medical o Christina Kosser – St Jude, New IP o Amanda Frutos – Hoag Newport, new IP 	
	Recognitions: CICs, FAPICs, Honors/Awards	Suwannee Srisatidnarakul		
2	OCHCA Report	Dr. Zahn	N/A	12:05- 12:15
3	Old Business			12:15-12:20
4	Announcements	Suwannee Srisatidnarakul	1) Recap of 2023 National APIC Conference 2) 2024 National AOIC Conference is between June 3-5 in San Antonio 3) Graham Gerrard – Please apply to be on 2024 OC APIC Board 4) CA APIC opening educational support awards for 2023	12:20 -12:25
5	Regulatory/Position Sharing		Surveys <ul style="list-style-type: none"> o Suwannee – City of Hope, TJC looked at OR attire, donning/doffing PPE, practices observed, sterile storage, damaged instruments, bottom of clean/sterile cart, eyewash station. Also looked at Pharmacy Cleanroom garbing technique 	12:25-12:30
	CDPH HAI Validation Surveys, CDPH, PSLs, TJC, CMS, CalOSHA, etc.	All		
	IP Job Openings	All	IP Positions available <ul style="list-style-type: none"> o City of Hope has IP position open – See Suwannee 	

			<ul style="list-style-type: none"> ○ Long Beach Memorial Medical Center – Full time IP position open, see Kendal Waller 	
6	Membership Spotlight		<p>Kathy Castro BSN, RN</p> <ul style="list-style-type: none"> ○ Works at Cal State Fullerton ○ New to Infection Prevention ○ Studying for CIC ○ Has been attending OC APIC Membership Meetings ○ Is studying for CIC using Study Groups on YouTube Channels 	12:30-12:35
7	Is it a HAI?			12:35-12:40
8	New Business			12:40-1:00
	President's Report	Suwannee Srisatidnarakul	Suwannee standing in for president, Heather West.	
	Past President's Report	Barbara Goss-Bottorff	n/a	
	President-Elect Report	Suwannee Srisatidnarakul	<ul style="list-style-type: none"> ○ Nebraska Medicine partnering with CDC's Project Firstline to understand IPs current needs. Please access survey open in July. ○ CA APIC partnering with local chapters to host monthly virtual education presentation. The first meeting is with San Diego and Imperial County APIC chapter on July 21st. ○ New ASHRAE standard 241-2023 Control of infectious Aerosols. https://www.ashrae.org/about/news/2023/ashrae-approves-groundbreaking-standard-to-reduce-the-risk-of-disease-transmission-in-indoor-spaces#:~:text=ASHRAE%20Standard%20241%2C%20Control%20of,existing%20buildings%2C%20and%20major%20renovations ○ New proposal infection control standard by TJC. <p>Presentation on Ambulatory Carte Infection Presentation</p> <ul style="list-style-type: none"> ○ Justification of position ○ Risk assessment ○ HLD/Sterilization ○ Outbreaks in the OP setting ○ TB Risk Assessment (annual) <p>Announcement - Membership, please follow OC APIC LinkedIn page:</p>	

			<p>Follow us on</p>  	
	Treasurer's Report	Patti Steger	<ul style="list-style-type: none"> ○ Closed obsolete second checking account ○ Disbursing conference travel money ○ In process of producing 2024 budget 	
	Secretary	Tommy Tetreault	n/a	
	Membership at Large Year 2	Emily Barnard	<p>OC APIC Annual Conference</p> <ul style="list-style-type: none"> ○ Friday October 13, 2023 ○ Orange Hill Restaurant ○ Speakers: Dr. Aaron Kofman, CDC - Rebecca Alvino, UCSF – Michael Morales & Shane Sullivan 	
	Membership at Large Year 1	Sarah Pak	n/a	
	Membership Secretary	Michelle Livingston	n/a	
	Social Media/Webmaster	Mary Payumo	n/a	
	Vendor Liaison	Tamara Alvarez	n/a	
	9 Round Table/Q&A	All		
	10 Adjournment	All	none	1:00
11	Vendor Product Presentation:	Ted Dresher	<p>Account executive from ICU Medical</p> <ul style="list-style-type: none"> ○ Blood diversion product <p>How it works Scan QR Code with Camera</p>  	10 min (1:00-1:10pm)

1	Intermission			1:10-1:30
2				

Next Meeting: 9/12/2023

Education Presentation	Presenter	Time
Safe Device Processing What Keeps You Up at Night?	Donald Cabrera CRCST, CHL, CIS, CER	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 (PIH Health)
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 (Iodine Software)
Secretary	<input checked="" type="checkbox"/> Tommy Tetreault	Social Media/Webmaster	<input type="checkbox"/> Mary Payumo (St. Joseph Hospital)