



## Member Meeting Agenda: 8/8/2023

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	Suwannee S		
	Welcome: New Board and Committee Members	Suwannee S		
	Introductions: New Members/Vendors	Suwannee S		
	Recognitions: CICs, FAPICs, Honors/Awards	Suwannee S		
<b>2</b>	<b>OCHCA Report</b>	Dr. Zahn		12:05- 12:15
<b>3</b>	<b>Old Business</b>	Suwannee S		12:15-12:20
<b>4</b>	<b>Announcements</b>	Suwannee S		12:20 -12:25
<b>5</b>	<b>Regulatory/Position Sharing</b>			12:25-12:30
	CDPH HAI Validation Surveys, CDPH, PSLs, TJC, CMS, CalOSHA, etc.	All		
	IP Job Openings	All		
<b>6</b>	<b>Membership Spotlight</b>			12:30-12:35
<b>7</b>	<b>Is it a HAI?</b>			12:35-12:40
<b>8</b>	<b>New Business</b>			12:40-1:00
	President's Report	Heather West		
	Past President's Report	Barbara Goss-Bottorff		
	President-Elect Report	Suwannee Srisatidnarakul		
	Treasurer's Report	Patti Steger		

	Secretary	Tommy Tetrault	
	Membership at Large Year 2	Emily Barnard	
	Membership at Large Year 1	Sarah Pak	
	Membership Secretary	Michelle Livingston	
	Social Media/Webmaster	Mary Payumo	
	Vendor Liaison	Tamara Alvarez	
9	Round Table/Q&A	All	
10	Adjournment		1:00 pm
11	Vendor Product Presentation:		10 min (1:00-1:10pm)
12	Intermission		1:10 -1:30pm

**Next Meeting:** 9/12/2023

Education Presentation	Presenter	Time
		1:30 – 3:30pm (2.0 hour)

**INSERT CEU QR CODE**

Board & Committee			
President	<input 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 type="checkbox"/> <b>Barbara Goss-Bottorff</b>	Member at Large Year 1	<input type="checkbox"/> <b>Sarah Pak</b> (PIH Health)
President-Elect	<input 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 type="checkbox"/> <b>Tamara Alvarez</b> (Iodine Software)
Secretary	<input type="checkbox"/> <b>Tommy Tetrault</b>	Social Media/Webmaster	<input type="checkbox"/> <b>Mary Payumo</b> (St. Joseph Hospital)

