



## Member Meeting Minutes: 8/8/2023

Hybrid: Fullerton Urgent Care/Virtual Teams Meeting

1	Agenda Item	Presenter	Minutes	Time																						
	<b>Call to Order</b>			12:00-12:05																						
	Review last meeting Minutes	SuwanneeSrisatidnarakul	Motion to approve Meeting Minutes from July 11, 2023 <ul style="list-style-type: none"> <li>○ Motion/second/one unapproved/majority approved</li> <li>○ No against/ no abstained</li> <li>○ Error not noted, correction not made by secretary</li> </ul>																							
	Introductions: New Members/Vendors	SuwanneeSrisatidnarakul	New members <ul style="list-style-type: none"> <li>○ David Shaket– City of Hope, Irvine</li> <li>○ Crustal Glover – West Coast Hospice, San Juan Capistrano</li> </ul>																							
2	<b>OCHCA Report</b>	Dr. Zahn	Dr Zahn Not available County report <ul style="list-style-type: none"> <li>○ Sporadic cases of Monkey Pox</li> <li>○ 5 cases last month</li> <li>○ Be aware and vigilant</li> </ul>	12:05-12:15																						
3	<b>Old Business</b>	SuwanneeSrisatidnarakul	Open Board positions <table border="1" data-bbox="989 954 1476 1295"> <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>	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	12:15-12:20
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																									
4	<b>Announcements</b>	Heather West		12:20-12:25																						
5	<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>	SuwanneeSrisatidnarakul	Alex Gionta, MSPA, PA-C	12:30-12:35
<b>7</b>	<b>Is it a HAI?</b>	SuwanneeSrisatidnarakul	Sarah E. Partain, MSN, MBA, RN, CIC Infection Prevention Program Manager Virginia Mason Medical Center	12:35-12:40
<b>8</b>	<b>New Business</b>			12:40-1:00
	President's Report	Heather West	n/a	
	Past President's Report	Barbara Goss-Bottorff		
	President-Elect Report	SuwanneeSrisatidnarakul	<ul style="list-style-type: none"> <li>○ Outreach Project still in effect</li> <li>○ CBIC – How to use in our chapter and invitation to present at OC APIC</li> <li>○ National APIC Chapter Mentoring Program – Inter Chapter mentoring to enhance collaboration and needs</li> <li>○ CDCs Project Firstline – Better understand needs of IPs</li> <li>○ San Diego and Imperial County APIC 2023 Chapter Conference – 9/29/2023</li> </ul>	
	Treasurer's Report	Patti Steger		
	Secretary	Tommy Tetreault	n/a	
	Membership at Large Year 2	Emily Barnard	OC APIC 2023 Conference Friday, October 13, 2023, 7:15 to 3:15	



	Membership at Large Year 1	Sarah Pak		
	Membership Secretary	MichelleLivingston	n/a	
	Social Media/Webmaster	Mary Payumo	n/a	
	Vendor Liaison	Tamara Alvarez	n/a	
9	Round Table/Q&A	All	Carolyn Khong, Mission Hospital <ul style="list-style-type: none"> <li>o Isolation for Covid19 – question about best practices for Covid patient isolation.</li> </ul>	
10	Adjournment			1:00 pm
11	Vendor Product Presentation:			10 min (1:00-1:10pm)
12	Intermission			1:10 - 1:30pm

Next Meeting:11/14/2023

Education Presentation	Presenter	Time
The Role of cleaning & Disinfection in Prevention	Jason Kang, Chief Innovation Officer	1:30 – 3:30pm (2.0 hour)

## Board & Committee

President	<input 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> (PIH Health)
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 checked="" type="checkbox"/> <b>Patti Steger</b> (Hoag Orthopedic Institute)	Vendor Liaison	<input type="checkbox"/> <b>Tamara Alvarez</b> (Iodine Software)
Secretary	<input checked="" type="checkbox"/> <b>Tommy Tetrault</b>	Social Media/Webmaster	<input checked="" type="checkbox"/> <b>Mary Payumo</b> (St. Joseph Hospital)