



MemberMeeting: 11/14/2023

Hybrid: Fullerton Urgent Care/Virtual Teams Meeting

Agenda Item		Presenter	Minutes	Time
1	Call to Order			12:00-12:05
	Review last meeting Minutes	Heather West		
	Introductions: New Members/Vendors	Heather West		
	Recognitions: CICs, FAPICs, Honors/Awards	Heather West		
2	OCHCA Report	Dr. Zahn		12:05- 12:15
3	Old Business	Heather West		12:15-12:20
4	Announcements	Heather West		12:20-12:25
5	Regulatory/Position Sharing			12:25-12:30
	CDPH HAI Validation Surveys, CDPH, PSLs, TJC, CMS, CalOSHA, etc.	All		
	IP Job Openings	All		
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		
	President-Elect Report	SuwanneeSrisatidnarakul		
	Treasurer's Report	Patti Steger		

	Secretary	Tommy Tetrault		
	Membership at Large Year 2	Emily Barnard		
	Membership at Large Year 1	Sarah Pak		
	Membership Secretary	MichelleLivingston		
	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:1/9/2024

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

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Board & Committee			
President	<input type="checkbox"/> Heather West (Kaiser Downey)	Member at Large Year 2	<input type="checkbox"/> Emily Barnard (Loma Linda University)
President-Past	<input type="checkbox"/> Barbara Goss-Bottorff	Member at Large Year 1	<input type="checkbox"/> Sarah Pak (St. Joseph Hospital)
President-Elect	<input type="checkbox"/> Suwannee Srisatidnarakul (City of Hope)	Membership Secretary	<input type="checkbox"/> Michelle Livingston (Hoag Hospital)

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