





Member Meeting Minutes: 9/12/2023

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 July 11, 2023 <ul style="list-style-type: none"> ○ Motion/second/one unapproved/majority approved ○ No against/ no abstained ○ Error not noted, correction not made by secretary | |
| | Introductions: New Members/Vendors | Suwannee Srisatidnarakul | New members <ul style="list-style-type: none"> ○ Joane – Kaiser | |
| | New CICs | Suwannee Srisatidnarakul | <ul style="list-style-type: none"> ○ None | |
| 2 | OCHCA Report | Dr. Zahn | Dr Zahn Not available | 12:05- 12:15 |
| 3 | Old Business | Suwannee Srisatidnarakul | Open Board positions <ul style="list-style-type: none"> ○ Still looking to fill board positions. Please contact Suwannee | 12:15-12:20 |
| 4 | Announcements | Suwannee Srisatidnarakul | | 12:20 -12:25 |
| 5 | Regulatory/Position Sharing | Suwannee Srisatidnarakul | <ul style="list-style-type: none"> ○ Suwannee just went through licensing for Legionella as response to Legionella reported. DPH investigation takes 5-6 months | 12:25-12:30 |
| | CDPH HAI Validation Surveys, CDPH, PSLs, TJC, CMS, CalOSHA, etc. | All | | |
| | IP Job Openings | All | <ul style="list-style-type: none"> ○ Kaiser Ontario and Fontana has an IP position open – see Joane | |
| 6 | Membership Spotlight | Tamara | | 12:30-12:35 |
| 7 | Is it a HAI? | Tamara | | 12:35-12:40 |
| 8 | New Business | | | 12:40-1:00 |
| | President’s Report | Heather West | Out on leave | |

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| | Past President's Report | Barbara Goss-Bottorff | Out of town | |
| | President-Elect Report | Suwannee Srisatidnarakul | <ul style="list-style-type: none"> ○ CBIC free webinar Wednesday, Sept 13 1:00pm ○ Long Term Care Infection Preventionist essentials training Oct 18th – 20th, virtual, 9:00 am-6:00 pm ET ○ APIC Great Lakes would like to extend an invitation to some upcoming online webinars we will be hosting via Zoom: <ul style="list-style-type: none"> ● September 26 at 1 pm: Henry Ford Health (Detroit, MI) Ambulatory IP Team presents SSI Surveillance in Ambulatory Care apic.zoom.us/j/... ● November 28 at 1 pm: Sylvia Garcia-Houchins presents Demystifying What's Joint Commission and What's Not apic.zoom.us/j/... ○ HICPAC is updating isolation guidelines ○ APIC's call for volunteers opened Sept 11. <ul style="list-style-type: none"> ● Please apply if you would like a seat at the table to have your voice heard ○ APIC Health Equity Fund launched by APIC, APIC Consulting Services and CBIC. <ul style="list-style-type: none"> ● The focus of the fund for the first three years is a scholarship program for critical access hospitals ● Critical Access Hospitals are located more than 35 miles from another hospital and have 25 or fewer acute care inpatient beds. Scholarships@apic.org. ○ National study to determine the impact of the COVID-19 pandemic on HAI and update recommendations for IP staffing and resources in acute care setting. ○ CA APIC and Greater LA will be co-hosting a virtual education session this Friday, September 15, 2023, at 1pm PST "Preventing Infection Related Admissions and Readmissions in Nursing Homes. Please share this presentation with your SNF and LTCF IP colleagues. ○ CA APIC extended the education support award application deadline to October 13, 2023. The term for these awards can be used for retroactive reimbursement from January 1, 2023 and to July 1, 2024. Application link: https://forms.gle/UgjMoRGNcscfSQd5m9 | |
| | Treasurer's Report | Patti Steger | Motion to approve 2024 budget <ul style="list-style-type: none"> ○ Motion/second/all for 2024 budget | |

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| | | | <ul style="list-style-type: none"> o No against/ no abstained | |
| | Secretary | Tommy Tetreault | n/a | |
| | Membership at Large Year 2 | Emily Barnard | <p>OC APIC 2023 Conference Friday, October 13, 2023, 7:15 to 3:15</p>  <p>The image shows a registration information graphic for the OC APIC 2023 Conference. It features a QR code with the text 'SCAN ME!' and 'Or Visit' below it. To the right, there are three callout boxes: a blue one for 'Early Bird Registration \$110', a purple one for 'Registration After 8/31/23 \$125', and a yellow one for 'Vendors \$500 \$100 (for 2nd Vendor)'. The URL 'https://ocapic.org/orange-county-apic-annual-conference-2023/' is at the bottom.</p> | |
| | Membership at Large Year 1 | Sarah Pak | n/a | |
| | Membership Secretary | Michelle Livingston | <ul style="list-style-type: none"> o Willingness to be subject matter expert form <ul style="list-style-type: none"> • https://forms.office.com/r/LrCWWKW1vU  <p>The image shows a QR code on a teal background with the text 'Subject Matter Expert Willingness to Serve' above it.</p> | |
| | Social Media/Webmaster | Mary Payumo | n/a | |
| | Vendor Liaison | Tamara Alvarez | n/a | |
| | Scholarship Fund Award | Jim Yue | <p>Scholarship Fund Award Presentation</p> <ul style="list-style-type: none"> o Went to National APIC Conference o 3000 attendees | |

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| | | | <ul style="list-style-type: none"> ○ Discussed history of Pandemic ○ | |
| 9 | Round Table/Q&A | All | Carolyn Khong, Mission Hospital <ul style="list-style-type: none"> ○ Isolation for Covid19 – question about best practices for Covid patient isolation. | |
| 10 | Adjournment | | | 1:00 pm |
| 11 | Vendor Product Presentation: | | n/a | 10 min (1:00-1:10pm) |
| 12 | Intermission | | | 1:10 -1:30pm |

Next Meeting: 11/14/2023

| Education Presentation | Presenter | Time |
|--|--|-----------------------------|
| Antibiotics: What IPs should know in 2023 to be a good team player | Chuck Bragden CEO Water Saver Solutions <ul style="list-style-type: none"> ○ Water conversation experts ○ Knowledge on bacteria and water Speaker Evaluation | 1:30 – 3:30pm (2.0 hour) |

Board & Committee

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|-----------------|---|------------------------|--|
| President | <input type="checkbox"/> Heather West (Kaiser Downey) | Member at Large Year 2 | <input checked="" type="checkbox"/> Emily Barnard (Loma Linda University) |
| President-Past | <input 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 Tetrault | Social Media/Webmaster | <input checked="" type="checkbox"/> Mary Payumo (St. Joseph Hospital) |