



Member Meeting Minutes: 1/9/2024

Hybrid: Fullerton Urgent Care/Virtual Teams Meeting

	Agenda Item	Presenter	Minutes	Time
1	Call to Order	Suwannee		12:00-12:05
	Review last meeting Minutes	Suwannee	Motion to approve Meeting Minutes from November 14, 2023 <ul style="list-style-type: none"> ○ Motion/second/all approved – Nov minutes approved 	
	Introductions: New Members/Vendors	Suwannee	There was 1 new vendor – that was the vendor doing the vendor presentation. Introduction of the Board Members: <ul style="list-style-type: none"> • President: Suwannee Srisatidnarakul • Past President: Heather West • President-Elect: Emily Barnard • Treasurer: Carolyn Khong • Secretary: Salah Fouad • Member at Large Yr 1: Nakdong Brunelle • Member at Large Yr 2: Sarah Pak • Membership Secretary: Amanda Frutos • Social Media/Webmaster: Mary Payumo / Airiss Milan • Vendor Liaison: Kristin Ruinard 	
	Recognitions: CICs, FAPICs, Honors/Awards		No one stepped forward.	
2	OCHCA Report	Dr. Zahn	Mimi presented the OC HCA Communicable disease control division update for Dr Zahn. The report was about respiratory virus surveillance / trends.	12:05- 12:15

3	Old Business		None	12:15-12:20
4	Announcements		<ul style="list-style-type: none"> ➤ Suwannee announced the winner of the 2023 Donna Law Award. The award, which recognizes achievements in infection prevention, leadership, integrity, interest in epidemiology and improvement in patient outcomes, went to Mary Rose Payumo, MPH, CIC, CIHQ. ➤ Suwannee asked for volunteers for the following 2024 committees ➤ The nominating award committee to Identify/recruit candidates for positions for 2025 Board <ul style="list-style-type: none"> ○ President Elect ○ Membership Secretary ○ Member At Large Year 1 ○ Identify Donna Law Award Recipient for 2024 Please put your name in chat or email president@ocapic.org ➤ The Finance Committee ➤ Review applications and select a sponsored recipient for APIC Conference Please put your name in chat or email president@ocapic.org ➤ The Conference Planning Committee Please reach out to Sarah Pak Sarah.pak@providence.org ➤ The 2024 National APIC Conference will be held in San Antonio, Texas, on June 3-5. ➤ SHEA Spring conference will be held in Houston, Texas on April 16-19, 2024 ➤ Our media pages: LinkedIn: (29) Orange County APIC Chapter 029: Overview LinkedIn Facebook: oc apic – Facebook Search OC APIC Website: APIC – Orange County Chapter (ocapic.org) 	12:20 -12:25

5	Regulatory/Position Sharing			12:25-12:30
	CDPH HAI Validation Surveys, CDPH, PSLs, TJC, CMS, CalOSHA, etc.	All	None	
	IP Job Openings	All	Kindly email any open position announcements to Airiss.	
6	Membership Spotlight		Membership spotlight: each of the available 2024 Board Members introduced themselves to the attendees.	12:30-12:35
7	Is it a HAI?		No presentation this meeting.	12:35-12:40
	CBIC Presentation		n/a	
8	New Business			12:40-1:00
	President's Report		<ul style="list-style-type: none"> ➤ OC APIC Logo- License agreement submitted. Can only be used for special occasions. ➤ AV equipment purchased, will also need to replace the laptop ➤ Suwannee presented the Recommended Adult Immunization Schedule by age group, 2024. • Suwannee presented the Healthcare Infection Control Practices Advisory Committee (HICPAC) approved the updated Isolation Precautions Guidelines from 2007. • A major change is the recommendation to identify transmission modes as either air or touch, rather than airborne or contact. Standard precautions, PPE for HCP, transmission-based precautions by touch and by air; and source control and patient placement are included in the recommendations. • The draft recommendations now go to CDC for review, and then will be published for a 60-day public comment period before being finalized. • Updates on patient placement and PPE for Andes Virus and Nipah Virus. • Updates on infection control in HCP, including recommendations for pregnant HCP, varicella-zoster virus, measles, mumps, and rubella. 	

	Past President's Report		No report	
	President-Elect Report	Emily Bernard	Emily announced the following CEU opportunities: <ul style="list-style-type: none"> - ASHE Healthcare Construction Workshop, and - Cleaning, Disinfection, Sterilization, Asepsis, Conference to be held by Pacific West Sterile Professionals and APIC San Francisco Bay Area collaboration to be held on Saturday, February 3rd in Fresno 	
	Treasurer's Report	Patti Steger	Patti presented the financial report for CY2023	
	Secretary	Salah Fouad	No report	
	Membership at Large Year 2	Sarah Pak	Sarah solicited feedback on APIC annual conference from 2023	
	Membership at Large Year 1		Presented the Educational needs assessment for CY2024	
	Membership Secretary			
	Social Media/Webmaster			
	Vendor Liaison	Kristen Ruinard	<ul style="list-style-type: none"> ➤ Thank you to all our Vendor Sponsors! ➤ Vendor Sponsorship opportunities for our Chapter Meetings are filling up quickly! ➤ Available dates – August 13th and November 12th 	

9	Round Table/Q&A	All	No discussion	
10	Adjournment			1:00 pm
11	Vendor Product Presentation:		Magnolia Medical: Steripath Initial Specimen Diversion System	10 min (1:00-1:10pm)
12	Intermission			1:10 -1:30pm

Next Meeting: 2/13/2024

Education Presentation	Presenter	Time
	Presentation Title: Applicability of Lean Six Sigma framework on High-Level Disinfection Process Improvement Guest Speaker: Emily Barnard, MPH, CIC Presentation Objectives: <ol style="list-style-type: none"> 1. Explain high-level disinfection risks and the Lean Six Sigma process improvement framework. 2. Deconstruct best practices in high-level disinfection. 3. Detail the initiatives to reduce pathogen transmission with endoscopy procedures, equipment, and the environment. 	1:30 – 3:30pm (2.0 hour)

CEU QR CODE



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 (St. Joseph Hospital)

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 checked="" type="checkbox"/> Tamara Alvarez (Iodine Software)
Secretary	<input checked="" type="checkbox"/> Tommy Tetreault	Social Media/Webmaster	<input checked="" type="checkbox"/> Mary Payumo (St. Joseph Hospital)