



MemberMeeting Minutes: 4/10/2024

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	<p>Suwannee called the meeting to order at 12:07. Suwannee presented the agenda for the meeting.</p> <ul style="list-style-type: none"> • Approval of previous minutes • Introduction of new members/Vendors and Recognition • OCHCA Report • Individual Facility News • Announcements • Membership Spotlight • Is it an HAI? • Board Report • Vendor Report • Round Table • Education Presentation <p>Suwannee asked for a motion to approve Meeting Minutes from March 12. Motion to approve the minutes by Emily; second by Heather. The minutes were approved.</p> <p>Suwannee then announced that Mary Rose Payumo has left the Social media position and will stay on as Webmaster. Emily has agreed to assume the Social Media position.</p>	
	Introductions: New Members/Vendors		No new members or vendors were present.	
	Recognitions: CICs, FAPICs, Honors/Awards		<ul style="list-style-type: none"> - Suwannee has achieved the CPHQ certification. - Sarah Pak and Judy Chen have both passed the CIC exam 	
2	OCHCA Report	Dr. Zahn	<p>Dr. Zahn presented the following comments:</p> <ol style="list-style-type: none"> 1. Update regarding the H1N5 case in a Texas dairy farm worker. <ul style="list-style-type: none"> - The infection was mild – presented as conjunctivitis – and was the second such case in the US. - There has been no human to human transmission of the bird flu 	12:05- 12:15

			<p>virus.</p> <ul style="list-style-type: none"> - H5N1 has since been confirmed in dairy cattle in 5 different states, proving virus transmission between dairy cows. - Minimal immediate public health implications: pasteurization does kill the virus which makes the milk safe to consume. <p>2. OC HCA will hold an educational meeting / webinar on April 17 at 1:30 to review “Enhanced Contact Precautions” and “Enhanced Standard Precautions” for Skilled Nursing Facilities.</p>	
3	Old Business			12:15-12:20
4	Announcements	Suwannee	<ul style="list-style-type: none"> • Submit your application for APIC National Conference sponsor Help Impact the Future of IPC Education! APIC invites you to participate in a survey conducted by the Human Resources Research Organization (HumRRO). This survey is part of APIC’s continuing commitment to improve IPC education, and the results will be used to develop and validate curriculum guidelines for IPC academic programs. Click here to participate. • New CMS Guidance on EBP in LTC: aligns with CDC guidance to prevent transmission of multidrug-resistant organisms in nursing homes. Read the CMS QSO memorandum. 	12:20 -12:25
5	Regulatory/Position Sharing		-	12:25-12:30
	CDPH HAI Validation Surveys, CDPH, PSLs, TJC, CMS, CalOSHA, etc.	All	<p>Gina from Subacute facility: State survey focused on the following</p> <ul style="list-style-type: none"> - Water Management plan - Antimicrobial Stewardship Program - Enhanced barrier precautions. 	
	IP Job Openings	All	None	
6	Membership Spotlight		<p>Jessica Bastear, MPH, CIC</p> <ul style="list-style-type: none"> - I work at Providence Mission Hospital - Journey to be an IP:I have always been interested in infectious disease, especially neglected tropical and parasitic diseases. As an 	12:30-12:35

			<p>undergrad, I was an intern at Long Beach Public Health microbiology lab. In grad school, I worked at the OC Mosquito & Vector Control lab. Once I graduated with my MPH, I got my first Infection Preventionist.</p> <ul style="list-style-type: none"> - What does CIC mean to you? Being CIC means that my colleagues and I can have open, dynamic conversations and trust in my ability to bring relevant and significant information to the table. - Advice for those pursuing CIC certification: Ask questions! And dedicate time for practice exams so that the day of your exam you can stay grounded and feel as relaxed as possible. 	
7	Is it a HAI?		<p><i>Is it an HAI</i> was presented by Jessica Bastear</p> <p>A Rule Out CLABSI event was presented and the case details and outcome discussed. Case details were shared with NHSN and their evaluation solicited. Good learning case for chapter members.</p>	12:35-12:40
8	New Business			12:40-1:00
	President's Report	Suwannee	<p>Suwannee discussed the following:</p> <ul style="list-style-type: none"> • Asked members to submit their application for APIC National Conference Scholarship. 	
	Past President's Report	Heather West	No report	
	President-Elect Report	Emily Bernard	No report	
	Treasurer's Report		<p>Carolyn updated the Board regarding budget:</p> <ul style="list-style-type: none"> ➤ Income: <ul style="list-style-type: none"> ○ Received \$600 for membership dues in Q1 ➤ Expenses: <ul style="list-style-type: none"> ○ On track with fees for service in Q1 ○ We will purchase a sound system and laptop in Q2 ○ Out chapter sent the President and Member At Large year 1 to CACC; the cost of their trip will be reflected in Q2 ○ Our chapter paid its APIC dues in Q2 	
	Secretary	Salah Fouad	No report	

	Membership at Large Year 2	Sarah Pak	No report	
	Membership at Large Year 1	Nakdong Brunelle	No report	
	Membership Secretary	Amanda Frutos	Amanda asked members to review and update(if needed) the email address in their APIC account	
	Social Media/Webmaster	Mary Payumo	No report	
	Vendor Liaison	Kristen Ruinard	<ul style="list-style-type: none"> ➤ Thank you to all our vendors for their support!! All vendor spots are booked for the year. ➤ We are starting to plan our Fall Conference in October - Vendor Sponsorship sign-ups will be starting soon. 	
9	Round Table/Q&A	All	<p>For CEUs:</p> <ul style="list-style-type: none"> • To get your CEU/IPU, please scan QR code to complete evaluation • CEUs will be issued within 1-2 weeks after deadline • Speaker evaluation form will be open for two(2) weeks 	
10	Adjournment			1:00 pm
11	Vendor Product Presentation:		By Eloquest Healthcare	10 min (1:00-1:10pm)
12	Intermission			1:10 -1:30pm

Next Meeting:2/13/2024

Education Presentation	Presenter	Time
<p>What a Cluster! Investigating an Outbreak</p>	<p>Jennifer E. Jones, RN, BSN, CPEN</p> <p>Jennifer graduated from the University of Detroit Mercy with a Bachelor of Science in Nursing. In her 16 years at Corewell Health/Helen DeVos Children’s Hospital, Jennifer has held various positions including phlebotomist, nursing technician, adult orthopedic/trauma nurse, pediatric emergency charge nurse where she earned her Certified Pediatric Emergency Nurse (CPEN) certification. She also taught nursing clinicals for students at Davenport University and Grand Valley State University. Jennifer began working as a Senior Infection Preventionist at Helen DeVos Children’s Hospital in August 2021. She is a leader in CLABSI prevention. Jennifer also covers the neonatal intensive care unit, Cystic Fibrosis, outpatient pediatric hemodialysis, pediatric emergency department and inpatient pediatric units.</p>	<p>1:30 – 3:30pm (2.0 hour)</p>

Board & Committee			
President	☒ Suwanee Srisatidnarakul (City of Hope)	Member at Large Year 1	☒ Nakdong Brunelle (MemorialCare Long Beach Med Ctr)
President-Past	☒ Heather West (Kaiser Downey)	Member at Large Year 2	☒ Sarah Pak (St. Joseph Hospital)
President-Elect	☒ Emily Barnard (Loma Linda University)	Membership Secretary	☒ Amanda Frutos (Hoag Hospital)
Treasurer	☒ Carolyn Khong (Providence Mission Hosp)	Vendor Liaison	☒ Kristen Ruinard
Secretary	☒ Salah Fouad (MemorialCare Saddleback Med Ctr)	Social Media/Webmaster	☒ Mary Payumo (St. Joseph Hospital)