



Member Meeting Minutes: 5/14/2024

Hybrid: Fullerton Urgent Care/Virtual Teams Meeting

1	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. 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 • Regulatory sharing • 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 April 9. Motion to approve the minutes by Emily; second by Heather. The minutes were approved.</p>	
	Introductions: New Members/Vendors		No new members or vendors were present.	
	Recognitions: CICs, FAPICs, Honors/Awards			
2	OCHCA Report	Dr. Zahn	<p>Dr. Zahn presented the following comments:</p> <ul style="list-style-type: none"> - A discussion about proposed changes to the OC HCA’s Infection Control Transfer Form. - Members can still email the comments to him 	12:05- 12:15
3	Old Business			12:15-12:20

4	Announcements	Suwannee	<ul style="list-style-type: none"> CA APIC Coordinating Council meeting on Friday May 17 in San Diego. The meeting is hosted by San Diego and Imperial County APIC Chapter and offers 2.5 CE credits. The OC APIC Annual meeting on August 2 at the City of Hope Lennar Foundation Center, with doctors Susan Huang and Shruti Gohil as speakers. Come Learn, Visit and Have Fun event with GOJO at National APIC! 	12:20 -12:25
5	Regulatory/Position Sharing		-	12:25-12:30
	CDPH HAI Validation Surveys, CDPH, PSLs, TJC, CMS, Cal OSHA, etc.	All	-	
	IP Job Openings	All	None	
6	Membership Spotlight		<p>Sandra Amin, CIC</p> <ul style="list-style-type: none"> I work at City of Hope, Duarte <p>Journey to be an IP:</p> <ul style="list-style-type: none"> I graduated from Cal State, Long Beach in 2022 with a bachelor's degree in Microbiology. I did not know about Infection control until after I graduated, and I am so happy I did. <p>What does CIC mean to you?</p> <ul style="list-style-type: none"> Being CIC means being there for all healthcare staff to support and work together to protect our patients and staff. <p>Advice for those pursuing CIC certification:</p> <ul style="list-style-type: none"> Ask questions, watch YouTube videos and take practice exams! Understand the explanations to the answers and reasons behind them. 	12:30-12:35
7	Is it a HAI?		<p><i>Is it an HAI</i> was presented by Sandra Amin, CIC</p> <p>A Rule Out CLABSI event was presented and the case details and outcome discussed.</p>	12:35-12:40
8	New Business			12:40-1:00
	President's Report	Suwannee	<p>Suwannee shared the following with regard to the National APIC Conference:</p> <ul style="list-style-type: none"> Group text: please email me your phone number Please stop at our Strategic Partners booths Shared the application link for the educational reimbursement in case 	

someone still wants to apply.

- A slide depicting the APIC strategic partners for 2024
- Speaker applications now open for the 2024 IPC Collaboration Series. All applications must be received no later than 11:59 p.m. ET on June 19, 2024. The link to the application as well as the specific areas of focus were shared with the members.
- CBIC-related news/updates:
 - CBIC will be holding a session providing an update on the Advanced Leadership Certification in Infection Prevention (AL-CIP) on Tuesday, June 4 from 10am-11am CST in Room 225 CD. For more information on the certification, see the [dedicated page on the CBIC website](#).
 - Current CBIC certification holder can celebrate your certification with CBIC at the CBIC Reception on Monday at 5:30pm CST in the Lone Star Foyer (Grand Hyatt San Antonio)! Drinks and light appetizers will be served.
 - CBIC will be giving away three a-IPC certification examination registrations at the conference. Stop by CBIC booth to enter (booth located in the Exhibit Hall with APIC and APIC Consulting – Booth #925).
 - Applications for the 2025 CBIC Boards of Directors are open, with CBIC seeking the following positions.
 - Director with CIC, LTC-CIP, or a-IPC certification (*4-year term — One seat available*)
 - Director with CIC, LTC-CIP, or a-IPC certification practicing outside of North America (*4-year term — One seat available*)
 - This is a terrific opportunity to work with other infection prevention and control leaders! To learn more, and apply, please go [online](#).

	Membership at Large Year 2	Sarah Pak	No report. Reminder regarding the OC APIC Annual conference at Knotts Berry farm.	
	Membership at Large Year 1	Nakdong Brunelle	No report	
	Membership Secretary	Amanda Frutos	No report	
	Social Media/Webmaster	Mary Payumo	No report	
	Vendor Liaison	Kristen Ruinard	Kristen Ruinard presented the following: ➤ Save The Date – October 18th – OC APIC Fall Conference ➤ Thank you to May's Vendor Sponsor!: Contec Professional – Tina Baker	
9	Round Table/Q&A	All	For CEUs: <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		Meeting adjourned at 13:15 for educational presentation.	1:00 pm
11	Vendor Product Presentation:		By Tina Baker from Contec Professional.	10 min (1:00-1:10pm)
12	Intermission			1:10 -1:30pm

Next Meeting: 7/9/2024

Education Presentation	Presenter	Time
Understanding the significance of blood culture Contamination: Impacts and Effective Solutions.	Molly Hough, BSN, RN, CCRN-K	1:30 – 3:30pm (2.0 hour)

Board & Committee

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