



## Member Meeting Minutes: 7/9/2024

Hybrid: Fullerton Urgent Care/Virtual Teams Meeting

Agenda Item	Presenter	Minutes	Time
<b>1</b>	<b>Call to Order</b>		12:00-12:05
	Review last meeting Minutes	Suwannee Suwannee called the meeting to order. Suwannee presented the agenda for the meeting. <ul style="list-style-type: none"> <li>• Approval of previous minutes</li> <li>• Introduction of new members/Vendors and Recognition</li> <li>• OCHCA Report</li> <li>• Regulatory sharing</li> <li>• Announcements</li> <li>• Membership Spotlight</li> <li>• Board Report</li> <li>• Vendor Report</li> <li>• Round Table</li> <li>• Education Presentation</li> </ul> Suwannee asked for a motion to approve Meeting Minutes from April 9. Motion to approve the minutes by Salah; second by Emily. The minutes were approved.	
	Introductions: New Members/Vendors	New member group from Smith and Nephew and the Medline Team.	
	Recognitions: CICs, FAPICs, Honors/Awards	Two chapter members received their CIC certification: Alex Gianta and Johnny from Mission Hospital	
<b>2</b>	<b>OCHCA Report</b>	Dr. Zahn presented the following comments: <ul style="list-style-type: none"> <li>- COVID update: Community COVID PCR test positivity up to 10%.</li> <li>- MPox: low numbers nationally.</li> <li>- H5N1: 4 human cases in the USA, all of whom had contact with infected animals in dairy farms. No known cases in CA.</li> <li>- C. auris burden: has increased over time, especially in high-risk settings, with the highest risk being in LTAC facilities. In July alone, there were 9 cases of C. auris BSIs. All isolates so far sensitive to Echinocandins, Caspofungin and Micafungin. When asked about a</li> </ul>	12:05- 12:15

			<p>decolonization schedule for C auris, his response was “not yet”; CHG is a potential for ability to decolonize but there have not been enough studies about this.</p> <ul style="list-style-type: none"> <li>- Interfacility Transfer Form: will leave form as is for the time being.</li> </ul>	
3	Old Business			12:15-12:20
4	Announcements	Suwannee	Suwannee announced that Tamara Frick, MPH, CIC was the winner of the chapter’s educational grant (for National APIC). Tamara will be presenting in the September meeting.	12:20 -12:25
5	Regulatory/Position Sharing		3 open IP positions at St Joseph of Orange.	12:25-12:30
	CDPH HAI Validation Surveys, CDPH, PSLs, TJC, CMS, Cal OSHA, etc.	All	Mission Hospital had a JC survey: most IP findings were around sterilization processes, especially labels during instrument transport. The survey was highly focused on disinfection and sterilization.	
	IP Job Openings	All	3 IP positions at St Joseph of Orange.	
6	Membership Spotlight		<p>Tinea Canady, BSN, RN, CIC.  <b>Infection Preventionist at Hoag Hospital, Newport Beach, CA</b>  <b>Journey to be an IP</b></p> <ul style="list-style-type: none"> <li>• I graduated from Kansas State University with a bachelor's degree in Biology</li> <li>• Started my career doing biofuel and Malaria research until 2011</li> <li>• Back to school for my BSN, RN license in 2013 and became an IP in 2022</li> <li>• Combination of previous experience and interests led me to IP</li> </ul> <p><b>What does CIC mean to you?</b></p> <ul style="list-style-type: none"> <li>• Commitment to continuous learning and improving</li> <li>• I’m very proud of becoming certified but the experience highlighted that there is so much more I can and will continue to learn</li> </ul> <p><b>Advice for those pursuing CIC certification</b></p> <ul style="list-style-type: none"> <li>• Do what works best for you</li> <li>• Believe in yourself and continue doing what has worked to get you to this point</li> <li>• Do plenty of study questions with rationale, listen to you tube videos in the car, focus on content less familiar to you!!</li> </ul>	12:30-12:35

7	APIC Initiatives		<p>Lisa Caffery, APIC Director at Large (IP for 25 years in Davenport, Iowa) presented a summary of some of the initiatives National APIC is pursuing.</p> <ul style="list-style-type: none"> <li>➤ AI: APIC established a taskforce for the application of AI for our profession</li> <li>➤ Reviewed current Mission Statement – no change</li> <li>➤ Research Practice Innovation Center: up and running, developing a research agenda.</li> <li>➤ Emerging Trends in IP&amp;C: sustainability in IP.</li> <li>➤ Discussion of the impact of virtual nurses.</li> <li>➤ IP career development guide</li> <li>➤ White paper on TFUs – available on APIC’s website</li> <li>➤ White paper on IP competency</li> </ul>	12:35-12:40
8	New Business			12:40-1:00
	President’s Report	Suwannee	<p>Suwannee shared the following</p> <p><b>- Please join us to help our Chapter as a Board member!</b></p> <ul style="list-style-type: none"> <li>• Benefits of being a Board Member: <ul style="list-style-type: none"> <li>➤ Earn 3 IPUs per year</li> <li>➤ Support your personal vision</li> <li>➤ Networking</li> <li>➤ Sponsored for APIC National Conference (President, <ul style="list-style-type: none"> <li>○ President-Elect, and Member-At-Large Year 1)</li> </ul> </li> </ul> </li> <li>• Eligibility: <ul style="list-style-type: none"> <li>➤ Be a current Active member of APIC and the Orange County Ch 29</li> <li>➤ Be a member of the Chapter for at least one year</li> <li>➤ May not hold national office simultaneously</li> <li>➤ May not serve more than 2 consecutive terms in the same office</li> </ul> </li> <li>• Open positions for 2025 are the President-Elect and Member-At-Large year 1 positions. Job descriptions available for those interested.</li> <li>• Other volunteer opportunities: <ul style="list-style-type: none"> <li>➤ Award and Nominating Committee</li> <li>➤ Finance Committee</li> <li>➤ Annual Conference Planning Committee</li> </ul> <p>If interested, please email: <a href="mailto:president@ocapic.org">president@ocapic.org</a></p> </li> </ul> <p>- The IDAC 38<sup>th</sup> annual Southern CA Symposium will be held on July 13-14 at</p>	

			<p>the Huntington Beach Hyatt Regency.</p> <ul style="list-style-type: none"> <li>- CACC meeting on August 2 will be hosted by the OC Chapter at the City Of Hope Lennar Foundation Cancer Center. The meeting is sponsored by Nephros, Teleflex Medical, Arrow Medical access division, and Nanosonics.</li> </ul> <p>Speakers:</p> <ul style="list-style-type: none"> <li>➤ Susan Huang, MD, MPH... Decolonization to reduce infections and MDROs: evidence and implement pearls.</li> <li>➤ Idamae Kennedy, RN, BSN, MPH, CLE, CIC ... CDPH HAI Program Update</li> </ul> <p>- 2024 IPC Collaboration Series - Call for Presenters is NOW OPEN!! The IPC collaboration series will demonstrate the importance of relationship building between infection prevention and other areas of expertise, and highlight mechanisms for IPs to foster stronger relationships. In 2024 we will focus on the following areas:</p> <ul style="list-style-type: none"> <li>➤ Construction and renovation</li> <li>➤ Eye clinics/Optomety</li> <li>➤ Laundry management</li> <li>➤ Environmental cleaning</li> <li>➤ Respiratory viruses</li> <li>➤ Immunizations, and</li> <li>➤ Instrument reprocessing</li> </ul> <p>- APIC 2024 Strategic Partner Resources – see slides for details.</p> <p>- National and OC APIC Strategic Plan 2024. Foster development of the next generation infection prevention and control workforce</p> <ul style="list-style-type: none"> <li>➤ Develop strategies to attract new talent</li> <li>➤ Diversity, equity, and inclusion (DEI) awareness among members through education.</li> <li>➤ Application of DEI principle with Chapter program and activities.</li> <li>➤ Integration of DEI principles with promoting IP professional awareness</li> </ul>	
	Past President's Report	Heather West	No report	
	President-Elect Report	Emily Bernard	<p>Emily presented the following subjects / updates:</p> <ul style="list-style-type: none"> <li>➤ APIC announces 2025 leadership Institute / Leadership Mentorship Program</li> <li>➤ APIC Chapter Leader Award for 2025: provides the opportunity for chapters to recognize one of their members.</li> <li>➤ APIC Chapter Excellence Award</li> </ul>	

			<ul style="list-style-type: none"> <li>➤ APIC Call for Abstracts 2025 / abstract proposal submission deadline.</li> </ul> <p>See Emily's slides for full details on the above listed subjects</p>	
	Treasurer's Report	Carolyn Khong	Carolyn presented a budget update – see slide for details.	
	Secretary	Salah Fouad	No report	
	Membership at Large Year 2	Sarah Pak	<p>Reminder regarding the OC APIC 21<sup>st</sup> Annual conference in October at Knotts Berry farm.</p> <p><b>PROGRAM TOPICS (5 CEU/ IPU):</b></p> <ul style="list-style-type: none"> <li>➤ <i>The Joint Commission Infection Prevention standards for Acute Care Hospitals</i></li> <li>➤ <i>OCHCA MDRO Exchange</i></li> <li>➤ <i>Plumbing 201 for IPs</i></li> <li>➤ <i>Emerging Infectious Disease</i></li> <li>➤ <i>IP Professional Ladder</i></li> </ul>	
	Membership at Large Year 1	Nakdong Brunelle	No report	
	Membership Secretary	Amanda Frutos	No report	
	Social Media/Webmaster	Mary Payumo	Mary presented a link / barcode to access the OC APIC Annual conference Registration.	
	Vendor Liaison	Kristen Ruinard	<p>Kristen Ruinard presented the following:</p> <ul style="list-style-type: none"> <li>➤ Many thanks to Smith and Nephew as well as the Medline Team for their sponsorship</li> <li>➤ Registration is now open for our Annual Fall Conference</li> <li>➤ Gold Spoon Sponsorship Opportunity</li> </ul>	
9	Round Table/Q&A	All	<p>For CEUs:</p> <ul style="list-style-type: none"> <li>• To get your CEU/IPU, please scan QR code to complete evaluation</li> <li>• CEUs will be issued within 1-2 weeks after deadline</li> <li>• Speaker evaluation form will be open for <b>two(2) weeks</b></li> </ul>	
10	Adjournment		Meeting adjourned at 13:25 for educational presentation.	1:00 pm

11	<b>Vendor Product Presentation:</b>		Megan King from Smith and Nephew.	10 min (1:00-1:10pm)
12	<b>Intermission</b>			1:10 -1:30pm

**Next Meeting:** 7/9/2024

Education Presentation	Presenter	Time
3-Zone Strategy to Targeting Zero Harm	<b>Guest Speaker:</b> Natalie Duffy, BSN, RN, CCRN, VA-BC, CLSSYB <b>Presentation Objectives:</b> <ul style="list-style-type: none"> <li>➤ The environment of care which focuses on minimizing the spread of pathogens on surfaces by using proper disinfecting products and protocols</li> <li>➤ Human-to-human transmission which protects patients, staff, and visitors from cross contamination with access to the proper PPE, hand hygiene and education</li> <li>➤ Clinical practice with the goal of making it easy for frontline staff to follow aseptic technique to help prevent HAIs such as CAUTI and CLABSI</li> </ul>	1:30 – 3:30pm (2.0 hour)

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