



## Member Meeting Minutes: 9/10/2024

Hybrid: Fullerton Urgent Care/Virtual Teams Meeting

1	Agenda Item	Presenter	Minutes	Time
<b>1</b>	<b>Call to Order</b>			12:00-12:05
	Review last meeting Minutes	Heather for Suwannee	<p>Heather called the meeting to order.            Heather presented the agenda for the meeting.</p> <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> <p>Heather asked for a motion to approve Meeting Minutes from July 9. Motion to approve the minutes was received and seconded; the July minutes were approved.</p>	
	Introductions: New Members/Vendors		No new members / vendors in person or online	
	Recognitions: CICs, FAPICs, Honors/Awards		None	
<b>2</b>	<b>OCHCA Report</b>	Dr. Reed for Dr. Zahn	<p>Dr. Reed - the medical director of HIV/STD services for the county presented a new requirement regarding HIV for all medical providers in the state:</p> <ul style="list-style-type: none"> <li>- On June 18, the CDPH came out with a change in recommendation for reporting HIV cases (they rather clarified the existing recommendation that no one had been following). Starting now, any test done for HIV, whether it be a preliminary test or a confirmatory test, but specifically point of care tests that might be done or a stat testing with just a HIV antibody serology, which</li> </ul>	12:05- 12:15

			<p>is a preliminary test. Any preliminary test pos for HIV must now be reported (no waiting for the confirmatory antibody testing result.) The only acceptable way to report HIV cases to the County is via a phone call to one of HIV staff members. This means that any indication or suspicion someone has HIV based on a preliminary positive test needs to be reported via phone call to the healthcare agency.</p> <ul style="list-style-type: none"> <li>- No Clade 1 MPox cases in the US, only in Central Africa at this point. There has been an increase in MPox cases in the LA area which is why there is a strong recommendation for vaccination for the population at risk.</li> </ul>	
3	Old Business		None	12:15-12:20
4	Announcements	Heather	<ul style="list-style-type: none"> <li>• <b>OC APIC 21<sup>st</sup> Annual Education Conference</b> <ul style="list-style-type: none"> <li>• Friday, October 18, 2024, 7:30 am – 3:45 pm</li> <li>• Knott’s Berry Farm Hotel</li> <li>• Pricing: \$135</li> <li>• <b>Last day to register: 10/4/2024</b></li> </ul> </li> <li>• <b>Holiday Luncheon:</b> <ul style="list-style-type: none"> <li>• Friday, December 13, 2024, 11 am – 2 pm</li> <li>• Dave &amp; Buster’s: Games &amp; Fun!</li> <li>• Registration TBA</li> </ul> </li> <li>• <b>Volunteers Needed! Join the OC APIC Board:</b> <ul style="list-style-type: none"> <li>• President-Elect: 3-year position; Sponsored trip to Nationals</li> <li>• Member at Large Year 1: 2-year position; Sponsored trip to Nationals</li> </ul> </li> </ul>	12:20 -12:25
5	Regulatory/Position Sharing			12:25-12:30
	CDPH HAI Validation Surveys, CDPH, PSLs, TJC, CMS, Cal OSHA, etc.	All	<p>Regulatory sharing:</p> <p>Eva from Loma Linda University Medical Center shared that they recently had a CMS survey, and there was a lot of focus on high level disinfection, particularly with regard to path of travel of dirty scopes down to SPD well where they would be reprocessed. One of the surveyors asked one of our SPD technicians a very unusual question about the number of parts per million for the quality assurance test strips. The technician referred to the posted IFUs and that was the correct way to respond and shows the</p>	

			importance of referring to the IFUs.	
	IP Job Openings	All	No open IP positions announced.	
6	<b>Membership Spotlight</b>	<b>Bea Ilyana Joaquin, CIC</b> (Providence St Joseph Medical Center – Burbank)	<p><b>Journey to be an IP:</b> I graduated from Arizona State University in 2022 with a bachelor’s in Health Care Coordination. I’ve always been interested in Infection Prevention – my aunt has been in IP since 2010. I started as an IP coordinator, and eventually landed an Infection Preventionist role earlier this year.</p> <p><b>What does CIC mean to you?</b> As someone who doesn’t have an MPH, or a nursing background, it’s easy to feel lesser than those who do. Being CIC gives me the confidence in my skills and abilities. It’s been the best weapon against imposter syndrome!</p> <p><b>Advice for those pursuing CIC certification:</b> Dedicate time to study and take practice tests! It’s a bit pricey, but the APIC Learning System for CIC was fantastic in helping me prep for my test.</p>	12:30-12:35
7	<b>Is It an HAI?</b>	Bea Ilyana, CIC	Bea shared the details of a rule out CLABSI where a primary infection identified and all the NHSN criteria for that primary infection met. The case fulfilled criteria for PNU2 with secondary BSI, not a CLABSI.	12:35-12:40
8	<b>New Business / Board Member Reports</b>		No Board reports for the Sept meeting	12:40-1:00
	President’s Report	Suwannee	Suwannee was out of the county for a family emergency, so no President report.	
	Past President’s Report	Heather West	No report	
	President-Elect Report	Emily Bernard	No report	
	Treasurer’s Report	Carolyn Khong	No report	
	Secretary	Salah Fouad	No report	
	Membership at Large Year 2	Sarah Pak	Sarah encouraged members to register for and attend the OC APIC annual event on Oct 18.	
	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	No report	
9	<b>Educational Presentation by the member who received the Annual APIC National Conference scholarship grant</b>	Tamahra Frick (Kaiser Irvine)	Tamahra presented several slides about a presentation from National APIC by Ruth Carrico (PHD, CIC, FSHEA, FNAP, FAAN). The subject was about the potential / possibilities for using Artificial Intelligence (AI) in IP Surveillance.	
10	<b>Round Table / Adjournment</b>		<p>Roundtable:</p> <p>Claudia Skinner (St Jude) shared the following:</p> <ul style="list-style-type: none"> <li>- St Jude has a probable case of MPox and encouraged members to be on the lookout for cases of MPox since we have a case in the area. The case is awaiting NAAT testing for confirmation.</li> <li>- Case of Dengue Fever has been confirmed in Baldwin Park</li> </ul> <p>We need to all be aware, and make sure our Emergency Dept. folks know what to look for to identify such cases.</p> <p>Meeting adjourned at 13:25 for educational presentation; next meeting is Nov 12, 2024 (No meeting in Oct because of the educational conference).</p>	1:00 pm
11	<b>Vendor Product Presentation:</b>	Karius	Karius Test: Liquid Biopsy for Infectious Diseases. Karem Escobar, Sr. Clinical Sales Mgr.	10 min (1:00-1:10pm)
12	<b>Intermission</b>			1:10 -1:30pm

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

Education Presentation	Presenter	Time
Metagenomic Next-generation Sequencing: The Power of Plasma Microbial Cell-Free DNA	<p><b>Guest Speaker:</b> Pablo E. Lapetina, Pharm D, Medical Science Liaison SoCal (Karius)  <b>Infectious Disease and Antimicrobial Stewardship Pharmacist</b></p> <p><b>Presentation Objectives:</b></p> <ul style="list-style-type: none"> <li>➤ Provide an overview of conventional diagnostic testing in infectious diseases.</li> <li>➤ Discuss metagenomics next-generation sequencing (mNGS) technology and antimicrobial resistance markers.</li> <li>➤ Review clinical evidence on use of mNGS and resources for appropriate implementation.</li> </ul>	1:30 – 3:30pm (1.0 CE hour)

## Board & Committee

President	<input type="checkbox"/> <b>Suwannee Srisatidnarakul</b> (City of Hope)	Member at Large Year 1	<input checked="" type="checkbox"/> <b>Nakdong Brunelle</b> (MemorialCare Long Beach Med Ctr)
President-Past	<input checked="" type="checkbox"/> <b>Heather West</b> (Kaiser)	Member at Large Year 2	<input checked="" type="checkbox"/> <b>Sarah Pak</b> (Kaiser)
President-Elect	<input 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</b> (Providence Mission Hosp)	Vendor Liaison	<input type="checkbox"/> <b>Kristen Ruinard</b> (vendor)
Secretary	<input type="checkbox"/> <b>Salah Fouad</b> (MemorialCare Saddleback Med Ctr)	Social Media/Webmaster	<input checked="" type="checkbox"/> <b>Mary Payumo</b> (Kaiser)