



## Member Meeting Minutes: 1/14/2025

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. Heather 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 the November 12 meeting minutes. Motion to approve the minutes was passed and the November minutes were approved.	
	Introductions: New Members/Vendors	No new members / vendors in person or online	
	Recognitions: CICs, FAPICs, Honors/Awards	It was announced that the 2024 Donna Law award was presented to Suwannee for being an outstanding leader in the Orange County APIC Chapter. She has gone above and beyond to fulfill her obligations as an officer on the Board. She willingly took over responsibilities as President when the President was on leave. Suwannee has been supportive to promoting all strategies and other Board members in their responsibilities. She is well deserving of this honor..  <b>Congratulations Suwannee for a very deserved award!</b>	
<b>2</b>	<b>OCHCA Report</b>	Dr. Zahn No report from OC HCA this meeting	12:05- 12:15

3	Old Business		None	12:15-12:20
4	Announcements	Suwannee	<p>From Suwannee: Please help your Chapter: we still need the following positions filled for 2025</p> <ul style="list-style-type: none"> <li>Award and Nominating Committee (1 member)</li> <li>Finance Committee (2 members)</li> </ul> <p>From Heather:</p> <ul style="list-style-type: none"> <li>Thank you to those who joined the <b>OC APIC Holiday Luncheon</b> on December 13th at Dave &amp; Busters</li> <li>We raised \$375 for TIP of Orange County <ul style="list-style-type: none"> <li>Trauma Intervention Programs, Inc. (TIP), a national non-profit organization founded in 1985 in San Diego County.</li> <li>TIP Volunteers offer emotional support and practical resources to survivors, family members, witnesses, friends and bystanders.</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	None	
	IP Job Openings	All	Open IP position at Kaiser San Diego	
6	Membership Spotlight	All 2025 Board Members	All 2025 Board Members (except Jennifer Rodriguez) were present and briefly introduced themselves to the Membership.	12:30-12:35
7	Is It an HAI?		No "Is It an HAI" for this meeting.	12:35-12:40
8	New Business / Board Member Reports			12:40-1:00
	President's Report	Emily	Emily announced that Legislative Day has been cancelled and changed to a virtual meeting on March 7.	
	Past President's Report	Suwannee	<p>Suwannee presented the following:</p> <ul style="list-style-type: none"> <li>a summary of the chapter's achievements for 2024</li> <li>Advocacy Updates: <ul style="list-style-type: none"> <li><b>APIC provided Comments on 2025 Leapfrog Hospital Survey</b> <ul style="list-style-type: none"> <li>IP staffing based on the complexity of patient population and services</li> <li>Expand Patient Safety Practice to include Patient</li> </ul> </li> </ul> </li> </ul>	

			<ul style="list-style-type: none"> <li>➤ Bathing/patient with CHG in high-risk groups</li> <li>➤ Reduce HH observations to 50/month and increase the weight of feedback/training/education/infrastructure/culture domains</li> <li>• Joint Commission Updates: <ul style="list-style-type: none"> <li>➤ <b>Effective July 1, 2025</b>, a fully revised “Infection Prevention and Control” (IC) chapter, including new and revised requirements, has been approved for all Joint Commission–accredited <b>office-based surgery practices and behavioral health and human services organizations</b>. The requirements in the revised chapter will replace the current IC requirements.</li> </ul> </li> </ul>	
	President-Elect Report	Jennifer Rodriguez	Jennifer was absent – no report	
	Treasurer’s Report	Carolyn Kong	<p>Carolyn presented the end of year financial report and an update on the 2025 budget (see corresponding ppt slide for details)</p> <ul style="list-style-type: none"> <li>• In December 2024, we opened a CD account <ul style="list-style-type: none"> <li>➤ Term – 90 days</li> <li>➤ Interest rate – 3.69%</li> <li>➤ Annual percentage yield – 3.75%</li> </ul> </li> </ul>	
	Secretary	Salah Fouad	No report	
	Membership at Large Year 2	Nakdong Brunelle	Nakdong announced that she had sent out the educational needs assessment for 2025	
	Membership at Large Year 1	Stacie Fujimoto	<p>Stacie’s report:</p> <ul style="list-style-type: none"> <li>• Alisha Allen's presentation moved to May. Thank you to Emily for securing Frank! For our Jan meeting educational lecture.</li> <li>• Approval to add logo to Educational flyer? This was approved by the Board</li> <li>• Potential “Thank You” gifts for speakers? The idea was discussed and approved, pending budget planning</li> <li>• Any other speaker recommendations?</li> </ul>	
	Membership Secretary	Michele Hom	<ul style="list-style-type: none"> <li>• Michele recommended using a QR code to sign in to the chapter meetings. A vote was called and the motion approved.</li> </ul>	

			A discussion about potential marketing ideas to attract new members for the chapter	
	Webmaster	Mary Payumo	Mary announced that she will remain in her position as webmaster only though Feb 2025 due to increase in her work responsibilities. Mary announced that she had created a handoff step by step with screenshot OneNote page for the next Webmaster Mary asked for the following: <ul style="list-style-type: none"> <li>➢ 2024 OC APIC Board Group picture for the webpage (pending)</li> <li>➢ If you want a different picture for the <a href="#">BOARD</a> webpage, please send me a copy: <a href="mailto:maryrose.x.payumo@kp.org">maryrose.x.payumo@kp.org</a></li> </ul>	
	Social Media	Emily Bernard		
	Vendor Liaison	Lindsay Kincaid	Lindsay presented an update about the vendor sessions scheduled for 2025. <ul style="list-style-type: none"> <li>• The vendor originally scheduled for Jan was a no show, so Lindsay (Gojo) volunteered to purchase lunch for the meeting.</li> <li>• February vendor:</li> <li>• March vendor – Kurin   Consequences of Blood Culture Contamination   Adrian Browner</li> </ul> April vendor – Avadim Health   Theraworx   Nick Buonfiglio	
<b>10</b>	<b>Round Table / Adjournment</b>		No roundtable discussion	1:00 pm
<b>11</b>	<b>Vendor Product Presentation:</b>	Lindsay Kincaid	Gojo / Purrell	10 min (1:00-1:10pm)
<b>12</b>	<b>Intermission</b>			1:10 -1:30pm

**Next Meeting:** 1/14/2025

Education Presentation	Presenter	Time
PREPARING FOR THE HOSPITAL ONSET BACTEREMIA MEASURE. INTERVENTIONS TO SAVE PATIENT'S LIVES NOW!	FRANK MYERS, MA, CIC, FAPIC DIRECTOR INFECTION PREVENTION AND CLINICAL EPIDEMIOLOGY UC SAN DIEGO HEALTH	1:30 – 3:30pm (1.0 CE hour)

## Board & Committee

President	<input checked="" type="checkbox"/> <b>Emily Bernard</b>	Member at Large Year 1	<input checked="" type="checkbox"/> <b>Stacie Fujimoto</b> (Providence St Jude)
President-Past	<input checked="" type="checkbox"/> <b>Suwannee Srisatidnarakul</b> (City of Hope)	Member at Large Year 2	<input checked="" type="checkbox"/> <b>Nakdong Brunelle</b> (MemorialCare Long Beach Med Ctr)
President-Elect	<input type="checkbox"/> <b>Jennifer Rodriguez</b> (USC)	Membership Secretary	<input checked="" type="checkbox"/> <b>Michele Hom</b>
Treasurer	<input checked="" type="checkbox"/> <b>Carolyn Kong</b> (Providence Mission Hosp)	Vendor Liaison	<input checked="" type="checkbox"/> <b>Lindsay Kincaid</b> (vendor)
Secretary	<input checked="" type="checkbox"/> <b>Salah Fouad</b> (MemorialCare Saddleback Med Ctr)	Webmaster Social Media	<input checked="" type="checkbox"/> <b>Mary Payumo</b> (Kaiser) – through Feb <input checked="" type="checkbox"/> Emily Bernard