

Member Meeting Minutes: 2/11/2025

Hybrid: Fullerton Urgent Care/Virtual Teams Meeting

	Agenda Item	Presenter	Minutes	Time
1	Call to order	Emily	<p>Emily called the meeting to order and presented the agenda. Emily also introduced the new barcode method to capture attendance and asked members to scan the barcode.</p> <p><u>Meeting agenda</u></p> <ul style="list-style-type: none"> • OCHCA Report • Approval of previous minutes • Introduction of new members/Vendors and Recognition • Announcements and open positions • 2025 Board Introductions • Board Report • Vendor Report • Crossover hybrid CACC and OC APIC Meeting <ul style="list-style-type: none"> • Education Presentation – All About Abstracts • Regulatory Sharing • Round Table 	12:00-12:05
2	OCHCA Report	Dr. Zahn	<p>Dr Zahn presented the OC HCA report:</p> <ul style="list-style-type: none"> - Surge in flu activity in the past several weeks, mostly Flu A. - Acute necrotizing encephalitis identified as a flu complication in the pediatric population. - No H5N1 cases identified in humans in OC; some cases identified in cats. - Ebola / Marburg in Africa: no recommendations yet to start monitoring travelers. Facilities should focus on travel screen. - Dengue fever: travel-related cases identified; very little risk of local infection. - MDRO exchange: ongoing, pilots in several facilities. - The hospitals in Providence have developed a process whereby our public health nurses are able to directly access electronic medical records for patients for reportable cases. UCI has already implemented this process as well. 	12:05-12:15

3	Review/Approve last meeting Minutes		Emily asked for a motion to approve the Jan meeting minutes. Motion to approve the minutes was passed and the Jan minutes were approved.	12:15-12:20
4	Introductions: New Members/Vendors Recognitions: CICs, FAPICs, Honors /Awards		No new members / vendors in person or online No recognitions	
5	Announcements	Emily	Please help your Chapter: <ul style="list-style-type: none"> Award and Nominating Committee: we need (1) more person Finance Committee: we still need (2) committee members for the finance committee CA APIC will be joining our meeting today	12:20 - 12:25
5	Regulatory/Position Sharing			12:25-12:30
	CDPH HAI Validation Surveys, CDPH, PSLs, TJC, DNV, CMS, Cal OSHA, etc.	All	None	
	IP Job Openings	All	Open positions: <ul style="list-style-type: none"> Infection Preventionist V (KFH/HP) at Kaiser Permanente - Kaiser Permanente Clinical and Research Careers City of Hope California Infection Preventionist - Infection Control - Providence Careers 	
6	Membership Spotlight	All 2025 Board Members	None for this meeting	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	<u>Upcoming educational opportunities:</u> educational award opportunities for 2025 open soon. Stay tuned. As we're looking at that, we also want to be more inclusive of the CBIC Recertification by the following 8 IPU domains: <ul style="list-style-type: none"> Identification of Infectious Disease Processes Surveillance and Epidemiologic Investigation Preventing/Controlling the Transmission of Infectious Agents Employee/Occupational Health 	

			<ul style="list-style-type: none"> • Management and Communication • Education and Research • Environment of Care • Cleaning, Sterilization, Disinfection, Asepsis <p>Emily also presented a couple of educational opportunities that offer IPUS:</p> <ul style="list-style-type: none"> • The CDPH HAI Program: Into to MDROs on 3/20 • A training session hosted by Bioseal on 3/15 • APIC Inland empire spring conference • SHEA 2025 Annual conference • National APIC conference 2025 • National APIC Team registration: when a team of 4 registers 3, they get the 4th member for free. 	
Past President / Chapter Legislative Representative Report	Suwannee	<p>Suwannee presented the following:</p> <ul style="list-style-type: none"> • California: DR-4856-CA <ul style="list-style-type: none"> ○ CMS invoked the Extraordinary Circumstance Exception (ECE) to grant exceptions to certain quality reporting requirements to facilities in areas recently impacted by natural disasters. The exemptions include facilities in Los Angeles County, California impacted by wildfires • APIC Advocacy toolkit: The VIP Toolkit includes <ul style="list-style-type: none"> ○ Tips for planning a legislative visit ○ Tips for deciding which legislators to meet with ○ Tips for preparing materials ○ Sample planning timeline ○ Sample meeting request letters ○ Sample talking points ○ Sample follow up letters • Diversey 2025 APIC Conference Educational Scholarships: barcode was available for members to get more information 		
President-Elect Report	Jennifer Rodriguez	Jennifer was absent – no report		
Treasurer’s Report	Carolyn Kong	No report (A Treasurer report was presented during the Board meeting)		
Secretary	Salah Fouad	No report		
Membership at Large Year 2	Nakdong Brunelle	No report for the Membership meeting		

	Membership at Large Year 1	Stacie Fujimoto	<p>Stacie presented the results of the educational needs assessment that was sent by Nakdong: there were 36 respondents, and they chose the following educational subjects in the order they are presented</p> <ol style="list-style-type: none"> 1. Regulatory Standards and Guidelines - 24 2. Emerging Infectious Diseases – 17 - August 12th 3. Reprocessing/Reuse of Equipment – 16 – November 11th 4. Construction and Environmental Assessment – 16 5. Disaster Response Related to IP - 14 <p>Stacie also presented a Speaker update:</p> <ol style="list-style-type: none"> 1. AUGUST SPEAKER: Dr. Helen Calvet OCHCA on TB in OC 2. NOVEMBER SPEAKER: Mary Ann Drosnock on Endoscopy Equipment Reprocessing and Applicable Standards/Guidelines 3. <p>It was also mentioned that our chapter will be hosting CACC in August. The Board’s consensus was to host CACC and not hold a regular chapter meeting in August.</p>	
	Membership Secretary	Michele Hom	No report	
	Social Media	Emily Bernard	<p>Emily presented a social media update: she asked members to stay Connected the chapter on the following social media platforms for Updates:</p> <ul style="list-style-type: none"> - LinkedIn: https://www.linkedin.com/company/ocapic29 - Instagram: https://www.instagram.com/orangecountyapic - OC APIC Website: https://www.ocapic.org 	
	Vendor Report	Lindsay Kincaid	<p>Lindsay presented an update about the vendor sessions scheduled for March, April and July.</p> <ul style="list-style-type: none"> • March: Kurin – Blood culture contamination • April: BD – vascular access management • July: Avadim - Theraworx Protect 	
10	Round Table / Adjournment		<p>Emily & Jessica from CA APIC presented the following</p> <ol style="list-style-type: none"> 1. Legislation Day was presented by Jessica from CA APIC: Legislation Day will be virtual on March 7th, where Lisa Tomlinson will speak about the realignment that took place in National APIC in response to the current political environment. <p>Preparation for legislative day (presented by Jessica):</p> <ul style="list-style-type: none"> • To find your California Representatives: <ul style="list-style-type: none"> • Visit https://www.assembly.ca.gov/ 	1:00 pm

			<ul style="list-style-type: none"> Click on "https://findyourrep.legislature.ca.gov/" Learn more about APIC Public Policy Agenda: https://apic.org/Resource_/TinyMceFileManager/Government_Affairs/APIC_Public_Policy_Agenda_FINAL.pdf APIC Voice for Infection Prevention Toolkit: https://www.apic.org/Resource_/TinyMceFileManager/Advocacy-PDFs/VIP_Advocacy_Toolkit/APIC_VIPAdvocacyToolkit_102012.pdf APIC Advocacy Toolkit https://apic.org/policy-priorities/advocacy-toolkit/ for sample appointment request letters, follow up letters to legislators, and more <ol style="list-style-type: none"> CA APIC wants to do a mentorship program; Participation in a mentorship program (3 IPU per year of program completion) a-IPCs/CICs/LTC-CIPs who showcase leadership skills via participation in a formal mentorship program through a professional organization related to infection prevention and control. CA-APIC alignment strategies w/local chapters BOD Proposed dates for alignment efforts: <ul style="list-style-type: none"> March 27 at 1130-12pm July 24 at 1130-12pm October 23 at 1130-12PM CA-APIC paid internship opportunities (future planning) 	
11	Vendor Product Presentation:	Lindsay Kincaid & David Urbanic	Purell Smartlink Hand Hygiene Activity Monitoring System	10 min (1:00-1:10pm)
12	Intermission			1:10 - 1:30pm

Next Meeting: 1/14/2025

Education Presentation	Presenter	Time
All About Abstracts!	Molly Hale MPH/CAC and FAVIC is currently the infection prevention manager of four hospitals within the Peace Health System.	1:30 – 3:30pm (1.0 CE hour)

Board & Committee

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