

## Member Meeting Minutes: 3/11/2025

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 reminded the members to scan the new barcode to capture attendance.</p> <p><u>Meeting agenda</u></p> <ul style="list-style-type: none"> <li>• Call meeting to order</li> <li>• OCHCA Report</li> <li>• Approval of previous minutes</li> <li>• Regulatory Sharing</li> <li>• Announcements and open positions</li> <li>• Introduction of new members/Vendors and Recognition</li> <li>• Education and Education Awards</li> <li>• Microlearning presentation</li> <li>• Board Report</li> <li>• Vendor Report</li> <li>• Round Table</li> </ul>	12:00-12:05
2	<b>OCHCA Report</b>	Dr. Zahn	<p>Mimi Le presented the OC HCA report for Dr Zahn:</p> <ul style="list-style-type: none"> <li>- Mimi shared a link to the OC HCA's virus data dashboard</li> <li>- Flu disease burden is decreasing.</li> <li>- Mimi also promised to share a link to the OC HCA's Measles page. According to Mimi, there has been no local transmission in Orange County. Despite that, Mimi mentioned the County had received many requests for Measles testing.</li> </ul>	12:05-12:15
3	<b>Review/Approve last meeting Minutes</b>		Emily asked for a motion to approve the Feb meeting minutes. Motion to approve the minutes was passed and the Feb minutes were approved.	12:15-12:20
4	<b>Regulatory / IP Position Sharing</b>			12:25-12:30
	CDPH HAI Validation Surveys, CDPH, PSLs, TJC, DNV, CMS, Cal OSHA, etc.	All	Salah Fouad shared some findings and areas of focus from the recent JC survey at Saddleback Med Ctr.	

	IP Job Openings	All	<p>Open positions:</p> <ul style="list-style-type: none"> <li>• <a href="#">Infection Preventionist V (KFH/HP) at Kaiser Permanente - Kaiser Permanente</a></li> <li>• <a href="#">Clinical and Research Careers   City of Hope   California</a></li> <li>• <a href="#">Infection Preventionist - Infection Control - Providence Careers</a></li> <li>• <a href="#">Infection Preventionist II - Keck Medicine of USC</a></li> </ul>	
5	New Members / Recognitions (CIC, etc.)	All	<p>Crystal Glover from Garden Grove hospital announced that she had just received her CIC. Crystal will be out “Member Spotlight” in May.</p> <p>Emily shared that she had just received her CER certification in Endoscope Reprocessing.</p>	
6	New Business / Board Member Reports			
	President’s Report / New Business		<p>Emily announced the following <b>Educational Award Opportunities</b>:</p> <ol style="list-style-type: none"> <li>1. The availability of 4 educational awards by the OC Chapter. The denominations are \$1000, 2 x \$750 and \$500, and they can be used for any conference that supports infection control. Awards must align with Infection Prevention Education: <ul style="list-style-type: none"> <li>• Identification of Infectious Disease Processes</li> <li>• Surveillance and Epidemiologic Investigation</li> <li>• Preventing/Controlling the Transmission of Infectious Agents</li> <li>• Employee/Occupational Health</li> <li>• Management and Communication</li> <li>• Education and Research</li> <li>• Environment of Care</li> <li>• Cleaning, Sterilization, Disinfection, Asepsis</li> </ul> </li> <li>2. A National APIC scholarship / grant by UVDI (\$2000) application deadline April 11.</li> <li>3. National APIC early bird registration is now open through 3/21. After 3/21, the registration increases by \$100.</li> <li>4. <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"> <li>• Identification of Infectious Disease Processes</li> <li>• Surveillance and Epidemiologic Investigation</li> <li>• Preventing/Controlling the Transmission of Infectious Agents</li> <li>• Employee/Occupational Health</li> <li>• Management and Communication</li> <li>• Education and Research</li> <li>• Environment of Care</li> </ul> </li> </ol>	

		<ul style="list-style-type: none"> <li>Cleaning, Sterilization, Disinfection, Asepsis</li> </ul> <p>Emily also presented a couple of educational opportunities that offer IPUS:</p> <ul style="list-style-type: none"> <li>The CDPH HAI Program: Into to MDROs on 3/20</li> <li>A training session hosted by Bioseal on 3/15</li> <li>APIC Inland empire spring conference</li> <li>SHEA 2025 Annual conference</li> <li>National APIC conference 2025</li> </ul> <p>National APIC Team registration: when a team of 4 registers 3, they get the 4<sup>th</sup> member for free.</p> <p>5. Emily also presented some upcoming conferences and educational opportunities for members to secure IPUs, as well as educational grants. Kindly refer to the PPT slides for details.</p>	
<b>Membership Spotlight / Research Spotlight</b>	Stacie Fujimoto	<p>Stacie Fujimoto (Providence St Jude Med Ctr) shared her performance improvement project titled “Quality Care Champions Reduce Indwelling Urinary Catheter Utilization Leading to a Decrease in CAUTI”.</p> <p>The details of the research project are on the corresponding PPT slide on the sharepoint drive. The research project concluded that “An engaged multidisciplinary team can impact changes to reduce risk of harm caused by CAUTI, decrease SUR, and enrich the overall quality of patient care.”</p> <p>Emily then shared a QR code that members can scan to share any research or PI project, or an abstract with the chapter.</p>	12:30-12:35
Past President / Chapter Legislative Representative Report	Suwannee	<p>1. Suwannee discussed the details related to the Annual Holiday Party:</p> <ul style="list-style-type: none"> <li>12/12/2025 VS 12/19/2025</li> <li>3 choices for restaurants: <ul style="list-style-type: none"> <li>Maggiano's Little Italy <a href="#">Blossoms &amp; Brass - Romantic Dining &amp; Bars in Costa Mesa</a></li> <li>Season 52 <a href="#">Seasons 52   Wine Bar &amp; Grill - Seasonal Restaurant</a></li> <li>Blossoms and Brass <a href="#">Blossoms &amp; Brass - Romantic Dining &amp; Bars in Costa Mesa</a></li> </ul> </li> </ul> <p>With an estimated cost per person of at least \$45, a discussion regarding cost and budget ensued, and it was approved by the Board to charge each member \$20 for the holiday luncheon, with the chapter covering the balance of the cost. A specific venue has not yet been chosen.</p> <p>2. Suwannee then shared the APIC strategic plan revised in October 2024. The update details are available on several PPT slides that were shared with the membership.</p>	

			3. Suwannee also shared links to some important resources on the APIC site.	
	President Elect	Jennifer Rodriguez	No report	
	Membership at Large Year 1	Stacie Fujimoto	No report	
	Membership at Large Year 2	Nakdong Brunelle	Nakdong discussed the Conference Planning Committee: member recruiting ongoing. Nakdong offered a QR code that volunteers can scan to participate in the conference planning committee. Volunteers get 3 IPU's. The venue location will be Long Beach Medical Center, and the date will be 10/10/2025.	
	Social Media	Emily Bernard	Emily presented a social media update: she asked members to stay Connected the chapter on the following social media platforms for Updates: - LinkedIn: <a href="https://www.linkedin.com/company/ocapic29">https://www.linkedin.com/company/ocapic29</a> - Instagram: <a href="https://www.instagram.com/orangecountyapic">https://www.instagram.com/orangecountyapic</a> - OC APIC Website: <a href="https://www.ocapic.org">https://www.ocapic.org</a>	
	Membership Secretary	Michele Hom	No report	
	Secretary	Salah Fouad	No report	
	Treasurer	Carolyn	No report	
	Vendor Report	Lindsay Kincaid	Lindsay not present – no vendor report	
<b>7</b>	<b>Round Table / Adjournment</b>	All	No discussion	1:00 pm
<b>8</b>	<b>Vendor Product Presentation:</b>	Chris Remala Aerobiotix	Advancing the science of surgical site infection prevention and environmental safety: Operating Room Air Decontamination and Monitoring with Illuvia Sense®	10 min (1:00-1:10pm)
	<b>Intermission</b>			1:10 - 1:30pm

**Next Meeting:** 4/8/2025

Education Presentation	Presenter	Time
Hudson Garrett, PhD, MSN, MPH, MBA, FNP-BC, IP-BC, PLNC, CIC, CPPS, CPHQ, FACDONA, FAAPM, FNAP, FACHE, FSHEA,	Mastering Modern Sterile Techniques: A deep dive into the new AORN guidelines	1:30 – 3:30pm (1.0 CE hour)

FIDSA, FAHVAP  
 Adjunct Assistant Professor of Medicine  
 Division of Infectious Diseases  
 Department of Medicine  
 University of Louisville School of Medicine

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 checked="" 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 type="checkbox"/> <b>Todd</b> (St Jude) <input checked="" type="checkbox"/> Emily Bernard