



APIC Sierra Chapter
September 16, 2022, 0800 to 0900

APIC Sierra Board Meeting

Cristine Lacerna, President, APIC Sierra Chapter

Board Meeting Agenda

0800 - 0815	Opening, introductions and review of agenda	Cristine Lacerna
0815 - 0810	Approval of Minutes	Cristine Lacerna
0810 – 0820	President's Updates/Reviews	Cristine Lacerna
<ul style="list-style-type: none">• CACC Updates• Board retreats and advanced planning• NHSN response to nomination questions		
0820- 0830	Treasurer's Report	Tracy Adams
0830 – 0840	Nominating Committee Updates	Colin, Nolana, Candi, Svetlana
0840 – 0850	Education Updates	Abdul Hameed
0850 – 0855	Website Updates	Amanda and Tim
0855 - 0900	Review of general meeting agenda	Cristine Lacerna

Board Meeting Minutes

- Board Meeting Minutes 06.17.22



Microsoft Edge
PDF Document

President's Updates – Board Retreat

Board Retreat 2022

- When
- In person or virtual or both
- Where (if in-person)

CACC Updates

- August 12 Meeting – San Diego
- November 18 Meeting – hosted by SF Bay Area

Scholars' Updates

- Presentations
- Awards

President's Updates – Board Retreat

Board Retreat 2022

- When
- In person or virtual or both
- Where (if in-person)

CACC Updates

- August 12 Meeting – San Diego
- November 18 Meeting – hosted by SF Bay Area

Scholars' Updates

- Presentations
- Awards

2nd Quarter 2022 Report

	A	B	C	D	E	F
1			APIC (Chapter Number 44) (Sierra Chapter)			
2	Items in Green self populate		Balance Sheet			
3	Items in Tan are entered by Treasurer		January 1 through December 31, 2022			
4						
5						
6		Prior Year	First	Second	Third	Fourth
7		Ending Balances	Quarter	Quarter	Quarter	Quarter
8						
9	Beginning Date:	31-Dec-21	1/1-3/31	4/1-6/30	7/1-9/30	10/1-12/31
10						
11	Reconciled Opening Account Balances:					
12	Checking Account	22,801.41	19,762.44	20,962.49		
13	Savings Account		-	-		
14	Investments		-	-		
15	Total Beginning Balance	22,801.41	19,762.44	20,962.49		
16						
17	+ Total Cash Receipts	3,210.63	1,200.05	1,000.00		
18	- Total Disbursements	6,249.60	-	211.99		
19						
20	= ENDING BALANCE:	19,762.44	20,962.49	21,750.50		
21						
22	Ending Date:		3/31/2022	6/30/2022		
23						
24	Reconciled Closing Account Balances:					
25	Checking Account (B of A)	19,762.44	20,962.49	21,750.50		
26	Savings Account (N/A)	-	-	-		
27	Investments	-	-	-		
28	Total Ending Balance		20,962.49	21,750.50		
29						
30	Out of Balance?	-	-	-		
31						
32						
33	Submitted by:	T. Adams			Date submitted:	9/12/2022
34						
35						
36						
37	Name:	Tracy Adams				
38	Address:	604 Norris Court				
39	Phone:	916-704-4496				
40	Fax Number:	NONE				
41	E-mail:	tradams@ucdavis.edu				

B of A ACCOUNT BALANCE:

Ending Balance for Year 2021:

\$19762.44

Ending Balance for Second Quarter 2022:

\$21750.50

Ending balance August 2022: \$21750.50

INCOME:

J.M Keckler Medical Meeting Sponsor \$100.00

deposited 9/10/2022

DISBURSEMENT:

Chapter Renewal and Bonding: \$544.05 check not cleared sent 8/25/2022

President's Updates – National APIC Response

Good afternoon, Cristine.

Thank you for reaching out. I'm sorry to hear that your chapter is having trouble with getting volunteers. My responses to your requested changes are below:

- 1. In the current bylaws under 'Terms of Office', the roles of President, President-elect, Secretary, and Treasurer read: 'shall serve a term of X years or until a successor has assumed office. It was written in this way with these types of potential challenges in mind and allows the current person in office to remain until there is a successor. The same is true of the language describing the terms for Board of Directors. Regarding committees, the bylaws states that Standing and Special Committees are appointed by the chapter board. The committee purpose, structure, terms, etc. should be documented and governed outside of the bylaws. As such, there is no need for a bylaws change.**
- 2. Anyone serving as an officer or director needs to have a least one year of membership. The terms aren't governed within the bylaws and can be set at the discretion of the chapter.**
- 3. To have someone on the Nominating Committee running to serve in another elected capacity presents a conflict.**

I'm unsure how long the current officers have been in office. However, the bylaws are written in a way in which they can continue to serve up through two terms. If someone is or needing to serve in a role for more than four years, it may prove problematic, and we should look at other alternative ways to communicate or move the membership to act for the sake of the chapter.

Crystal R. Edwards

Associate Director, Component Relations

APIC – Association for Professionals in Infection Control and
Epidemiology

1400 Crystal Drive, Suite 900 | Arlington, VA 22202

D: 202-454-2603 | T: 202-789-1890 | F: 202-789-1899

Nominating Committee Updates

Name	Position Interested In	Organization	APIC Membership Current	Member for 1 Year or more	WTS Form Submitted	Email	Comments
Sandeep Kaur	Board of Directors	Shriners	Yes	Yes	Yes	sandeep.kaur@shrinenet.org	
Tracy Adams	Treasurer	UC Davis Health	Yes	Yes	Yes	tradams@ucdavis.edu	can continue to serve until a replacement is found
Amber Owens	Board of Directors	Dameron Hospital	unknown	unknown	No	AOWENS2012@COMCAST.NET	sent WTS form but no response as of yet
Aldijana Avdic	unknown	unknown	unknown	unknown	No	aldivr@hotmail.com	sent WTS form but no response as of yet
Mary Grace Daria	Board of Directors	Kaiser	yes	yes	yes	Mary-Grace.Daria@kp.org	

Website and Social Media Updates

Updates:

- **Points of Contact**
 - Website (Tim Wilson, Amanda Alojado):
<http://community.apic.org/sierra/>
 - Facebook (Amanda Alojado) – search for APIC Sierra
 - LinkedIn (Kellen Utecht, Tim Wilson) – search for APIC Sierra
- **Coordinated cross-posting**
- **Website changes completed:**
 - General format changes: cleaner look, smoother navigation, most links tested, broken links fixed or removed
 - ‘Contact Us’ email function fixed
 - ‘Home,’ ‘Chapter Meetings’ and ‘Meet our Board’ pages updated
 - Bug limiting local webmaster privileges has been identified and reported to APIC, APIC’s web vendor put in ticket to fix

In Process:

- **Marketing to members:**
 - Setting up Google search engine meta tag
 - QR codes
- **Home Page**
 - Adding Facebook and LinkedIn widgets/QR codes
 - Adding ‘What’s New’ section
- **Resources Page**
 - Cleaning up and updating links
 - Adding section for vendor-sponsored online trainings
- **Members Section (coming soon)**
 - Listserv, Discussion Board
 - Policies
 - Archives (meeting minutes, photos, history, etc.)
 - Registration for annual conferences, PayPal

APIC Sierra Chapter

Educational Updates Review of General Agenda



APIC Sierra Chapter
June 17, 2022, 0900 to 1100

APIC Sierra General Membership Meeting

Cristine Lacerna, President, APIC Sierra Chapter

Welcome

Welcome to Our
Sep 16th Meeting
Sponsored By: *Applied Silver & PDI*

General Membership Meeting Agenda

0900 to 0930

- | | | |
|------|----------------------|------------------------|
| I. | Opening | Cristine L (President) |
| II. | Treasurer's Report | Tracy A (Treasurer) |
| III. | President's Report | Cristine L |
| IV. | Nominations for 2023 | Nominating Committee |
| V. | Legislative Updates | Andree Sue Guest |

0930 to 0945

- VI. Vendors Presentations
- a. *New Disinfectant Technology - PDI*
 - b. *Harnessing the Power of Silver Ions to Enhance Hygiene, Address a Critical Layer in Infection Prevention and Actively Participate in the Fight Against Antibiotic Resistance – Applied Silver*

0950 to 1050

- VII. *The Role of IP in Evaluating OR Air Handlers - John Martinelli, DOSH CAC, CDPH I/A, CHRT, Healthcare Practice Director, Forensic Analytical Consulting Services, Inc.*

1050 to 1100

- VIII. Open Discussions and Questions/Adjourn

President's Updates – Board Retreat

CACC Updates

- August 12 Meeting – San Diego
- November 18 Meeting – hosted by SF Bay Area

Website and Social Media Updates

Updates:

- **Points of Contact**
 - Website (Tim Wilson, Amanda Alojado):
<http://community.apic.org/sierra/>
 - Facebook (Amanda Alojado) – search for APIC Sierra
 - LinkedIn (Kellen Utecht, Tim Wilson) – search for APIC Sierra
- **Coordinated cross-posting**
- **Website changes completed:**
 - General format changes: cleaner look, smoother navigation, most links tested, broken links fixed or removed
 - ‘Contact Us’ email function fixed
 - ‘Home,’ ‘Chapter Meetings’ and ‘Meet our Board’ pages updated
 - Bug limiting local webmaster privileges has been identified and reported to APIC, APIC’s web vendor put in ticket to fix

In Process:

- **Marketing to members:**
 - Setting up Google search engine meta tag
 - QR codes
- **Home Page**
 - Adding Facebook and LinkedIn widgets/QR codes
 - Adding ‘What’s New’ section
- **Resources Page**
 - Cleaning up and updating links
 - Adding section for vendor-sponsored online trainings
- **Members Section (coming soon)**
 - Listserv, Discussion Board
 - Policies
 - Archives (meeting minutes, photos, history, etc.)
 - Registration for annual conferences, PayPal

2023 Nominations to APIC Sierra Board - 2023



*You can help
keep our
Chapter going
strong !*



Yes, You!!

Are you interested in making sure that your APIC Sierra Chapter stays on the forefront of all that is going on in the world of Infection Prevention & Control?

APIC Sierra is gearing up for next year, making sure that we have members ready, willing and able to step up and participate in leadership. Full/Active members are eligible to run for positions.

There are several positions opening up so step on up and throw your name in the hat!! We need your ideas and expertise!!

Voting by the Chapter membership will take place in September. **September 9 is the deadline for members to indicate interest in positions**, so let us know SOON if you want to be a part of continuing to make our Chapter a tremendous professional resource for our area. **Note that you can either submit your own name for consideration or nominate a colleague who you believe would be a suitable candidate for any open position.**

Job descriptions are listed below. Note that all candidates for open positions must complete a Willingness to Serve form (available [here](#)).

President-Elect (1 position): One-year term prior to becoming President for following year

- Shall prepare to assume the office of president.
- Shall fill the office of president should that office become vacant and subsequently fill the office of president for a regular term as is entitled the president-elect.
- Shall fulfill the role and duties of secretary in the event of a vacancy of said office

Treasurer (1 position): Two-year term

- Shall oversee and be responsible for the management of the financial affairs of the chapter
- Shall oversee the preparation of periodic financial reports for the chapter Board of Directors, review financial affairs of the chapter, oversee the preparation of the annual budget and present it to the Board of Directors, and be a member or consultant to any chapter committee having responsibility for chapter monies.

Secretary (1 position): Two-year term

- Shall oversee the accurate recording and transcribing of the minutes of all Chapter membership and Chapter Board of Directors meetings
- Shall submit all minutes to the Chapter Board of Directors in accord with the procedure established by the Chapter Board of Directors

Board member (2 positions): Two-year term

The Chapter Board of Directors shall:

- Be the governing body of the Chapter and shall establish chapter policy for conducting the business and Management functions of the Chapter, as permitted by the APIC Board of Directors
- Oversee committee activities
- Authorize the official acts of the elected officials and committees
- Approve the slate of candidates for the ballot

Nominating Committee member (2 positions): Two-year term

- Shall solicit nominations for elected positions in the Chapter that are representative of a multidisciplinary local organization
- Shall develop procedures for the conduction of elections consistent with chapter Bylaws, applicable law, and APIC's Bylaws and policies, and submit such procedures for Chapter Board of Directors approval
- Shall develop and submit a slate of candidates for the Chapter ballot to the Chapter Board of Directors for approval
- Shall notify all nominees of their status regarding their candidacy

DO YOU HAVE ANY QUESTIONS?

Nominating Committee Contacts:

Candi Corey - Candi.Corey@dignityhealth.org

Svetlana Schopp - sschopp@tfhd.com

Nolana Daoust - nolana.daoust@kp.org

Colin McGlynn - ccmcglynn@ucdavis.edu

Legislative Updates

2nd Quarter 2022 Report

	A	B	C	D	E	F
1			APIC (Chapter Number 44) (Sierra Chapter)			
2	Items in Green self populate		Balance Sheet			
3	Items in Tan are entered by Treasurer		January 1 through December 31, 2022			
4						
5						
6		Prior Year	First	Second	Third	Fourth
7		Ending Balances	Quarter	Quarter	Quarter	Quarter
8						
9	Beginning Date:	31-Dec-21	1/1-3/31	4/1-6/30	7/1-9/30	10/1-12/31
10						
11	Reconciled Opening Account Balances:					
12	Checking Account	22,801.41	19,762.44	20,962.49		
13	Savings Account		-	-		
14	Investments		-	-		
15	Total Beginning Balance	22,801.41	19,762.44	20,962.49		
16						
17	+ Total Cash Receipts	3,210.63	1,200.05	1,000.00		
18	- Total Disbursements	6,249.60	-	211.99		
19						
20	= ENDING BALANCE:	19,762.44	20,962.49	21,750.50		
21						
22	Ending Date:		3/31/2022	6/30/2022		
23						
24	Reconciled Closing Account Balances:					
25	Checking Account (B of A)	19,762.44	20,962.49	21,750.50		
26	Savings Account (N/A)	-	-	-		
27	Investments	-	-	-		
28	Total Ending Balance		20,962.49	21,750.50		
29						
30	Out of Balance?	-	-	-		
31						
32						
33	Submitted by:	T. Adams			Date submitted:	9/12/2022
34						
35						
36						
37	Name:	Tracy Adams				
38	Address:	604 Norris Court				
39	Phone:	916-704-4496				
40	Fax Number:	NONE				
41	E-mail:	tradams@ucdavis.edu				

B of A ACCOUNT BALANCE:

Ending Balance for Year 2021:

\$19762.44

Ending Balance for Second Quarter 2022:

\$21750.50

Ending balance August 2022: \$21750.50

INCOME:

J.M Keckler Medical Meeting Sponsor \$100.00

deposited 9/10/2022

DISBURSEMENT:

Chapter Renewal and Bonding: \$544.05 check not cleared sent 8/25/2022

Vendor Presentations

PDI - “5 Minutes”
Applied Silver – “5 Minutes”

Empowering you to **Be The Difference**® in infection prevention—New Disinfection Technology and Portfolio Update

Daniel Pizzo
Territory Sales Manager

Amanda Thornton
Clinical Science Liaison - West



Environment of Care solutions for COVID-19

These disinfectants are on EPA's List N* for the emerging viral pathogen claim and recommended by the CDC for surface disinfection to help prevent the spread of COVID-19

#1 **DISINFECTANT**
WIPE IN
HEALTHCARE **



*<https://www.epa.gov/pesticide-registration/list-n-disinfectants-use-against-sars-cov-2>

**Market leadership claims based on Q1 2021 Clarivate Data®

Environment of Care Solutions for *Candida auris*

These disinfectants are on EPA's List P* and recommended by the CDC and EPA for surface disinfection to help prevent the spread of *Candida auris*.

#1
DISINFECTANT
WIPE IN
HEALTHCARE



*List P - Super Sani-Cloth® wipe, Sani-HyPerCide® wipe and spray, Sani-Cloth® Prime wipe and Sani-Prime® Spray: <https://www.epa.gov/pesticide-registration/list-p-antimicrobial-products-registered-epa-claims-against-candida-auris>

Market leadership claims based on Q1 2021 Clarivate Data

A leap forward in packaging design

The Dual Access Lid makes disinfection easier and more efficient.

- + **Easy and Quick Set Up:** Wide opening for rapid initial thread and reload in case of fall back
- + **Intuitive Design:** Easy dispensing of both single and multiple wipes
- + **Better Moisture Protection:** Flip cap features Snap & Close Technology and definitive open/close positions to help reduce dry out
- + **Precise Selection:** Choose the right number of wipes needed for the job



Available on all of our Sani-Cloth® Disinfecting Wipes!



The first and only. Times two.



Around-the-clock protection with CAD¹

Powerful disinfection and versatile compatibility³



Powered By
MICROBAN

*Kills SARS-CoV-2 (Coronavirus), the virus that causes COVID-19, on hard, nonporous surfaces.

¹CAD is effective against ESKAPE pathogens: *Acinetobacter baumannii* MDR, *Enterobacter aerogenes*, *Enterobacter aerogenes* MDR, *Enterococcus faecalis* VRE (Vancomycin resistant enterococcus), New Delhi Metallo-beta-lactamase-1 (NDM-1) producing *Klebsiella pneumoniae* (CRE – Carbapenem resistant Enterobacteriaceae), *Pseudomonas aeruginosa*, *Staphylococcus aureus*, *Staphylococcus aureus* MRSA (Methicillin Resistant).

²Microban is a registered trademark of Microban International Ltd.

³Always refer to device manufacturer's instructions for use.

Sani-24® Wipes

Bactericidal and virucidal

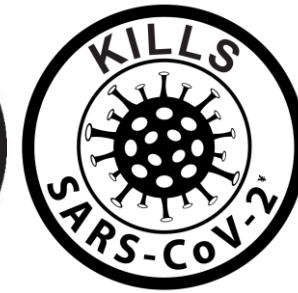
You have the power with around the clock protection

Rapid and sustained protection

- + First and **only EPA registered disinfectant** with the ability to control HAI causing microorganisms with rapid and **continuously active disinfection for up to 24 hours**
- + Quat alcohol formula
- + 27 efficacy claims

Immediate disinfection

- + Provides immediate disinfection for epidemiologically important pathogens in 1 minute
- + Compatible with a broad range of surfaces and equipment found in the healthcare setting*



+ Daniel.Pizzo@pdihc.com



*Kills SARS-CoV-2 (Coronavirus), the virus that causes COVID-19, on hard, nonporous surfaces.

*Please check your device manufacturer's cleaning instructions and consult with your PDI representative on instructions for use.

Sani-HyPerCide® Wipes

Bactericidal, tuberculocidal, virucidal, fungicidal
Powerful disinfection made easier



+ Daniel.Pizzo@pdihc.com

Powerful H₂O₂ disinfectant

- + **Sani-HyPerCide** disinfectant's Hydrogen Peroxide formula provides a powerful solution to kill a broad spectrum of the most prevalent healthcare pathogens, including *C. diff**, *C. auris* and Norovirus
- + Rapid efficacy: 1 minute contact time for all organisms with the ability to address *C. diff* in 5 minutes
- + A vinegar scent that is more acceptable than bleach
- + 24 efficacy claims for wipes
- + 23 efficacy claims for spray



*Kills SARS-CoV-2 (Coronavirus), the virus that causes COVID-19, on hard, nonporous surfaces.

*Clostridioides difficile spores formally known as Clostridium difficile spores.

Super Sani-Cloth® Wipes Softpack

The same trusted Super Sani-Cloth wipes, now in a new softpack

- + Easy to use, intuitive and portable design provides greater flexibility
- + Provides greater flexibility and 80% reduction in packaging¹
- + 8.2" x 9.8" wipe size
- + 80 wipes/softpack, 9 softpacks/case

#1 **DISINFECTANT WIPE IN HEALTHCARE** *



+ Daniel.Pizzo@pdihc.com

*Market leadership claims based on Q4 2021 Clarivate Data

¹Data on file

*Kills SARS-CoV-2 (Coronavirus), the virus that causes COVID-19, on hard, nonporous surfaces

Profend[®] Nasal Decolonization Kit

- + Quick, 60 second total treatment time
- + Neat, dry-handle design minimizes mess
- + Suitable for use in the OR and ICU as well as for MRSA and *S. aureus*-colonized patients¹
- + 10% Povidone Iodine (PVP-I) for proven efficacy and antibiotic stewardship:
 - Broad spectrum activity against *S. aureus*, MRSA, and other bacteria¹
 - No evidence of bacterial resistance²



¹Sievert D. Antimicrobial-resistant pathogens associated with healthcare associated infections: summary of data reported to the NHSN at the CDC, 2009-2010. *Infect Control Hosp Epidemiol.* 2013;34(1):1-14.

²PDI *in vivo* Study 0113-CTEVO

Thank you

+ Daniel Pizzo
(916)990-6625
Daniel.Pizzo@pdihc.com

+ Amanda Thornton
(720)849-1168
Amanda.Thornton@pdihc.com

© 2021 PDI. All rights reserved.

PDI
400 Chestnut Ridge Road
Woodcliff Lake, NJ 07677



Vendor Presentation



*Harnessing the Power of Silver Ions to Enhance Hygiene, Address a
Critical Layer in Infection Prevention and Actively Participate in the
Fight Against Antibiotic Resistance*

SilvaClean®

#KeepWhatsClosestCleanest

© 2021 Applied Silver, Inc. All Rights Reserved – CONFIDENTIAL. Do not copy or redistribute.

Educational Presentation

The Role of IP in Evaluating OR Air Handlers

**John Martinelli, DOSH CAC, CDPH I/A, CHRT
Healthcare Practice Director,
Forensic Analytical Consulting Services, Inc.**

Guest Speaker

John Martinelli

- Principal Consultant and Healthcare Practice Director with Forensic Analytical Consulting Services.
- Extensive experience in training on the recognition, control, remediation and management of indoor environmental hazards.
- has over 30 years of experience in the identification and management of environmental health risks in healthcare settings.
- published numerous articles in trade journals and authored guidance documents and has provided expert testimony related to patient and staff health and safety during construction and renovation activities.
- an active member of ASHE, CSHE, AIHA, AOHP, ACOEM, and APIC




CEUS Available After Presentation

- Please email Paula Newman @<paula.newman@commonspirit.org>

Open Discussion

- Xxx hospital is struggling with developing a formalized plan on responding to temperature and humidity deviations in areas storing sterile instruments/supplies (only made worse by the recent heat wave). As we navigate how to respond to these deviations and associated decisions (when to move instruments, when to dispose/reprocess instruments, when to stop clinical operations, etc.), we are wanting to reach out to area hospitals to see how they respond to such deviations.

Three light-colored wooden blocks are arranged horizontally. The first block on the left has a black letter 'Q' printed on its front face. The middle block has a black ampersand '&' printed on its front face. The third block on the right has a black letter 'A' printed on its front face. The wood grain is visible on the blocks. The background is a blurred wooden surface.

Q

&

A

Round Robin

The background features four large, overlapping geometric shapes in the corners: a red diamond in the top-left, a blue diamond in the top-right, a blue diamond in the bottom-left, and a red diamond in the bottom-right. Each diamond is composed of two overlapping squares, one in a lighter shade and one in a darker shade of the same color.

**See You at the Next Meeting:
December xx**

**Website:
<https://community.apic.org/sierra/home>**

2022 Upcoming Meeting Schedule



2022 Board and General Membership Meetings



Virtual via Teams

September 16 (*8 to 9 Board; 9 to 11 General*)

- Educational Session: TBA

December 16 (*8 to 9 Board; 9 to 11 General*)

- Educational Session: TBA

Legislative Updates

Board Updates

Chapter Officers

President – Cristine Lacerna

President-Elect - Abdul Hameed

Treasurer – Tracy Adams

Secretary – vacant

Membership Secretary – Mallet Tuekpe

Past President/By Laws Chair – Kimiko McCulloch

Chapter Board Directors

Amanda Alojado

Andree Sue Guest

Karen Roy

Paula Newman

Timothy Wilson

Marissa Viola

Nominating Committee

Nolana Daoust

Colin McGlynn

Legislative Rep – Andree Sue Guest

Webmaster – Timothy Wilson

Vendor Coordinator – Chris Booms

APIC'S VISION & MISSION

VISION

A safer world through the prevention of infection

MISSION

To advance the science and practice of infection
prevention and control



ABOUT APIC

Founded in 1972, the Association for Professionals in Infection Control and Epidemiology (APIC) is the leading association for infection preventionists and epidemiologists. With more than 15,000 members, APIC advances the science and practice of infection prevention and control. APIC carries out its mission through research, advocacy, and patient safety; education, credentialing, and certification; and fostering development of the infection prevention and control workforce of the future. Together with our members and partners, we are working toward a safer world through the prevention of infection.

Join us and learn more at www.apic.org.