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California Department of Public Health



EDMUND G. BROWN JR  
Governor

**CANCELLED DUE TO ABSENCE OF QUORUM**  
**Meeting Notice and Agenda**

Healthcare-Associated Infections (HAI) Advisory Committee  
Thursday, February 16, 2016~~7~~  
10:00 AM to 3:00 PM

California Department of Public Health  
1615 Capitol Ave Conference Room 484-485 Sacramento, CA 95814

To listen to the meeting, dial (888) 557-8511, participant code 539 0860 #  
To mute your phone, PRESS \*6

**Agenda**

Welcome and introduction of new members - Jeff Silvers, MD, Chair

Item 1. Review key Committee requirements of the Bagley-Keene Open Meeting Act 2015, the Committee Bylaws, the meeting facilitation process, and travel expense claim forms

- *HAI Committee member discussion of Item 1*
- *Public comment period for Item 1*

Item 2. Approve November 10, 2016, meeting summary

- *HAI Committee member discussion of Item 2*
- *Public comment period for Item 2*
- *Vote on Item 2*

Item 3. Provide CDPH HAI Program updates – Scott Vivona, Assistant Deputy Director, Center for Health Care Quality, and Lynn Janssen, Chief, HAI Program

- Survey of antimicrobial resistance/stewardship education in health professions schools and clinical training programs, preliminary findings
- HAI prevention practice recommendations in state plan submitted to CDC, October 1, 2015
- Gap analysis of assessment findings: central line-associated bloodstream infections (CLABSI) and surgical site infections (SSI)
- CDPH action or response to recent Committee recommendations
- Consumers Union administrative petition to CDPH
- *HAI Committee member discussion on Item 3*
- *Public comment period for Item 3*
- *Vote on item 3 motions (if any)*

## Subcommittee Reports

No subcommittee presentations were submitted for presentation to the Committee

Item 4. Review existing subcommittees and verify or determine subcommittee chairs. Discuss the charges to each subcommittee and next steps:

- Antimicrobial resistance / antimicrobial stewardship
- Environmental cleaning in healthcare
- Public reporting and education
- Safe injection practices
- *HAI Committee member discussion of Item 4*
- *Public comment period for Item 4*
- *Vote on item 4 motions (if any)*

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## Unfinished Business

Item 5. Discuss potential posting of audio recordings from Committee meetings

- *HAI Committee member discussion of Item 5*
- *Public comment period for Item 5*
- *Vote on item 5 motions (if any)*

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## New Business

Item 6. Discuss California Medical Association's antimicrobial stewardship five-year plan – Mike Butera, MD

- *HAI Committee member discussion of Item 6*
- *Public comment period for Item 6*
- *Vote on item 6*

Item 7. Public comments on matters not on the agenda

Item 8. Review action items and propose agenda topics for future meetings

- *HAI Committee member discussion of Item 8*
- *Public comment period for Item 8*

Adjourn

### ADA Statement

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Jorge Palacios at 510-412-4665. Notification prior to the meeting will enable CDPH to make reasonable arrangements for accessibility to this meeting.

**For questions, please contact Jorge Palacios at (510) 412-6060 or [HAIProgram@cdph.ca.gov](mailto:HAIProgram@cdph.ca.gov)**