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California Department of Public Health



EDMUND G. BROWN JR.
Governor

Meeting Notice and Agenda

Healthcare-Associated Infections (HAI) Advisory Committee
Thursday, November 10, 2016
10:00 AM to 3:00 PM

Elihu M. Harris State Office Building
1515 Clay Street Room 12 Oakland, CA 94612

Conference call-in number: 1 (888) 557-8511 Participant code: #5390860
To "MUTE" or "UNMUTE" your phone, PRESS *6

Agenda

Welcome and introductions by Jeffrey Silvers, MD, Chair

Item 1. Review key Committee requirements of the Bagley-Keene Open Meeting Act 2015 and the Healthcare Associated Infections-Advisory Committee Bylaws

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

Item 2. Approve August 11, 2016 meeting summary

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

Item 3. CDPH HAI Program updates by Lynn Janssen, Chief, HAI Program

- HAI website updates
- Key findings of 2015 HAI in California Hospitals Annual Report and 2015-2016 Influenza Vaccination Among California Hospital Healthcare Personnel Report (*pending publication*)
- Recommendations and actions to identify and prevent *Mycobacterium chimaera* infections associated with exposure to Sorin 3T heater-cooler devices
- Designated California Ebola hospital preparedness, capabilities, and gap analysis
- Process for recruiting and appointing new HAI Advisory Committee members for 2017
- *HAI Committee member discussion on Item 3*
- *Public comment period for Item 3*

Unfinished Business

Item 4. Review ideas for advancing/improving HAI prevention from February 11, 2016, meeting

- *HAI Committee member discussion of Item 4*
- *Public comment period for Item 4*

Recognition of outgoing Committee voting members and liaison members

Subcommittee Reports

Item 5. Antimicrobial Resistance / Stewardship Subcommittee report by Brian Lee, MD, Chair

- Provide an update on activities since the last full Committee meeting.
- Present all motions (i.e., recommendations to CDPH) for Committee consideration and action
- *HAI Committee member discussion of Item 5*
- *Public comment period for Item 5*
- *Vote on item 5 motions (if any)*

Item 6. Environmental Cleaning in Healthcare Subcommittee report by Carole Moss, Chair

- Provide an update on activities since the last full Committee meeting.
- Present all motions (i.e., recommendations to CDPH) for the Committee's consideration and action
- *HAI Committee member discussion of Item 6*
- *Public comment period for Item 6*
- *Vote on item 6 motions (if any)*

Item 7. Safe Injection Practices Subcommittee report by Dawn Terashita, MD, Chair

- Provide an update on activities since the last full Committee meeting.
- Present all motions (i.e., recommendations to CDPH) for the Committee's consideration and action
- *HAI Committee member discussion of Item 7*
- *Public comment period for Item 7*
- *Vote on item 7 motions (if any)*

New Business

Item 8. Nominate new subcommittee chairs

- Antimicrobial Resistance / Stewardship Subcommittee
- Environmental Cleaning in Healthcare
- Public Reporting and Education
- *HAI Committee member discussion of Item 8*
- *Public comment period for Item 8*
- *Vote on item 8*

Item 9. Establish action items, including proposing agenda items for future meetings

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

Adjourn

Additional Public Meeting Location (participating via teleconference)

1999 Avenue of the Stars, Suite 6000, Los Angeles, CA 90067
Contact Gloria Moran at (626) 218-4889

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