



KAREN L. SMITH, MD, MPH
Director and State Public Health Officer

State of California—Health and Human Services Agency
California Department of Public Health



EDMUND G. BROWN JR
Governor

Meeting Notice and Agenda

Healthcare-Associated Infections (HAI) Advisory Committee

Thursday, May 11, 2017

10:00 AM to 3:00 PM

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

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

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 and response from CDPH
- *HAI Committee member discussion on Item 3*
- *Public comment period for Item 3*
- *Vote on item 3 motions (if any)*

Subcommittee Reports

Item 4. Antimicrobial Resistance / Stewardship Subcommittee report by Marisa Holubar, MD, Chair

Provide an update on activities since the last full Committee meeting, and present all motions (i.e., recommendations to CDPH) for Committee consideration and action

- *HAI Committee member discussion of Item 4*
- *Public comment period for Item 4*
- *Vote on item 4 motions (if any)*

Item 5. Review existing subcommittees and discuss the charges to each subcommittee and next steps

- Antimicrobial resistance / antimicrobial stewardship
- Environmental cleaning in healthcare
- Public reporting and education
- *HAI Committee member discussion of Item 5*
- *Public comment period for Item 5*
- *Vote on item 5 motions (if any)*

Unfinished Business

Item 6. Discuss potential posting of audio recordings from Committee meetings

- *HAI Committee member discussion of Item 6*
- *Public comment period for Item 6*
- *Vote on item 6 motions (if any)*

New Business

Item 7. Discuss California Medical Association's antimicrobial stewardship five-year plan – Mike Butera, MD

- *HAI Committee member discussion of Item 7*
- *Public comment period for Item 7*
- *Vote on item 7*

Item 8. Public comments on matters not on the agenda

Item 9. Review action items and propose agenda topics for future meetings

- *HAI Committee member discussion of Item 9*
- *Public comment period for Item 9*

Adjourn

ADA Statement

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact us in advance. Notification prior to the meeting will enable CDPH to make reasonable arrangements for accessibility to this meeting.

For assistance or questions, please contact Valerie Sandles at 510-412-6060 or
HAIProgram@cdph.ca.gov