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



GAVIN NEWSOM  
Governor

**Meeting Notice and Agenda**  
**Healthcare-Associated Infections (HAI) Advisory Committee**  
**Thursday, December 8, 2022**  
**10:00 AM to 12:00 PM**

[Join Zoom Meeting](#)

(us06web.zoom.us/j/84654659632?pwd=R1hDS2YyMW9ER2FoYW9kNVBDVmd0QT09)

**Meeting ID: 846 5465 9632 / Passcode: 202587**

**Welcome**

Roll Call, introductions, welcome new members and bylaws review

Item 1. Public Story – Carolyn Caughell

Item 2. Review and approve September 8, 2022, 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 – Erin Epton

- *HAI Committee member discussion of Item 3*
- *Public comment period for Item 3*

**Subcommittee Reports**

Each subcommittee will provide an update of activities since the last full Committee meeting and present motions (i.e., recommendations to CDPH) for Committee consideration and action

Item 4. Antimicrobial Resistance / Stewardship Subcommittee – David Ha, Chair

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

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[Department Website](http://www.cdph.ca.gov/HAI) (www.cdph.ca.gov/HAI)



Item 5. Resilience in HAI Prevention Subcommittee – Deborah Ellis, Chair

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

Item 6. Vote for HAI Advisory Committee Chair. Review action items and propose agenda topics for future meetings

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 510-620-6311 or [HAIProgram@cdph.ca.gov](mailto:HAIProgram@cdph.ca.gov)

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