

Safe Injection Practices Subcommittee
Thursday, June 2nd, 2016
1400-1500
Teleconference

Members Present

Dawn Terashita (Chair), Karen Anderson, Kelsey Oyong, Jill Silverman, Jeffrey Silvers, Samantha Tweeten,

Absent: Kimberley Kirchmeyer, Beth LaBouyer, Zachary Rubin Lisa Quan, David Witt, Matt Zahn

California Department of Public Health

Zoë Langdon

Agenda Item/ Discussion

Call to Order

D. Terashita called meeting to order at 2:05pm

Welcome and Introductions

No members of the public present

Approval of Summary Meeting Minutes

A motion was made to approve the May 5th, 2016 meeting minutes. Minutes approved.

Bagley Keene Open Meeting Act

The purpose of Bagley-Keene is to provide governmental transparency.

- Meeting(s) - "serial communication between a majority of members of this subcommittee, directly or thru intermediaries, to discuss, deliberate, or take actions on the business or subject matter of this meeting."
 1. Any discussions of 3 or more people will become a public document
 2. Quorum - is minimum number of persons required to be present to conduct business of that group, usually set in by-laws
 3. Subcommittees must follow same rules as regular meetings.

The Mission of this Subcommittee

D. Terashita - To provide recommendations to the California Department of Public Health on implementing a statewide injection safety campaign and activities

- To identify, evaluate, and determine how best to target settings at increased risk for unsafe injection practices

Agenda Item/ Discussion

Update from the HAI Advisory Committee Meeting May 12, 2016

- The final recommendations for implementing a statewide injection safety campaign and activities was presented at the last advisory committee meeting on May 12th, 2016
- Recommendations were approved

Discussion of Survey Questions Regarding Use of Single Dose Vials of Injectable Medications

- Medication vial sizes and concentrations listed on the survey will be checked by a pharmacist at Los Angeles County Department of Public Health
- B. LaBouyer will send a final copy of the survey to the California Ambulatory Surgery Association (CASA)
- J. Silvers will send a final copy of the survey to Sutter Health

Timeline

- Z. Langdon will input the final version of the survey into SurveyMonkey after receiving medication vial sizes and concentrations from the LACDPH pharmacist.
- The July 7th, 2016 meeting will be canceled
- The August meeting will be moved to July 28th

Update

New Meeting Dates for 2016: July 28th, 2016 from 2:00p.m. -3:00p.m.

Adjourn

Meeting was adjourned at 3:00p.m