

Safe Injection Practices Subcommittee
Thursday, July 28th, 2016
1400-1500
Teleconference

Members Present

Dawn Terashita (Chair), Karen Anderson, Beth LaBouyer, Kelsey Oyong, Jill Silverman, Jeffrey Silvers, Matt Zahn

Absent: Kimberley Kirchmeyer, Lisa Quan, Zachary Rubin, Samantha Tweeten, David Witt

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 June 2nd, 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

Discussion of survey results regarding use of single dose vials of injectable medications

- Many indicated that they did not order a particular medication or that it was unknown how much was wasted per vial.
- A shorter survey will be created and distributed at the California Ambulatory Surgery Association (CASA) Conference in September

Timeline

Shortened survey will be created before the next Safe Injection Practices Subcommittee

Update

New Meeting Dates for 2016: August 25th, 2016 12:00p.m.-1:00p.m.

Adjourn

Meeting was adjourned at 3:00p.m.