

Safe Injection Practices Subcommittee
Thursday, August 25th, 2016
12:00-13:00
Teleconference

Members Present

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

Absent: Beth LaBouyer, 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 12:03pm

Welcome and Introductions

No members of the public present

Approval of Summary Meeting Minutes

A motion was made to approve the July 28th, 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 medication vial survey to be distributed at the California Ambulatory Surgery Association (CASA) Annual Conference

- The Safe Injection Practices Subcommittee may not conduct a survey on behalf of CDPH
- LACDPH is distributing a short survey on medication vial use at the California Ambulatory Surgery Association (CASA) Conference. Results from their survey will be shared with the Safe Injection Practices Subcommittee after the conference.

Update of HAI Advisory Committee meeting on 8/11/16

- CDPH presented the HAI Advisory Committee a document containing injection safety activities that have already been done or are planned by the HAI Program.
- The Safe Injection Practices Subcommittee will narrow down their recommendations to CDPH after reviewing which activities have already been planned

Timeline

- Z. Langdon will distribute the document that was presented at the HAI Advisory Committee to the SIP Subcommittee for review
- Z. Langdon will send the article "Consensus Statement Regarding Storage and Reuse of Previously Reconstituted Neuromodulators" to Subcommittee members to read for discussion in the next meeting

Update

New Meeting Dates for 2016: September 22nd, 2016, 3:00pm

Adjourn

Meeting was adjourned at 12:26pm