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EDMUND G. BROWN JR.
Governor

Meeting Notice and Agenda

Healthcare-Associated Infections (HAI) Advisory Committee
Thursday, May 12, 2016
10:00 AM to 3:00 PM

Location

Alameda County

Elihu M. Harris State Office Building
[1515 Clay Street Room 12 Oakland, CA 94612](http://www.alameda.ca.gov/1515-Clay-Street-Room-12)

Conference call-in number: 1 (888) 557-8511 Participant code: 4053561
To “MUTE” or “UNMUTE” your phone, PRESS *6 when you are listening in

Agenda

10:00 Welcome and Introductions - Jeffrey Silvers, MD, Chair
❖ Introduction of New Members

Review Committee Rules

- ❖ [Bagley-Keene Open Meeting Act 2015](#)
- ❖ Robert’s Rules of Order
- ❖ [Healthcare Associated Infections-Advisory Committee Bylaws](#)
- ❖ Travel Reimbursement - [Payee Data Record](#) and [Travel Expense Claim](#)

Approval of the February 11, 2016, Meeting Summary

Public Story

10:30 Subcommittee Presentation Reports and Discussion

- ❖ [Antimicrobial Resistance / Stewardship](#) – Brian Lee, MD
- ❖ [Environmental Cleaning in Healthcare](#) – Carole Moss
- ❖ [Public Reporting and Education](#) – Enid Eck, RN, BA, MPH
- ❖ [Safe Injection Practices](#) – Dawn Terashita, MD, MPH

12:00 Lunch



1:00 [CDPH HAI Program Update](#) - Lynn Janssen, Chief

- ❖ CDPH Follow-up to Committee Recommendations
- ❖ Preliminary Findings from HAI Report Focus Groups
- ❖ [2015 Public Report](#)
- ❖ Annual CDC Funding Proposal
- ❖ Update on Regional CDI/CRE Prevention Collaboratives
- ❖ Antimicrobial Stewardship in Skilled Nursing Facilities Webinar Series

1:30 New Items / Updates

- ❖ [Review Ideas Submitted for Advancing/Improving HAI Prevention](#) – J. Silvers
- ❖ Infection Prevention Practices Gap Analysis – L. Janssen, Chief

2:30 Prevention Progress Story

- ❖ Implementing an Antibiotic Stewardship Program: Guidelines by the Infectious Diseases Society of America and the Society for Healthcare Epidemiology of America [Clin Infect Dis. \(2016\) doi: 10.1093/cid/ciw118 First published online: April 13, 2016](#)

Establish Action Items

Review 2016 Meeting Dates:

August 11 - Sacramento
November 10 – Oakland

3:00 Adjourn

ADA Statement

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Jorge Palacios at 510-412-4665. Notification prior to the meeting will enable CDPH to make reasonable arrangements to ensure accessibility to this meeting.

**For questions about this agenda or meeting, please contact
Jorge Palacios at (510) 412-6060 or email
HAIProgram@cdph.ca.gov**