

California State HAI Prevention Plan Subcommittee  
Wednesday, July 30, 2014  
12:00pm-1:00pm  
**TELECONFERENCE**

**Attendance**

**Members Present**

Zachary Rubin, MD, Chair; Suzanne Anders MHI Matt Zahn, MD, MPH

*Absent:* Cheryl Richardson, RN, Marsha Barnden, RNC, MSN, CIC

**California Department of Public Health (CDPH)**

Lynn Janssen, MS, CIC, CPHQ, DrPH, MPH, Neely Kazerouni, Lanette Corona

*Absent:* Vicki Keller, RN, MSN, PHN, CIC, Jorge Palacios

<b>Agenda Item/ Discussion</b>
<b>Call to Order</b>  Dr. Rubin, Chair of the subcommittee called meeting to order at 12:04 pm
<b>Welcome and Introductions</b>  Members introduced themselves
<b><u>Bagley Keene Open Meeting Act 2010</u></b> <ul style="list-style-type: none"><li>Members were reminded the importance of sending agenda items to the chair and CDPH staff, to comply with the rules for posting. Presentations to the HAI-AC must be submitted to the HAI Program at a minimum, ten days prior to the AC meeting for consideration</li></ul>
<b>Summary Meeting Minutes (SMM)</b> <ul style="list-style-type: none"><li>Members reviewed and approved the March 20, 2014 SMM</li></ul>
<b>Discussion- HSS Goals for 2020</b> <ul style="list-style-type: none"><li>HSS SIR Goals - Road Map for reduction for CLABSI, CAUTI and CDI<ul style="list-style-type: none"><li>The subcommittee recommends that the main focus for California should be CLABSI and CDI (using 2015 data as a baseline)</li></ul></li></ul>

	CLABSI	CAUTI	CDI
Baseline	1.0 (2006-08)	1.0 (2009)	1.0 (2010-11)
2012 Progress	0.56 SIR	1.02 SIR	0.98 SIR
2013 Goal	0.50 SIR	0.75 SIR	0.70 SIR
2020 Target	50% Reduction from 2015 baseline	25% Reduction from 2015 baseline	30% Reduction from 2015 baseline
Summary of the Progress	On track to meet target	Not on track to meet target	Not on track to meet target

- The proposed HSS 2020 target goal is to reduce the HAI
  - CLABSI by 50% reduction from the 2015 baseline
  - MRSA by 75% reduction from 2007-2008 baseline
  - CDI by 30% reduction from 2015 baseline
  - SSI Admission and Re-admission by 30% from 2015 baseline

### Action Items

- Z.Rubin will make revisions to the exiting introduction
- The revised presentation will be posted on the website for the upcoming HAI-AC meeting
- The subcommittee will review the California State Plan at a minimum every five years and/or as requested by the HAI-Advisory Committee

### Timeline

- Next subcommittee meeting will be held on September 4, 2014
- Subcommittee meetings are held twice a month, on the first and third Thursday of each month or as necessary