



HOWARD BACKER, MD, MPH
Interim Director

State of California—Health and Human Services Agency
California Department of Public Health



EDMUND G. BROWN JR.
Governor

Meeting Notice and Agenda

Healthcare-Associated Infections Advisory Committee
June 9, 2011 10:30 am to 3:30 pm
Location: 1500 Capitol Ave. Bldg. 72.167, Sacramento, CA

Telephone Access from Perris (Riverside County), California

Conference call-in number: (866) 910-5406 Participant code: 8625307

- **Remember to “mute” your phone when you are listening in and not actively participating.**

Agenda

Time for public comment will be allotted following each bulleted agenda item

Introductions – Kim Delahanty, Chair

Public Story

Review of Rules – K. Delahanty

- Approval of Minutes
- Lunch Plan for Subsequent Meetings

Program Update

- UCOP Letter to the HAI AC – Jon Rosenberg
HAI Program staff will provide an update on its evaluation of the recommendation from UCOP

New Items

- CLABSI Analysis Plans and Metrics Working Group Proposal – Kate Cummings
Based on recently issued recommendations of the CPDH Metrics Working Group, CDPH will discuss its proposed plan for CLABSI metrics for use in the upcoming 2012 report.
- HAI AC Drafted By-laws
The HAI Program will present draft by-laws for input by the HAI-AC. The draft by-laws set forth the structure, functions, membership, operational procedures and transition plan for the HAI-AC. In addition to comments on the general content, the HAI Program is seeking specific input on definition of membership categories, number of members for each category, membership term and the transition plan.

Subcommittee Reports (As time permits)

- Title 22 Subcommittee – A. Flood
Discussion and vote on “Program Requirements”

Establish action items
Confirm next meeting date
Adjourn

For questions about this agenda or meeting, contact Cheryl Kalson at (510) 412-6060 or email infectioncontrol@cdph.ca.gov.

Members: Please RSVP to Cheryl Kalson no later than May 27 @ noon

Teleconference Site Information for Riverside County, CA

17325 High Country Circle
Perris, CA 92570
Contact: Carole Moss (951) 657-4012
Email: carolemosse@msn.com

(Plenty of free parking available)

ADA Statement

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Cheryl Kalson at 510-412-5843. Notification prior to the meeting will enable CDPH to make reasonable arrangements to ensure accessibility to this meeting.