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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

April 14, 2011 10:30am-3:30pm

Location: Bldg. 73, 6th Fl. Rooms 73.665-666, 1615 Capitol Ave., Sacramento, CA

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

HAI Program Update

- Administrative/Staffing
- Epidemiology Unit
- Liaison Unit
- Communications Team

Subcommittee Reports

- Public Reporting/Education – C. Moss
- C. difficile Subcommittee – R. Murthy
- Title 22 Subcommittee – A. Flood
- Pediatric SSI Subcommittee – L. LaBar and B. Lee
- SSI Subcommittee – E. Eck

Ongoing Items

- Title 22 Procedural Review – Ed Hoffmark, Licensing and Certification
Review of the rulemaking procedures to update and modify the California infection control regulations for general acute care hospitals
- Implementation Plan for Hospital Reporting of all Surgical Site Infections (SSIs) Related to Cardiac, Gastrointestinal and Orthopedic Surgeries
CDPH issued an All Facilities Letter (AFL), March 11, 2011, directing hospitals to begin reporting two SSIs, via NHSN, effective April 1, 2011. Issuance of the AFL was secondary to an approved recommendation made by the HAI-AC at the December 9, 2010 meeting that was then further refined at the February 17, 2011 meeting. The recommendation to require hospitals to

report via NHSN is intended to ensure that risk-adjusted SSI data is used for issuance of the January 2012 report on SSIs. As reflected in the minutes of the December 9, 2010 meeting, the HAI-AC approved recommendation related to reporting of SSI states "other procedures to be phased in over time". The HAI program seeks a recommendation on an implementation plan that will achieve statutory compliance for hospital reporting of all SSIs following cardiac, orthopedic, and gastrointestinal surgical procedures in addition to the two procedures hospitals began reporting April 1, 2011. The list of all surgical procedures in NHSN is attached. The list of procedures preliminarily identified by the Program as cardiac, orthopedic, and gastrointestinal is also attached. A review of the list of all NHSN procedures is requested.

New Items

- HAI-AC Draft 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.

Establish action items
Confirm next meeting date (June 9)
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 April 7 @ noon

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.