



Karen L. Smith, MD, MPH
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 (HAI-AC)
Thursday, August 13, 2015
10:00 AM to 3:00 PM

Location
Sacramento County
California Department of Public Health
1500 Capitol Ave
Hearing Room
Sacramento, CA 95814

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

Agenda

Welcome and Introductions

- ❖ David Witt, Chair
- ❖ Claudia Crist, Chief Deputy Director, Policy and Programs, CDPH

Review of Rules

[Bagley-Keene Open Meeting Act 2015](#)

Approval of May 14, 2015 Meeting Summary

Public Story

Prevention Progress Story – Centers for Disease Control and Prevention (CDC) [“Vital Signs: Estimated Effects of a Coordinated Approach for Action to Reduce Antibiotic-Resistant Infections in Health Care Facilities”](#) – Scott Fridkin, MD, ([slides](#)) CDC, Division of Healthcare Quality Promotion, Atlanta

CDPH Healthcare-Associated Infections (HAI) Program Update – Lynn Janssen, Chief

Subcommittee Presentation Reports and Discussion

- ❖ Antimicrobial Stewardship – B. Lee, M.D.
- ❖ Infection Preventionist Assessment – K. Anderson, MT, MPH, CIC
- ❖ Public Reporting and Education – E. Eck, MPH, RN
- ❖ Safe Injection Practices – D. Terashita, M.D. MPH
- ❖ State HAI Prevention Plan - Z. Rubin, M.D.

New Items / Updates

- ❖ [Regional Look at Carbapenem-resistant Enterobacteriaceae \(CRE\) in California](#) – Erin Epton, MD

Due to time constraints, three items were deferred to the next meeting, November 12, 2015:

- ❖ Hospital Infection Preventionist Data from 2014 NHSN Annual Facility Survey - Lynn Janssen
- ❖ HAI Public Outreach Plan: An Update – Jorge Palacios
- ❖ Discussion: Determining What Issues the HAI Advisory Committee Will Address and How To Address Issues More Efficiently – David Witt, MD

Next meeting dates

- ❖ November 12, 2015 – **Oakland, CA**
- ❖ Determine 2016 meeting dates

Adjourn

Additional Public Location Participating via Teleconference:

Los Angeles County
30473 Mulholland Hwy #30,
Agoura Hills, CA 91301

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