



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 (HAI) Advisory Committee  
Thursday, November 12, 2015  
10:00 AM to 3:00 PM

#### Location

#### Alameda County

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

**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

Review of Rules

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

[Healthcare Associated Infections-Advisory Committee Bylaws](#)

Approval of August 13 and May 14, 2015, Meeting Summaries

Public Story - Andy Armenta

Prevention Progress Story – Report Summaries: HAI in California Hospitals Annual Report, 2014, and Influenza Vaccination Among California Hospital Healthcare Personnel, 2014-2015 (*Pending*)

*Alternate: For V.A. Hospitals (and Patients), a Major Health Victory, New York Times, January 30, 2015, [http://opinionator.blogs.nytimes.com/2015/01/30/for-v-a-hospitals-and-patients-a-major-health-victory/?\\_r=0](http://opinionator.blogs.nytimes.com/2015/01/30/for-v-a-hospitals-and-patients-a-major-health-victory/?_r=0)*

CDPH HAI Program Update – Lynn Janssen, Chief

Subcommittee Presentation Reports and Discussion

- ❖ [Antimicrobial Stewardship](#) – B. Lee, M.D.
- ❖ [Safe Injection Practices](#) – D. Terashita, M.D. MPH

New Items / Updates

- ❖ 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
- ❖ [Selection of New HAI Advisory Committee Chair, 2016-2017](#)

Next meeting dates - 2016

February 11 – Sacramento  
May 12 – Oakland  
August 11 – Sacramento  
November 10 - Oakland

Adjourn

---

**Additional Public Location Participating via Teleconference:**

**Teleconference Site Information from Redding, CA**

Vibra Hospital of Northern California  
2801 Eureka Way  
Room 163  
Redding, CA 96001

**Contact: Debbie Wiechman (530) 245-4124**

**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](mailto:HAIProgram@cdph.ca.gov)**