



RON CHAPMAN, MD, MPH
Director & State Health Officer

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)
August 15, 2013 10:00 AM to 3:00 PM

Location: **California Department of Public Health**
1615 Capitol Avenue
Room 73.484 and 73.485
Sacramento, CA 95814

Conference call-in number: (877) 493-5282 Participant code: 6522794

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Agenda

Introductions – David Witt, M.D., Chair

Review of Rules

[Bagley-Keene Open Meeting Act 2010.](#)

- Subcommittee procedures, including notice 10 days prior to meeting.
- Complete offsite address 10 days prior to posting agenda (prior to meeting).

[HAI Advisory Committee Bylaws](#)

- Submit written subcommittee updates for review 48 hours prior to the Committee meeting.
- Discussion and determination of 2, 3, or 4 year terms for HAI-AC membership.

Approval of April 18, 2013 meeting summary

Public Story

Prevention Progress Story - *NEW*

“Targeted versus Universal Decolonization to Prevent ICU Infection,”
S Huang, et. al. from the CDC Prevention Epicenters Program and the AHRQ
DECIDE Network, New England Journal of Medicine, volume 368, pages 2255-
2265, June 13, 2013

HAI Program Update

- ❖ Debby Rogers, RN, MS, FAEN, Deputy Director CHCQ
- ❖ Lynn Janssen, M.S. CIC, CPHQ, Chief, Healthcare Associated Infections Program

Subcommittee Reports

- ❖ [Antimicrobial Stewardship](#) – B. Lee, M.D.
- ❖ [State HAI Prevention Plan](#) - Z. Rubin, M.D.
- ❖ [Public Reporting and Education](#) – E. Eck, MPH, RN

New Item(s)

- ❖ HAI Prevention Public Education Campaign (*proposed*)
L. Janssen
- ❖ Discussion of Advisory Committee role in non-hospital settings
D. Witt
- ❖ Prioritization and timeline of HAI-AC selected topics (*as determined at the January and April 2013 meetings*)
D. Witt

Prospective Meeting Dates for 2014

Establish action items

Confirm next meeting date and location for 2013

- December 12 - **Oakland**

Adjourn

Teleconference Site Information for Riverside County, CA

17325 High Country Circle
Perris, CA 92570
Plenty of free parking available
Contact: Carole Moss (951) 657-4012

For questions about this agenda or meeting, contact Jorge Palacios (510) 412-6060, or email CDPHHAProgram@cdph.ca.gov.

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.