

Meeting Summary for Infection Preventionist Assessment Subcommittee
April 28, 2014

Attendance: E Clark, D Wiechman, M Barnden, L Guardia-LaBar, E Eck, C Quintanilla (HSAG). CDPH Staff
S Chen

The meeting was called to order @ 1107 by Chair E Clark

A brief review of Bagley-Keene requirements was given.

Motion was made by D Wiechman to approve April 16 meeting summary notes as written, seconded by
M Barnden. Motion was passed.

Motion was made by E Eck to accept Part I and Part II of the resource assessment survey, seconded by D
Wiechman. There was much discussion about instructions. Motion was passed. The plan is to present
the survey to the HAI-AC on May 8.

It was proposed that the survey be piloted through the California APIC Coordinating Council (CACC) –
which is comprised of chapter presidents and vice-presidents of the 12 CA APIC chapters.

The next conference call will be Wednesday, June 4th from 1100-1200. The agenda will be posted.

The meeting was adjourned @ 1214.