

## Safe Injection Practices Subcommittee

Thursday, June 2<sup>nd</sup>, 2016

1400-1500

### Teleconference

#### Members Present

Dawn Terashita (Chair), Karen Anderson, Kelsey Oyong, Jill Silverman, Jeffrey Silvers, Samantha Tweeten,

**Absent:** Kimberley Kirchmeyer, Beth LaBouyer, Zachary Rubin Lisa Quan, David Witt, Matt Zahn

#### California Department of Public Health

Zoë Langdon

Agenda Item/ Discussion
<b>Call to Order</b> D. Terashita called meeting to order at 2:05pm
<b>Welcome and Introductions</b> No members of the public present
<b>Approval of Summary Meeting Minutes</b> <ul style="list-style-type: none"><li>A motion was made to approve the May 5<sup>th</sup>, 2016 meeting minutes</li><li>Minutes approved</li></ul>
<b>Bagley Keene Open Meeting Act</b> <ul style="list-style-type: none"><li>The purpose of Bagley-Keene is to provide governmental transparency.</li><li>Meeting(s) - "serial communication between a majority of members of this subcommittee, directly or thru intermediaries, to discuss, deliberate, or take actions on the business or subject matter of this meeting."<ol style="list-style-type: none"><li>Any discussions of 3 or more people will become a public document</li><li>Quorum - is minimum number of persons required to be present to conduct business of that group, usually set in by-laws</li><li>Subcommittees must follow same rules as regular meetings.</li></ol></li></ul>
<b>The Mission of this Subcommittee</b> <ul style="list-style-type: none"><li>D. Terashita - To provide recommendations to the California Department of Public Health on implementing a statewide injection safety campaign and activities<ol style="list-style-type: none"><li>To identify, evaluate, and determine how best to target settings at increased risk for unsafe injection practices</li></ol></li></ul>
<b>Update from the HAI Advisory Committee Meeting May 12, 2016</b> <ul style="list-style-type: none"><li>The final recommendations for implementing a statewide injection safety campaign and activities was presented at the last advisory committee meeting on May 12<sup>th</sup>, 2016</li><li>Recommendations were approved</li></ul>
<b>Discussion of Survey Questions Regarding Use of Single Dose Vials of Injectable Medications</b> <ul style="list-style-type: none"><li>Medication vial sizes and concentrations listed on the survey will be checked by a pharmacist at Los Angeles County Department of Public Health</li><li>B. LaBouyer will send a final copy of the survey to the California Ambulatory Surgery Association (CASA)</li></ul>

- J. Silvers will send a final copy of the survey to Sutter Health

**Timeline:**

- Z. Langdon will input the final version of the survey into SurveyMonkey after receiving medication vial sizes and concentrations from the LACDPH pharmacist.
- The July 7<sup>th</sup>, 2016 meeting will be canceled
- The August meeting will be moved to July 28<sup>th</sup>

**UPDATE:**

**New Meeting Dates for 2016**

- July 28<sup>th</sup>, 2016 from 2:00p.m. -3:00p.m.

**Adjourn**

- Meeting was adjourned at 3:00p.m.