



MARK B HORTON, MD, MSPH
Director

State of California—Health and Human Services Agency
California Department of Public Health



ARNOLD SCHWARZENEGGER
Governor

Meeting Notice and Agenda

Healthcare-Associated Infections Advisory Committee

January 24th, 2008 10:00 a.m. to 3:00 p.m.

Location: Whitewater Room, 1616 Capitol Ave, Sacramento
Telephone Access from San Diego, Los Angeles, and Richmond, CA

-
- 10:00 Call to order
Introductions, including phone lines
Approval of Minutes
Recognition of committee and subcommittee work
- 10:15 General housekeeping issues
▪ Progress on implementation of NHSN as reporting tool
- 10:20 Public Story (10 minutes, 5 minutes discussion)
- 10:35 - 1:35
Presentation of Annual Report for Approval
Guidance subcommittee meetings
- Subcommittee Reports: each subcommittee has up to 45 minutes to present. The Chair may allot more or less time to any particular subcommittee.
[Discussion on Public Reporting of Healthcare-Associated MRSA may start as early as 1:00 p.m.]
- Order of Presentation: CLIP, Influenza Immunization, SCIP/CMS, MRSA
- 11:30 10 minute break. Lunch will be brought in before noon.
- 1:35 Public Reporting of Healthcare-Associated MRSA
- 2:30 10 minute break
- 2:40 Meeting summary, review of action items
Set date for next meeting
- 3:00 Adjourn

Directions to the Sacramento site and information for the teleconferencing sites follows. For questions about this agenda or meeting, please contact Sue Chen at (510) 620-3434 or email infectioncontrol@cdph.ca.gov.

Conference call-in number: (877) 322-9654, participant code 592833

Teleconference Site Information

Los Angeles:

Los Angeles County Department of Public Health
313 N. Figueroa Street, Los Angeles
Room 804
On site contact: Sharon Sakamoto @ (213) 240-7941

San Diego:

9335 Hazard Way, San Diego
Hazard View Room
On site contact: Dolores Duffey @ (858) 495-5885

Attendees should park on the street or top of hill between the double gates only. All non-county employees must sign in upon entering the building. Please RSVP for the San Diego site with Sue Chen.

Richmond:

850 Marina Bay Parkway, Bldg P, 2nd Floor, Richmond
Room P2236
On site contact: Pam Brown @ (510) 620-3434

All attendees at this site must submit their name to Sue Chen no later than close of business Tuesday, January 22, 2008. Parking is plentiful in one of the larger lots.