



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 13, 2011 10:00am-3:00pm**

Location: Sharp Coronado Hospital Auditorium, San Diego, CA

**Telephone Access from Perris (Riverside County), California
Telephone Access from Duarte, (Los Angeles County), California
Telephone Access from Sacramento, California**

Agenda

Note: After every bulleted agenda item, time will be allotted for public comment

Introductions – Kim Delahanty, Chair

Public Story

Review of Rules – K. Delahanty

- Approval of Minutes
- Review of Bagley-Keene Open Meeting Act of 2010
 - Subcommittee procedures including notice 10 days prior to meeting, complete offsite address 10 days prior to posting agenda (prior to meeting), written update for AC to review 48 hrs prior to the meeting.

HAI Program Update – J. Rosenberg

- Clarification -- MRSA VRE Bacteremia reporting. (Kim's request)
- Standardization of Isolation Practices (Suggestion from Anne-Marie)
- Questions regarding the HAI infections report – K. Cummings
- Update: phase-in of NHSN SSI procedures for pediatric facilities – Lilly Labar

Lunch

Subcommittee Reports

- Antibiotic Stewardship – D. Witt
 - Votes from previous meeting
- *C. difficile* – R. Murthy
- Public Reporting/Education – C. Moss
 - Short URL, other website issues

Adjourn

For questions about this agenda or meeting, please contact Cheryl Kalson @ (510) 412-6060 or email infectioncontrol@cdph.ca.gov.

Conference call-in number: (866) 910-5406 Participant code: 8625307



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