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California Department of Public Health



ARNOLD SCHWARZENEGGER
Governor

Meeting Notice and Agenda

Healthcare-Associated Infections Advisory Committee

May 27, 2010 10:00 a.m. to 3:00 p.m.

Location: Building 73, 4th Floor, Rooms 484-485, 1615 Capitol Ave, Sacramento
Telephone access from Los Angeles

Agenda

- 10:00 Introductions – Kim Delahanty, Chair
- Welcomes by Dr. Horton, Dr. Chavez, Kathleen Billingsley
- 10:20 Public Story
- 10:35 Review of Rules/Charge to the Committee – K Delahanty
- 10:55 HAI Program Updates – Rosenberg
- Description of HAI Program Implementation:
 - What program does/does not do
 - AB Stewardship
 - Issue of consolidated licenses
 - AFL 10-07
 - Description of ARRA-Grant Funded Portion of Program
- 11:45 Lunch
- 12:15 Metrics Subcommittee – Rosenberg (summary of first meeting, goals, introduce membership)
- 12:45 Influenza Vaccination Data, 2008-2009 Season – Rosenberg/McLendon (handout that participants will be asked to not remove from room)
- 1:30 Reporting Subcommittee – Moss/Chen/Kalson
- What is philosophy/purpose of public reporting?
 - How does Committee wish to guide education/presentation of data w/ public reporting?
 - What will this look like w/ influenza data?
 - What are next steps?
- 2:45 Wrap-up, Action Items, set date of next meeting – Delahanty
- 3:00 Adjourn

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

Conference call-in number: (877) 704-0414, participant code: 7504762

Note: Please RSVP with Cheryl Kalson no later than 05/25/2010 @ noon

Teleconference Site Information for Los Angeles

Cedars-Sinai Medical Center, 8700 Beverly Blvd., Los Angeles, 90048
North Tower Lower Level AC-1100
Parking: Parking Lot #1 (George Burns Road and North Tower)
Conference call-in number: (877) 704-0414 Participant code: 7504762
Contact: Sergio Guerra (310) 423-5574
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