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California Department of Public Health



ARNOLD SCHWARZENEGGER
Governor

Meeting Notice and Agenda

Healthcare-Associated Infections Advisory Committee

March 3rd, 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

Agenda

- 10:00 Introductions – Kim Delahanty, Chair
- 10:05 Approval of Minutes
- 10:15 Public Story
- 10:30 Committee Updates – Chen
- 10:50 Influenza Subcommittee Report
- 11:50 Lunch
- 12:10 Future Committee Directions
- Review of Committee Charge – Chair
 - Topics for Discussion:
 1. Subcommittee to review NHSN MDRO module when released
 2. Issues on presentation of public reporting
 3. January 1, 2009 deadlines: per SB 739 Section 1288.9
 4. Period for consolidation of implementation of current recommendations
 5. Duration of term and balance of representation for committee membership
- 2:45 Wrap-up, Action Items, set date of next 1-2 meetings
- 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 @ (510) 620-3434 or email infectioncontrol@cdph.ca.gov.

Conference call-in number: (866) 723-1793, participant code 7893538#

Teleconference Site Information

Note: Please RSVP with the designated contact no later than Friday @ noon.

Los Angeles:

City of Hope
1500 E. Duarte Road, Duarte
On site contact: Mary Mendelsohn @ (626) 256-4673 x62115

Please RSVP with Mary Mendelsohn; she will provide information on directions, parking, room location, etc.

San Diego:

Health Services Complex – Rosecrans
3851 Rosecrans Ave, San Diego
On site contact for March 3 only: Jay Maniego @ (619) 692-5785

All non-county employees may be required to sign in upon entering the building. Please direct questions about and your RSVP for the San Diego site to Sam Alongi @ (916) 606-9479.

Richmond:

California Department of Public Health
850 Marina Bay Parkway, Bldg P, 2nd Floor, Richmond
Room 2236
On site contact: Pam Brown @ (510) 620-3434

All attendees for Richmond must submit their name to Sue Chen no later than close of business Thursday, February 28, 2008 so that your name can be submitted in advance to Security for access to the compound. Parking is plentiful.