



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**  
**September 18, 2008 10:00 a.m. to 3:00 p.m.**  
**Location: Room 654, 1616 Capitol Avenue, Sacramento**  
**Telephone Access from Los Angeles, Richmond, and San Diego, CA**

### Agenda

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|-------|--|
| 10:00 | Introductions – Kim Delahanty, Chair   |
| 10:05 | Approval of Minutes  |
| 10:15 | Public Story   |
| 10:30 | Committee Updates – Chen <ul style="list-style-type: none"><li>• Changes in Membership</li><li>• Progress on Program Implementation</li><li>• Overview of Senate Bills 1058, 158</li></ul>   |
| 11:15 | Subcommittee Updates <ul style="list-style-type: none"><li>• Public Reporting/Education – Moss</li><li>• MDRO Module – Guardia-LaBar</li><li>• CLIP Subcommittee – Eck</li><li>• SCIP Subcommittee – Oriola</li><li>• Issues on Committee Membership – Myers</li><li>• BSI Reporting – Terashita</li></ul> |
| 11:45 | Lunch  |
| 2:45  | Wrap-up, Action Items, set date of 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 @ (510) 620-3434 or email [infectioncontrol@cdph.ca.gov](mailto:infectioncontrol@cdph.ca.gov).

**Conference call-in number: (877) 897-5941, participant code 746949**  
**Teleconference Site Information**

**Note: Please RSVP with the designated contact no later than 9/16/08 @ noon. If no one signs up for a specific site, the room will be cancelled.**

**San Diego:**

San Diego Health Services Complex  
3851 Rosecrans St, Mission Conference Room  
San Diego, CA 92110  
On site contact: Lourdes Garber (619) 531-4920

Please RSVP with Roberto Garces ([rgarces@thirdsectorstrategies.com](mailto:rgarces@thirdsectorstrategies.com) or 916-284-8796); he will provide information on directions and room location.

**Los Angeles:**

Los Angeles Department of Public Health  
313 N. Figueroa, Room 804  
Los Angeles, CA 90012  
On site contact: Sharon Sakamoto (213) 240-7941

Please RSVP with Sharon; she will provide information on directions, parking, and room location.

**Richmond:**

California Department of Public Health  
850 Marina Bay Parkway, Bldg P, 2<sup>nd</sup> Floor, Richmond  
Room 2236  
On site contact: David Paniagua @ (510) 620-3434

All attendees for Richmond must submit their name to Sue Chen (510) 620-3434 no later than close of business Tuesday, September 16, 2008 so that your name can be submitted in advance to Security for access to the compound. Parking is plentiful.