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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

November 6, 2008 10:00 a.m. to 3:00 p.m.

Location: Salinas River Round Room 718, 1616 Capitol Ave, Sacramento
Telephone Access from Los Angeles, Richmond, and San Diego, CA

Agenda

- 10:00 Introductions – Kim Delahanty, Chair
- 10:05 Approval of Minutes
- 10:15 Public Story
- 10:30 Program Updates – Chen
- Progress on Program Implementation
 - Status of Questions posed to Legal – Rosenberg/Chen
 - Status of All Facility Letters
- 11:15 Subcommittee Updates
- Public Reporting/Education – Moss
 - Issues on Committee Membership – Myers
 - Potential conflict of interest
 - Should Committee have Standing Rules – Chen
 - Regulatory Impact – no chair yet identified
 - Infection Preventionist Resource Allocation (IPRA) – Labar
- 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.

Conference call-in number: (877) 897-5941, participant code 746949

Teleconference Site Information

Note: Please RSVP with the designated contact no later than 11/4/08 @ noon.

San Diego:

Health and Human Services Agency
1700 Pacific Highway, Room 205
San Diego, CA 92101
On site contact: Lourdes Garber (619) 531-4920

Please RSVP with Roberto Garces (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, 2nd Floor, Richmond
Room 2236
On site contact: David Paniagua @ (510) 620-3434

All attendees for Richmond must submit their name to David Paniagua (510) 620-3434 no later than close of business Tuesday, November 4, 2008 so that your name can be submitted in advance to Security for access to the compound. Parking is plentiful.