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## Meeting Notice and Agenda

### Healthcare-Associated Infections Advisory Committee August 27, 2007, 10:00 a.m. to 3:00 p.m

**Location: 1500 Capitol Avenue, Training Room A, Sacramento, California**  
**There is no telephone access to this meeting**

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#### Agenda

- 10:00 Introductions - Gil Chavez, MD, MPH
- 10:30 Welcome - Mark B. Horton, MD, MSPH  
Director, California Department of Public Health
- 10:40 Context and Historical Perspective - Jon Rosenberg, MD
- HAI Advisory Working Group
  - White Paper,
  - Senate Bill 739, including CDPH mandates
- 11:00 Status of HAI BCP– Gil Chavez, MD, MPH
- 11:10 CDPH HAI Advisory Committee Issues – Gil Chavez, MD, MPH
- Role of HAI Advisory Committee
  - Election of Committee Chair
  - Decision making
  - Frequency and location of meetings
  - Membership: size, gaps, appointments
  - Minutes: production and dissemination
  - Reports
  - Public input
  - CDPH support for committee
- 12:00 BREAK

12:15 WORKING LUNCH

Continuation of Advisory Committee issues if necessary

Status of NHSN as statewide reporting system in other states – Jon Rosenberg, MD and Sue Chen, RN, MPH

Discuss the pros and cons of using NHSN as a reporting system for HAI in California as mandated in SB 739

- Results of DHS and CACC surveys of APIC member ICPs – Chris Cahill, MS, BS, RN
- Enrollment in NHSN
  - Current enrollment number (from NHSN)
  - Training materials for enrollment
  - Enrollment training sessions – role of APIC chapters
  - Direct assistance for enrollment
  - Hospitals with insufficient resources to manage enrollment
  - Reasonable goals for enrollment
- Process measures included in NHSN
- Alternatives to NHSN?
- Other SB 739 Mandatory reporting issues

2:30 Date and Agenda for next meeting

2:45 Wrap up and Next Steps

3:00 Adjourn

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For information about this meeting and the agenda call Jon Rosenberg, M.D. at (510) 620-3434. Notices and agendas for this committee are posted at <http://www.cdph.ca.gov/programservices/DPOPP/boards/Pages/default.aspx>.

Pursuant to the Bagley Keene Open Meeting Act (Government Code Section 11120 et seq), this session is open to the public. Comments from the public are always appreciated, but will be limited to five minutes per individual, except for scheduled presentations on the agenda. Picture identification is required to gain access into the California Department of Health Services building. However, your security information will not be provided to the Advisory Committee.