

## **Public Reporting Subcommittee – August 5, 2010, 7:00am – 8:00am**

**Attendees:** Chair Carole Moss, Sue Chen, Alicia Cole, Kim Delahanty, Annemarie Flood, Tom Jackson, Cheryl Kalsen Mary Mendelsohn, Roberta Mikles, Frank Myers, Daniela Nunez, Shannon Oriola, Jon Rosenberg, Francesca Torriani

**Absent:** Ray Chinn, Enid Eck, Jonathan Teague, Dawn Terashita

**Handouts:** Meeting Minutes from 7/29/10, Public Reporting Timeline v. 2a, HAI Program Page screen shot

### **Summary:**

- Timeline was briefly reviewed.
- 2010 changes to the Bagley-Keene Act were discussed; the Subcommittee will have to rethink how they will proceed. Subcommittees of two or more persons (including break-out or “mini” groups) must abide by the same mandates as the full Committee, e.g., access by public, which *may* preclude teleconferencing. All meeting summaries must be posted on the website for public viewing. Subcommittee meeting information will be gathered retroactively from January 5, 2010, when Bagley-Keene for 2010 was released.
- Discussion as to how to best direct the public to the HAI Program page (website); a suggestion was to post to the CDPH RSS newsfeed and invite the public to sign up for regular alerts
- It was determined that a conversation clarifying Program staff and Subcommittee member roles would be helpful.

### **Action Items:**

- The Subcommittee will continue to review HAI websites
- Post Bagley-Keene Public Meeting Act of 2010 on the HAI website
- Program staff to further research interpretation of Bagley-Keene 2010 and update subcommittee guidelines
- Program staff to inquire about the CDPH newsfeed, including availability, lead time, security issues
- Sue will find out when influenza 2008-09 data can be shown to Subcommittee members so they can write their blurbs
- Frank will provide recommendations for consumers and clinicians regarding information from each break-out (mini-subcommittee) group, The Subcommittee will vote on consumer information for website posting at the next Subcommittee meeting; recommendations will be presented to the full Committee on August 30
- Alicia will resend the list of links to Cheryl for posting, once approved by the full Committee
- Clarifying Program staff and Subcommittee member roles will be discussed at the next Public Reporting/Education Subcommittee meeting on August 12.