State of California—Health and Human Services Agency
California Department of Public Health

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Meeting Notice and Agenda
Healthcare-Associated Infections (HAI) Advisory Committee
Thursday, December 14, 2023
10:00 AM to 12:00 PM
[Join Zoom Meeting](#)

(us06web.zoom.us/j/85352993901?pwd=Qng1aEZNME1JQ3h6TSszK2ZiK0lCQT09)

Meeting ID: 853 5299 3901 / **Passcode:** 052703

Welcome
Roll Call, introductions, welcome new members and bylaws review.

Item 1. Review and approve September 14, 2023, meeting summary
– *HAI Committee member discussion of Item 1*
– *Public comment period for Item 1*
– *Vote on Item 1*

Item 2. Provide CDPH HAI Program updates – Erin Epson
– *Provide a summary and update the validation work. Sharp 2 funding.*
– *HAI Committee member discussion of Item 2*
– *Public comment period for Item 2*

Subcommittee Report(s)
Each subcommittee will provide an update of activities since the last full Committee meeting and present motions (i.e., recommendations to CDPH) for Committee consideration and action.

Item 3. Antimicrobial Resistance / Stewardship Subcommittee – David Ha, Chair

– *HAI Committee member discussion of Item 3*
– *Public comment period for Item 3*
– *Vote on item 3 motions (if any)*

New Business
The committee discuss new item and information.

Item 4. Discuss items and details of the Recognition and Recruitment of HAI-AC members.

– *HAI Committee member discussion of Item 4*
– *Public comment period for Item 4*
– *Vote on item 4 motions (if any)*

Item 5. Discuss future meeting agenda items and the March 14, 2024 meeting.

Adjourn

ADA Statement

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact us in advance. Notification prior to the meeting will enable CDPH to make reasonable arrangements for accessibility to this meeting.

For assistance or questions, please contact Valerie Sandles at 510-620-6311 or HAIProgram@cdph.ca.gov.