Call to Order

Chair, Jeremiah Darnell, called the meeting to order at 11:18 AM

Welcome, Instructions and Roll Call

Members Present
   Silvia Gnass, Jeffrey Silvers, Jeremiah Darnell, Jackie Daley and Marian Hollingsworth

Members Absent
   Alicia Cole, Roy Boukidjian

Subject Matter Expert(s) Present
   Andrew Armenta, Marsha Barnden, Carole Moss, Mike Castro,

California Department of Public Health
   Valerie Sandles

Previous Meeting Summary
   The June 4, 2018 meeting summary approved.

Agenda Items

Cleaning to Safe our Tomorrow
   The subcommittee discussed Melinda Cooper’s presentation slides 10 through 12. Recommended to review documentation that some hospitals are using and the various departments responsible for different equipment.

CHESP/CHEST/CMIP Certification
   Various training programs were reviewed by the subcommittee and it is recommended that each facility can choose their own vendor as long as they meet the basic requirements of EVS cleaning. At a future meeting, have an EVS manager discuss their roll and how they work with the EVS vendor in their hospital.

Reminder:
   Next HAI-Advisory Committee Meeting scheduled for August 9, 2018.
   Next ECH Subcommittee Meeting July 16, 2018.

Adjourn at 12:06 PM