Call to Order
Chair, Jeremiah Darnell, called the meeting to order at 11:02 AM.

Welcome, Introductions and Roll Call
Members Present
  Silvia Gnass, Jeffrey Silvers, Roy Boukidjian, Marian Hollingsworth
Members Absent
  Alicia Cole, Jackie Daley
Subject Matter Expert(s) Present
  Andrew Armenta, Marsha Barnden, Carole Moss, Mike Castro
California Department of Public Health
  Valerie Sandles

Review Mission Statement and Approve Meeting Summary
The October 12, 2017 meeting summary was approved.

Item 1. Discuss previous subcommittee recommendation to HAI Committee
The committee would like some guidance on what the Advisory Committee would like them to work on. Recommend post Legionella link information on the website. The subcommittee will propose a motion to the Advisory Committee to add a link on the website to CDC and CMS guidelines on Legionella. The subcommittee would like to find out how many hits the links get. The subcommittee will review other links for future recommendations. A suggested topic of future discussion is verification of equipment cleaning test. The subcommittee would like an update on motions recommended to the Advisory Committee and the status on the ones the State has accepted. The subcommittee will review past actions and motions.

Recommended wording for a motion to the Advisory Committee – We would like to make a recommendation that the following approved motions have a complete status update at the next HAI Advisory meeting and each meeting thereafter.

Unfinished Business
Item 2. Review and discuss Feb 8, HAI Advisory Committee Meeting

Item 4. Proposal for future focus

Adjourn
Meeting adjourned at 11:58 AM.

Parking Lot
- Environmental Cleaning Toolkit