Call to Order
Chair, Deborah Wiechman, called the meeting to order at 11:03

Welcome, Introductions and Roll Call
Members Present
   Deborah Wiechman, Jeff Silvers, Jeremiah Darnell and Marian Hollingsworth
Standards Research Advisor(s)
   Andrew Armenta, Biomedical Engineering, Council on Infection Control
   Christel Henderson, UCSF Mission Bay Medical Center Hospitality Service Department
   Michael Castro, MPH – Pall Medical-Microbiology Filtration Specialist
California Hospital Association Representative
   Debby Rogers
CMS Survey and Certification Group Representative
   Karen Huffmam
California Department of Public Health
   Valerie Sandles

Item 1. Review and Approve Meeting Minutes
No recommended changes to the February 6, 2017, meeting summary.
Meeting summary were unanimously accepted by subcommittee.

Item 2. Report Back Action Items from March subcommittee meeting
Committee discussed the recommendation that everyone follow the CDC guidelines as a minimum for Legionella prevention. More data and reports needed on risks before recommending additional guidelines. Members will review CDC guidelines during the next meeting.

The committee will discuss the following points at future meetings:
1. There should be a 1-day mini course for environmental services workers on infection prevention and the vital role that they play in it.
2. There should be a yearly 1-hour webinar for hospital administrators, CFOs on “Environmental Services as Infection Prevention”
3. With ASHRAE 188-2015 finally a standard, I would like to see a focus on water as a source of hospital-acquired infection discussed at these meetings. In particular pseudomonas, all gram-negative bacteria, parasites, fungi and NTM and not solely legionella. Many interventions are misused and others are not even known to exist by healthcare leadership.
4. Address non-acute care settings. Outpatient settings such as ambulatory surgery centers are doing more invasive procedures on increasingly high risk patients. The committee will discuss the first two points at the next meeting.

**Item 3. Discussion of Phase Two Implementation.**
Michael Castro will provide information from other states and countries (e.g. New York State and WHO) regarding higher standards for water treatment and filtration.

**Item 4. Meeting Schedules**
Upon unanimously consensus, the subcommittee agreed to meet once a month on the 1st Monday, except in July due to holiday.
- July 10, August 7, September 4, October 2, November 6, December 2, 2017

**Item 5. Recommended Agenda Items**
Discuss a motion to present to HAI Advisory Committee regarding Ambulatory Surgical Centers similar to the hospital environmental cleaning program.

**Unfinished business**
- Review of the specific CDC guidelines for monitoring that need to be attached to the recommendations approved at the last HAI advisory committee.

**Park Lot**
- Environmental Cleaning Toolkit

**Reminder: HAI–Advisory Committee Meeting Schedule**
- August 10, 2017 - Sacramento
- November 9, 2017 – Oakland

**Adjourn**
Meeting was adjourned at 12:01p.m.

**Parking Lot**
- Environmental Cleaning Toolkit