Call to Order
Chair, Jeffrey Silvers, called the meeting to order at 11:06 AM

Welcome, Introductions and Roll Call
Members Present
Deborah Wiechman, Jeff Silvers, Roy Boukidjian, Jeremiah Darnell and Marian Hollingsworth
Standards Research Advisor(s) Present
Michael Castro, MPH – Pall Medical-Microbiology Filtration Specialist
California Hospital Association Representative
Debby Rogers
Members of the Public
Carol Moss, Dr. K. Erlich
California Department of Public Health
Valerie Sandles

Item 1. Review and Approve Meeting Minutes
Recommended changes to the June 5, 2017, meeting summary.
Meeting summary were unanimously accepted by subcommittee after noted changes.

Item 2. Previously approved subcommittee motions
Discussion:
The subcommittee discussed two (2) motions to present to the HAI Advisory Committee. It was proposed to add Out Patient Ambulatory Surgical Centers to the current motion and changing the two level dates from January and July of 2018 to 2019.

The subcommittee unanimously agreed on changes. The updated slides will be reviewed at the next subcommittee meeting before presenting it to the HAI Advisory Committee.

Item 3. Guidelines for Legionella Prevention
Discussion:
What the committee wants to do regarding Legionella Management in Health Care. Webinar symposiums and educational resources for Health Care facilities was suggested. Explore HAIP providing resources.
Unfinished Business

Item 4. Healthcare workers Environmental Cleaning Training
- 1-day mini course for environmental services workers on infection prevention and the vital role that they play in it.
- 1-hour webinar for hospital administrators, CFOs on “Environmental Services as Infection Prevention”

Item 5. Discussion of Phase Two Implementation
    Michael Castro, MPH – Pall Medical-Microbiology Filtration Specialist

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

Adjourn
Meeting was adjourned at 11:58 AM.

Parking Lot
- Environmental Cleaning Toolkit