Call to Order
Chair, Jeffrey Silvers, called the meeting to order at 11:05 AM

Welcome, Introductions and Roll Call
Members Present
  Jeff Silvers, Alicia Cole, Jackie Daley, Jeremiah Darnell and Marian Hollingsworth
Members Absent
  Debbie Wiechman
Subject Matter Expert(s) Present
  Andrew Armenta, Marsha Barnden, Carole Moss, Christel Henderson, Karen Huffman
California Department of Public Health
  Valerie Sandles

Review and Approve Meeting Minutes
The August 7, 2017 meeting summary were unanimously accepted by subcommittee with one correction.

Item 1. Develop the webinar program for Legionella Prevention
The committee discussed creating a webinar on Water Management to prevent Legionella and other Healthcare related illness. All water sources in facilities will be part of the program. A water source team would be formed at each facility to review water flow charts and implement a water management program. It’s been found that some hospitals are already doing more than the CDC guidelines. CMS already has a webinar that addresses the 7 steps of the CDC tool kit. Proposed recommended actions, the subcommittee breaking down the CMS webinar into three (3) segments each an hour long with time for question and answer from the public.

The Biofilm in water is a challenge and the CMS webinar does address control measures for Biofilm. The committee will review the webinar and bridge the gaps between what the CMS webinar covers and what the CDC guidelines are. Propose three webinars to be available January, 2018; February, 2018 and March, 2018.

The motion to be presented to the HAI Advisory Committee will read as follows:

**Motion:** We recommend that the State of California Department of Public Health provide a three webinar series beginning January 2018 to assist health care facilities with development and maintenance of a comprehensive water management program that mirrors CDC guidelines.
Reminder: HAI–Advisory Committee Meeting Schedule
– November 9, 2017 – Oakland

Adjourn
Meeting was adjourned at 11:50 AM.

Parking Lot
- Environmental Cleaning Toolkit