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EDMUND G. BROWN JR  
Governor

**Meeting Notice and Agenda**  
**Healthcare-Associated Infections (HAI) Advisory Committee**

**~~Thursday, May 10, 2018~~**

**~~(Rescheduled due to lack of quorum)~~**

**Thursday, June 21, 2018**

**10:00 AM to 3:00 PM**

California Department of Public Health  
850 Marina Bay Parkway, Meeting Room C-140, Richmond, CA 94804

To listen to the meeting, dial (888) 557-8511, code 539 0860#, press \*6 to mute your phone

**Welcome and Introductions** – Dawn Terashita, Chair

**Item 1.** Review and approve February 8, 2018, meeting summary

- *HAI Committee member discussion of Item 1*
- *Public comment period for Item 1*
- *Vote on Item 1*

**Item 2.** Provide CDPH HAI Program updates – Lynn Janssen, Vicki Keller, Lori Schaumleffel

- Review annual HAI report content, projected timelines, and action plan
  - Describe and review content of 20-city educational roadshow, HAI Prevention: Do You Know if Your Health Care Providers Are Doing the Most Important Things Consistently?
- HAI Committee member discussion of Item 2*
- *Public comment period for Item 2*

**Unfinished Business**

**Item 3.** Review HAI trends and observational data from California long term acute care hospitals

- *HAI Committee member discussion on Item 3*
- *Public comment period for Item 3*
- *Vote on item 3 (if any)*

**Subcommittee Reports**

Each subcommittee will provide an update of activities since the last full Committee meeting, and present motions (i.e., recommendations to CDPH) for Committee consideration and action

**Item 4.** Antimicrobial Resistance / Stewardship Subcommittee – Marisa Holubar, Chair

- *HAI Committee member discussion of Item 4*

- *Public comment period for Item 4*
- *Vote on item 4 motions (if any)*

**Item 5.** Environmental Cleaning in Healthcare Subcommittee – Jeremiah Darnell, Chair

- *HAI Committee member discussion of Item 5*
- *Public comment period for Item 5*
- *Vote on item 5 motions (if any)*

**Item 6.** Public Reporting and Education Subcommittee - Patricia Kassab, Chair

- *HAI Committee member discussion of Item 6*
- *Public comment period for Item 6*
- *Vote on item 6 motions (if any)*

**New Business**

**Item 7.** HAI as Adverse Events: Seeking Committee input for reporting HAI as an “adverse event” under (Health and Safety Code 1279.1 (b))

- *HAI Committee member discussion of Item 7*
- *Public comment period for Item 7*
- *Vote on item 7 motions (if any)*

**Item 8.** Review national, state, and local activities related to the disclosure of hospital outbreaks – Dawn Terashita, Chair

- *HAI Committee member discussion of Item 8*
- *Public comment period for Item 8*

**Item 9.** Discuss HAI Advisory Committee Liaison members providing regularly scheduled updates of their organizations’ HAI prevention and related activities.

- *HAI Committee member discussion on Item 9*
- *Public comment period for Item 9*
- *Vote on item 9 (if any)*

**Item 10.** Public comments on matters not on the agenda

**Item 11.** Review action items and propose agenda topics for future meetings

Proposed agenda topic: CDPH seeking expert opinion on monitoring CHG bathing

- *HAI Committee member discussion of Item 11*
- *Public comment period for Item 11*

Adjourn

**ADA Statement**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact us in advance. Notification prior to the meeting will enable CDPH to make reasonable arrangements for accessibility to this meeting.

*Due to security requirements of the Richmond CDPH campus, all members of the public planning to attend should contact Valerie Sandles by Wednesday, June 20, 2018 at noon.*

For assistance or questions, please contact Valerie Sandles at 510-412-6060 or [HAIProgram@cdph.ca.gov](mailto:HAIProgram@cdph.ca.gov)