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California Department of Public Health



GAVIN NEWSOM
Governor

Meeting Notice and Agenda
Healthcare-Associated Infections (HAI) Advisory Committee
Thursday, November 14, 2019
10:00 AM to 3:00 PM

California Department of Public Health
850 Marina Bay Parkway, Meeting Room P-2119, Richmond, CA 94804

NOTE: Due to security requirements, members of the public planning to attend should notify CDPH in advance. Email Valerie.Sandles@cdph.ca.gov or call 510-620-6311 by 2:00 PM, November 12, 2019.

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

Welcome

Introductions and bylaws review

Item 1. Review and approve May 9, 2019, meeting summary

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

Item 2. CDPH HAI Program updates – Erin Epton & Lynn Janssen

Topics to include the annual HAI report findings, 2018, CDC award, 2019-20, website and communications updates, and ASP Honor Roll project

- *HAI Committee member discussion of Item 2*
- *Public comment period for Item 2*

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 3. Antimicrobial Resistance / Stewardship Subcommittee – Marisa Holubar, Chair

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

Item 4. Environmental Cleaning in Healthcare Subcommittee

- *HAI Committee member discussion of Item 4*
- *Public comment period for Item 4*
- *Vote on item 4 motions (if any)*

Item 5. Public Reporting and Education Subcommittee - Patricia Kassab, Chair

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

New/Unfinished Business

Item 6. HAI AC Liaison member verbal reports and review of submitted “Liaison Member Report Forms”

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

Item 7. Develop process and timeline for updating the California HAI Prevention Plan

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

Item 8. Thank outgoing members and select new Committee Chair for 2020-21

- *HAI Committee member discussion on Item 8*
- *Public comment period for Item 8*
- *Vote on item 8*

Item 9. Public comments on matters not on the agenda

Item 10. Review action items and propose agenda topics for future meetings

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.

For assistance or questions, please contact Valerie Sandles at 510-620-6311 or HAIProgram@cdph.ca.gov