



KAREN L. SMITH, MD, MPH
Director and State Public Health Officer

State of California—Health and Human Services Agency
California Department of Public Health



EDMUND G. BROWN JR
Governor

Meeting Notice and Agenda

Healthcare-Associated Infections (HAI) Advisory Committee

Thursday, August 10, 2017

10:00 AM to 3:00 PM

California Department of Public Health
1615 Capitol Ave Conference Room 73.484 Sacramento, CA 95814

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

Welcome, introductions, and review meeting requirements (i.e., Bagley-Keene, bylaws, and meeting facilitation memo) - Jeff Silvers, MD, Chair

Item 1. Approve May 11, 2017, 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, Chief, HAI Program, Neely Kazerouni, Epi Unit Chief

- Staffing updates
- Program progress, 2014-2017
- Proposed format changes to annual HAI public reports –
- CDPH response to Committee recommendations
- *HAI Committee member discussion on Item 2*
- *Public comment period for Item 2*
- *Vote on item 2 motions (if any)*

Subcommittee Reports

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 – Kim Erlich, MD,

- *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 - Roy Boukidjian, Chair

- *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 Business

Item 6. Discussion of new “distributed” model for CDPH injection safety outreach – Seeking Committee input

- *Public comment period for Item 6*

Item 7. Discussion about expanding CDPH’s coordinated approach to HAI/AR prevention from a regional (county-level) model to a system or network model – Seeking Committee input

- *Public comment period for Item 7*

Item 8. Public comments on matters not on the agenda

Item 9. Review action items and propose agenda topics for future meetings

- *HAI Committee member discussion of Item 9*
- *Public comment period for Item 9*

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 510-412-6060 or
HAIProgram@cdph.ca.gov