

APPROVED

Healthcare-Associated Infections Advisory Committee

California State HAI Plan Review Subcommittee

Thursday, 02.02.21

1:00 – 2:00 PM

Telephone Access Information: (888) 557-8511

Participant Passcode: 5390860

Subcommittee Notes

Attendees: Cristine Lacerna, Marian Hollingsworth, David Ha, Amber Theel, Marisa Holubar, Lynn Janssen, Erin Epton, Valerie Sandles

Meeting topics:

1. Review pre-meeting notes from December and agree on proposed purpose, objectives, framework, and review process
2. Identify meeting cadence for the subcommittee

Group agreed on the proposed mission or purpose of the subcommittee:

The mission of the CA State HAI Plan Review Subcommittee is to make recommendations and motions to the HAI Advisory Committee regarding the update to the California State HAI Plan.

Group agreed on the proposed overall goal:

Review the California State HAI Plan and provide recommendations and motions to the HAI advisory committee by July 2021.

Proposed objectives:

1. Develop a process for the subcommittee to review the California State HAI Plan
2. Identify a framework to use for reviewing sections of plan
3. Generate and organize recommendations and/or motions for submission to the HAI Advisory Committee

Proposed process for review

1. Identified the sections of the plan and assigned sections for the members to review
2. The plan has the following sections: Infrastructure, Surveillance, Prevention, Evaluation & Communication, and Healthcare Infection Control & Response. The proposed assignments are below:
 - Marissa H. – Infrastructure and Surveillance
 - David H. – Prevention
 - Amber – Evaluation and Communication
 - Marian & Sylvia– Infection Control & Response
 - Cristine – Surveillance and Infection Control & Response
3. Considerations to include during review of each section:
 - Strive to streamline the plan and reorganize content as appropriate

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- Recommend measurable goals with definitive timeline
- Incorporate antimicrobial resistance/antibiotic stewardship goals
- Address expansion into other healthcare settings

Proposed Next Steps:

1. Each member will review assigned sections and prepare to discuss learnings and initial recommendations if any by the next meeting in two weeks.

Proposed Meeting frequency:

1. Meet on February 16 or 17 to check-in before the HAI Advisory Committee meeting in March.