Healthcare-Associated Infections Advisory Committee
California State HAI Plan Review Subcommittee
Thursday, November 19, 2020
1:00 – 2:00 PM
Telephone Access Information: (888) 557-8511
Participant Passcode: 5390860

Pre-Subcommittee Notes
Attendees: Cristine Lacerna & Silvia Gnass

Meeting topics:

1. Proposed agenda topics for the subcommittee meeting in December
2. Proposed purpose, objectives, framework, and review process

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.

Proposed overall goal:
Review the California State HAI Plan and provide recommendations and motions to the HAI advisory committee by April 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. Identify the sections of the plan and assign sections for the members to review
2. The plan has the following sections: Infrastructure, Surveillance, Prevention, Evaluation & Communication, and Healthcare Infection Control & Response

Proposed Meeting frequency:

1. Every two to three weeks starting December 14th