

APPROVED

**California Department of Public Health
Healthcare-Associated Infections Advisory Committee
Public Reporting and Education Subcommittee
Wednesday, November 22, 2017
10:00 – 11:00 AM**

Teleconference Meeting Summary

Call to Order

Chair, Tricia Kassab, called the meeting to order.

Item 1. Welcome, Introductions and Roll Call

Members Present

Tricia Kassab, Erica Pan, Marian Hollingsworth, Mary Virgallito, Alicia Cole, Carole Moss,
Jeffrey Silvers

California Department of Public Health

Valerie Sandles

Members Absent

John Culver, Theresa Caughlin, Jackie Daley

Review and Approve Meeting Summary

Meeting summary from the October 25, 2017 meeting approved.

Item 1. Review Mission of the Public Report and Education Subcommittee

The Subcommittee discussed the proposed mission statement and decided the wording needed to be refined.

Action Item(s):

1. The wording will be refined and brought back to the next meeting.

Item 2. Continued Business

1. Interactive Map: Because of State Law 1255.8 (f) each hospital must have an identified IP Officer and their contact information made available to the public. The subcommittee suggest that each hospital's main number be listed on the website since the position may have high turnovers.
2. Adding Links to HAI Website: APIC has given permission for their link to be posted. Further discussion on what links should be added back to the HAI Website.
3. Consumer focus group to review CDPH HAI website. The subcommittee noted this has already been done in the past. Historical members will share their findings.
4. Social Media links on CDPH HAI website. The subcommittee reviewed and found links are still on the site just midway down on webpage. The subcommittee wants to know why past social media tweets suggested are not being used. The subcommittee will find out what the technical capability and timing needed to get tweets posted.

Action Item(s):

1. Carol Moss will review past data of IP contact information post requirements and bring to the meeting for review.
2. Alicia & Carol will review their past historical notes of original links and bring to the next meeting for subcommittee to suggest which to add back on website. The rest of the members will bring suggestions for other added links.
3. Tricia will speak with Lanette to see who the contact at CDPH is for the Website and to add links back to HAI Web page.
4. Past focus group findings shared with subcommittee.

New Topics:

1. California Communicable Disease Controllers Collaboration

Reminder:

1. Next HAI–Advisory Committee Meeting Schedule February 8, 2018 – Sacramento
 - a. No PRES meeting scheduled in December

Adjourn

Meeting adjourned at 10:57 am.