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California Department of Public Health



EDMUND G. BROWN JR.
Governor

Meeting Notice and Agenda

Healthcare-Associated Infections (HAI) Advisory Committee
Thursday, February 11, 2016
10:00 AM to 3:00 PM

Location Sacramento County

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

Conference call-in number: (888) 557-8511 Participant code: 4053561
To “MUTE” or “UNMUTE” your phone, PRESS *6 when you are listening in

Agenda

Welcome and Introductions - Jeffrey Silvers, MD, Chair

- ❖ Introduction of New Members
- ❖ Solicit Ideas for Advancing/Improving HAI Prevention - submit prior to lunch

Review Committee Rules

- ❖ [Bagley-Keene Open Meeting Act 2015](#)
- ❖ [Healthcare Associated Infections-Advisory Committee Bylaws](#)
- ❖ Travel Reimbursement - Payee Data Record ([STD 204](#)), Travel Expense Claim ([STD 262](#))

Approval of the November 12, 2015, Meeting Summary

Public Story

Subcommittee Presentation Reports and Discussion

- ❖ [Antimicrobial Resistance Stewardship](#) – Brian Lee, MD
- ❖ Public Reporting and Education – Enid Enid, RN, BA, MPH
- ❖ [Safe Injection Practices](#) – Dawn Terashita, MD, MPH
- ❖ Environmental Cleaning Healthcare – Determine charge, select chair

CDPH [HAI Program Update](#) – Lynn Janssen, Chief

New Items / Updates

- ❖ [Review Key Findings](#) and Public Health Actions of the 2014 HAI in California Hospitals Annual Report and the 2014-2015 Healthcare Personnel Influenza Vaccination Report - L. Janssen
- ❖ Review Ideas Submitted for Advancing/Improving HAI Prevention – J. Silvers
- ❖ [Proposal for Promoting Antibiotic Stewardship in California](#) - Richard Wiebe

Prevention Progress Story

- ❖ Tomas, ME et al., [Contamination of Health Care Personnel During Removal of Personal Protective Equipment](#), JAMA Intern Med, Dec 2015

Establish Action Items

Review 2016 Meeting Dates:

May 12 – Oakland
August 11 - Sacramento
November 10 – Oakland

Adjourn

ADA Statement

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Jorge Palacios at 510-412-4665. Notification prior to the meeting will enable CDPH to make reasonable arrangements to ensure accessibility to this meeting.

**For questions about this agenda or meeting, please contact
Jorge Palacios at (510) 412-6060 or email HAIProgram@cdph.ca.gov**