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EDMUND G. BROWN JR.  
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## Meeting Notice and Agenda

Healthcare-Associated Infections (HAI) Advisory Committee  
Thursday, August 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: 1 (888) 557-8511 Participant code: 4053561**

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## Agenda

Welcome and Introductions - Jeffrey Silvers, MD, Chair

Item 1. Review Committee rules and approve summary of previous meeting

- Review key requirements of the [Bagley-Keene Open Meeting Act 2015](#)
- [Provide an overview of the meeting facilitation process](#)
- Refer meeting participants to the [Healthcare Associated Infections-Advisory Committee Bylaws](#)
- Seek approval of the May 12, 2016, meeting summary

Item 2. [CDPH / HAI Program Updates](#) - Jean Iacino, Deputy Director, Center for Health Care Quality, and Lynn Janssen, Chief, HAI Program

- Provide follow-up to recent Committee recommendations
- Present an infection prevention practices gap analysis based on 2015 HAI Program consultations



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Unfinished Business

Item 3. [Review ideas submitted for advancing/improving HAI prevention](#) collected at the February, 11, 2016, Committee meeting

Item 4. Discuss “Implementing an Antibiotic Stewardship Program: Guidelines by the Infectious Diseases Society of America and the Society for Healthcare Epidemiology of America [Clin Infect Dis. \(2016\) doi: 10.1093/cid/ciw118](#) First published online: [April 13, 2016](#)”

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Subcommittee Reports

The Chair of each subcommittee will provide an update on activities since the last full Committee meeting, and present motions (e.g. recommendations to CDPH) for the Committee’s consideration and action.

Item 5. [Antimicrobial Resistance / Stewardship Subcommittee](#) – B. Lee, MD, Chair

Item 6. [Environmental Cleaning in Healthcare Subcommittee](#) – C. Moss, Chair

Item 7. [Safe Injection Practices Subcommittee](#) – D. Terashita, MD, MPH, Chair

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New Business

Item 8. Requested discussion: “What CDPH and the Committee can do to address hospitals in the lowest 25% of infection control practices”

Item 9. Establish Action Items, including proposing agenda items for future meetings

Item 10. Review 2016 and 2017 meeting dates

November 10 – Oakland

February 16, 2017 - Sacramento

May 11, 2017 - Oakland

August 10, 2017 - Sacramento

November 9, 2017 - 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](mailto:HAIProgram@cdph.ca.gov)**