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California Department of Public Health



EDMUND G. BROWN JR.
Governor

Healthcare-Associated Infections Advisory Committee (HAI-AC)
Meeting Notice and Agenda

February 13, 2014
10:00 AM to 3:00 PM

Location: **California Department of Public Health**
1615 Capitol Avenue
Room 73.425
Sacramento, CA 95814

Conference call-in number: (877) 784-6152 Participant code: 9147337

To “MUTE” or “UNMUTE” your phone, PRESS *6 when you are listening in

Agenda

Introductions

- ❖ David Witt, M.D., Chair

Review of Rules

[Bagley-Keene Open Meeting Act 2010](#)

[Healthcare Associated Infections-Advisory Committee Bylaws](#)

- Determining Liaison member terms
- Expectation to attend meetings in-person

Approval of December 12, 2014 meeting summary

Public Story

Prevention Progress Story – Success

The Comprehensive Unit-Based Safety Program (CUSP)

HAI Program Update

Subcommittee Presentation Reports – Discussion

Process

- ❖ [Antimicrobial Stewardship](#) – B. Lee, M.D.
- ❖ [Infection Preventionist Assessment](#) – L. Clark, MPH, RN
- ❖ [Public Reporting and Education](#) – E. Eck, MPH, RN
- ❖ [State HAI Prevention Plan](#) - Z. Rubin, M.D.

New Item(s)

- ❖ Providing Feedback on Draft HICPAC Guidelines
- ❖ Advising NHSN – California HAI-AC Perspective

Establish action items

Confirm Next meeting dates for 2014

- ❖ May 8th, 2014 Oakland
- ❖ August 14th ~~14th~~ ^{7th}, 2014 Sacramento
- ❖ November 13th, 2014 Oakland

Adjourn

Teleconference Site Information for:

Riverside County, CA
17325 High Country Circle
Perris, CA 92570
Plenty of free parking available
Contact: Carole Moss (951) 657-4012
(Free Parking available)

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

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.

Modified on Jun 10, 2014, at 3:46 PM