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California Department of Public Health



EDMUND G. BROWN JR.
Governor

Meeting Notice and Agenda

Healthcare-Associated Infections Advisory Committee (HAI-AC)
Thursday May 14, 2015
10:00 AM to 3:00 PM

Location

Alameda County

Elihu M. Harris State Office Building
[1515 Clay Street Room 12 Oakland, CA 94612](https://www.alameda.ca.gov/1515-Clay-Street-Room-12)

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

- ❖ David Witt, Chair

Review of Rules

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

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

- Expectation to attend meetings in-person

Approval of February 12, 2015 meeting summary

Public Story

Prevention Progress Story – [Prevention of Colonization and Infection by *Klebsiella pneumoniae* Carbapenemase-Producing Enterobacteriaceae in Long-term Acute Care Hospitals](#) - Hayden MK et al, Clinical Infectious Diseases, April 2015

CDPH Healthcare-Associated Infections (HAI) [Program Update](#)

- ❖ Lynn Janssen, Chief

Subcommittee Presentation Reports and Discussion

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

New Item(s)

- ❖ Overview of Hospital Regulatory and Survey Process – CDPH Licensing & Certification Program (TBD)
- ❖ [Developing a Comprehensive HAI Antimicrobial Resistance Program](#) – Erin Epton, M.D.
- ❖ [Infection Preventionist Staffing](#) (Preliminary Data) - Lynn Janssen, HAI Program Chief

Next meeting dates for 2015

- ❖ August 13, 2015 – **Sacramento, CA**
- ❖ November 12, 2015 – **Oakland, CA**

Adjourn

Teleconference Sites:

Riverside County

17325 High Country Circle
Perris, CA 92570

Plenty of free parking available

Contact: Carole Moss (951) 657-4012
(Free Parking available)

Shasta County

Vibra Hospital of Northern California
2801 Eureka Way
Room 163

Redding, CA 96001

Contact: Debbie Wiechman (530) 245-4124
Limited Free Parking Available

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**