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Director & State Health Officer

State of California—Health and Human Services Agency
California Department of Public Health



EDMUND G. BROWN JR.
Governor

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

**February 12, 2015
10:00 AM to 3:00 PM**

NEW LOCATION

California Department of Public Health
1500 Capitol Ave
Hearing Room
Sacramento, CA 95814

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

To “MUTE” or “UNMUTE” your phone, PRESS *6

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 August 7, 2014 Meeting Summary

Public Story

Prevention Progress Stories

- ❖ Developing the “California HAI Prevention Landscape, 2015”
- ❖ [Health Services Advisory Group HAI Reduction Collaborative](#) – Suzanne Anders
- ❖ [California Hospital Association/Hospital Quality Institute](#) (*invited*)

CDPH Healthcare-Associated Infections (HAI) Program Update - Lynn Janssen, Chief

- ❖ HAI Annual Report – Briefing
- ❖ Data Validation
- ❖ HAI Prevention Outreach Activities

Subcommittee Presentation Reports and Discussion

- ❖ [Infection Prevention Assessment](#) – Marsha Barnden
- ❖ [State HAI Prevention Plan](#) - Zach Rubin - [Handout](#)
- ❖ [Antimicrobial Stewardship](#) – Brian Lee - [Handout](#)
- ❖ [Public Reporting and Education](#) – Enid Eck - [Handout](#)

New Item(s)

- ❖ [Preparing for Ebola: CDPH Overview](#) – Cheryl Starling
- ❖ Rapid Diagnostic Testing Methods for MRSA and Other Important Hospital Pathogens – Stuart Cohen, UC Davis
- ❖ Discussion – Relative importance of measuring and improving hand hygiene adherence in the overall prevention of HAI
[“How a team of doctors at one hospital \(Vanderbilt University Hospital\) boosted hand washing, cut infections, and created a culture of safety”](#) (close to 1000 public comments)

Establish Action Items

Confirm Next Meeting Date

- ❖ May 14, 2015 in Oakland, CA

Adjourn

Teleconference Site:

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