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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

Meeting Notice and Agenda

Healthcare-Associated Infections Advisory Committee (HAI-AC)
April 18, 2013 10:00 AM to 3:00 PM

LOCATION:

Elihu M. Harris State Office Building
10:00 am-to-3:00 p.m.
1515 Clay Street
Room 12
Oakland, CA 94612

Conference call-in number: (877) 493-5282 Participant code: 6522794

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

Agenda

Introductions

- ❖ Debby Rogers, RN, MS, FAEN, Deputy Director CHCQ
- ❖ Virginia Yamashiro, RN, Acting Chief of the HAI Program

Review of Rules

[Bagley-Keene Open Meeting Act 2010](#)
[Healthcare Associated Infections-Advisory Committee Bylaws](#)

Public Story Discussion

HAI Program Update

- ❖ Approval of the minutes
- ❖ Neely Kazerouni, Dr.PH.- Epidemiology Unit Activities
- ❖ Focus Group Discussion
 - My Hospital – Healthcare Associated infections IM v.2
- ❖ Lynn Janssen, MS. Liaison Program Coordinator
- ❖ Kavita Trivedi, M.D. - Antimicrobial Stewardship Program

New Item(s)

- ❖ Review [California's State Healthcare Associated Infections Plan](#)
Lynn Janssen
- ❖ HAI Infections in the Outpatient Settings
D. Witt

Subcommittee Reports

Process

- ❖ [Antimicrobial Stewardship Program](#) – B. Lee
- ❖ [Public Reporting and Education](#) – E. Eck

Developing One-year Plan for HAI-AC

Establish action items

Confirm Next meeting dates and locations for 2013

August 15 - **Sacramento**

December 12 - **Oakland**

Adjourn

Teleconference Site Information from Redding, CA

Vibra Hospital of Northern California

2801 Eureka Way

Room 163

Redding, CA 96001

Limited Free Parking Available

Contact: Debbie Wiechman (530) 245-4124

Teleconference Site Information from Sherman Oaks, CA

5202 Noble Ave.

Sherman Oaks, CA 91411

Limited Parking Available

Contact: Alicia Cole (818) 379-9763

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.