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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  
January 24, 2013 10:00 AM to 3:00 PM

Location: **California Department of Public Health**  
1615 Capitol Avenue  
**Room 73.484 and 73.485**  
Sacramento, CA 95814

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

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### Agenda

Introductions – Debby Rogers, RN, MS, FAEN, Deputy Director CHCQ

- ❖ Virginia Yamashiro, RN, Acting Chief of the HAI Program

Welcoming

- ❖ The 2013 Healthcare Associated Infections-Advisory Committee (HAI-AC)
- ❖ HAI-AC New Members Introduction
  - Share Your Story
- ❖ Public Story

Review

Bagley-Keene Open Meeting Act  
Healthcare Associated Infections-Advisory Committee Bylaws

Program Update –CDPH HAI Program Staff

- ❖ Neely Kazerouni, Dr.PH.- Epidemiology Unit Activities/ My Hospital – Healthcare Associated Infections
- ❖ Kavita Trivedi, M.D. - Antimicrobial Stewardship Program

Liaison Program

- ❖ Lynn Janssen, MS, Coordinator, ARRA Grant- Liaison team prevention updates

Nominating a Chair for the HAI-AC

Developing One-year Plan for HAI-AC

Review of Guidelines and Subcommittee

Establishing Subcommittees

Reimbursement

Establish action items

Confirm next meeting dates for 2013

1. Thursday, January 24, 2013 - **Sacramento**
2. Thursday, April 18, 2013 - **Oakland**
3. August 15 - **Sacramento**
4. December 19 - **Oakland**

Adjourn

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