

MM for Infection Preventionists Subcommittee  
March 26, 2014

Attendance: E Clark, K Anderson, M Barnden, L Guardia-LaBar, C Richardson, one member of public, CDPH staff J Palacios, S Chen

The meeting was called to order @ 1112 by Subcommittee Chair E Clark.

A brief review of Bagley-Keene requirements was given.

Motion was made by C Richardson to approve February meeting summary notes as written, seconded by K Anderson. Motion was passed.

The purpose of the meeting is to fine-tune survey questions. The Introduction is felt to be too long but no input was submitted for editing.

**Motion:** That changes to the survey introduction be addressed at a different meeting; to be submitted to CDPH NLT March 28 for inclusion in the survey packet by April 2.

Motion made by L LaBar, seconded by K Anderson

Motion passed unanimously.

#### Discussion of Survey Content and Issues

The survey was reviewed line by line with additional suggestions and clarifications immediately incorporated. These minutes will be posted on the website and forwarded to Columbia University for discussion at the April 2<sup>nd</sup> subcommittee meeting. April 2<sup>nd</sup> recommendations will be incorporated per group consensus for presentation at the May 8<sup>th</sup> HAI-AC meeting in Oakland.

The next meeting will be Wednesday, April 2 @ 1100 and will again be in webinar format. Drs. Pat Stone and Monika Pogorzelska of Columbia University will provide input to the group on the survey.

The meeting was adjourned @ 1218.