

Safe Injection Practices Subcommittee

Thursday, January 7, 2016

1400-1500

Teleconference

Members Present

Dawn Terashita (Chair), Beth LaBouyer, Mathew Zahn, Jeffrey H. Silvers, Jill Silverman, Karen Anderson, Kelsey Oyong, Kimberly Kirchmeyer

Absent: Samantha Tweeten, Zachary Rubin, David Witt, Lisa Quan

Members of the Public

Howard Pitluk

California Department of Public Health

Zoë Langdon, Janice Kim, Jorge Palacios

Agenda Item/ Discussion
Call to Order D. Terashita called meeting to order at 2:05pm
Welcome and Introductions Zoë Langdon-Injection Safety Coordinator at CDPH will now be facilitating meetings Member of the public introduced – Dr. Howard Pitluk –Chief Medical Officer/VP of Medical Affairs at the Health Services Advisory Group
Approval of Summary Meeting Minutes <ul style="list-style-type: none">Minutes from the November 5th, 2015 meeting were clarifiedMotion to approve minutes(J Silvers)Second (J Silverman)
Bagley Keene Open Meeting Act <ul style="list-style-type: none">The purpose of Bagley-Keene is to provide governmental transparency.Meeting(s) - "serial communication between a majority of members of this subcommittee, directly or thru intermediaries, to discuss, deliberate, or take actions on the business or subject matter of this meeting."<ol style="list-style-type: none">Any discussions of 3 or more people will become a public documentQuorum - is minimum number of persons required to be present to conduct business of that group, usually set in by-lawsSubcommittees must follow same rules as regular meetings.
The Mission of this Subcommittee <ul style="list-style-type: none">D. Terashita - To provide recommendations to the California Department of Public Health on implementing a statewide injection safety campaign and activities<ol style="list-style-type: none">To identify, evaluate, and determine how best to target settings at increased risk for unsafe injection practices
Safe Injection Practice Members: <ul style="list-style-type: none">D. Terashita – Asked subcommittee if they had members to recommend to the Safe Injection Practices SubcommitteeNo members were recommended

Discussion of HAI-AC Feedback

- D. Terashita- During the last HAI-AC meeting on November 12th, 2015, naturopathic doctors were brought up as a target for outreach for safe injection practices

Discussion of Draft Report

- Clarification was asked on what types of infusion practices are being addressed in the report
- It was recognized that there was some overlap between the suggestions
- More detail will be added to each of the categories
- Naturopaths will be added to the list of providers to reach out to because they fall into a different category
- Another survey will be sent out to subcommittee members about facilities and professions to focus on with prioritization in mind.
- The Health Services Advisory Group project was brought up as a partner possibility for ASCs
- J. Silvers - Messages could be sent out to private practice physicians. Brings up that the safe injection checklist could be sent out in hospital newsletters.
- K. Kirchmeyer – The Medical Board can send out emails to physicians on injection safety once the messaging is developed

Timeline:

- H. Pitluk will send out a 1 page summary of the HSAG project

UPDATE:**New Meeting Dates for 2016**

- February 4th, 2016 from 2:00p.m.-3:00p.m.

Adjourn

- Meeting was adjourned at 3:00p.m.