

Safe Injection Practices Subcommittee

Thursday, April 7, 2016

1400-1500

Teleconference

Members Present

Dawn Terashita (Chair), Karen Anderson, Kimberley Kirchmeyer, Kelsey Oyong, Zachary Rubin, Jeffrey Silvers, Samantha Tweeten, David Witt

Absent: Beth LaBouyer, Lisa Quan, Jill Silverman, Matt Zahn

California Department of Public Health

Zoë Langdon

Agenda Item/ Discussion
Call to Order D. Terashita called meeting to order at 2:03pm
Welcome and Introductions No members of the public present
Approval of Summary Meeting Minutes <ul style="list-style-type: none">• A motion was made to approve the March 3, 2016 meeting minutes• Minutes approved
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">1. Any discussions of 3 or more people will become a public document2. Quorum - is minimum number of persons required to be present to conduct business of that group, usually set in by-laws3. Subcommittees 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">1. To identify, evaluate, and determine how best to target settings at increased risk for unsafe injection practices
Discussion of Draft Survey Regarding Use of Single Dose Vials of Injectable Medications <ul style="list-style-type: none">• J. Silvers and B. LaBouyer created survey questions regarding single dose vial use<ol style="list-style-type: none">1. Edits were made to the survey to further clarify the questions2. Generic names of drugs will be added3. Questions will be added that measure how much medication is wasted from single dose vials• A pilot survey will be conducted prior to distributing it to California Ambulatory Surgery Association members and Sutter Health

Timeline:

Z. Langdon will input survey into SurveyMonkey. SIP Subcommittee members will individually provide feedback to Z. Langdon on survey that will be sent out to a pilot group of participants.

UPDATE:**New Meeting Dates for 2016**

- May 5, 2016 from 2:00p.m. -3:00p.m.

Adjourn

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