

Safe Injection Practices Subcommittee

Thursday, May 5th, 2016

1400-1500

Teleconference

Members Present

Dawn Terashita (Chair), Karen Anderson, Beth LaBouyer, Kelsey Oyong, Zachary Rubin, Jill Silverman, Jeffrey Silvers, Matt Zahn

Absent: Kimberley Kirchmeyer, Lisa Quan, Samantha Tweeten, David Witt

California Department of Public Health

Zoë Langdon

Agenda Item/ Discussion
Call to Order D. Terashita called meeting to order at 2:05pm
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 April 7, 2016 meeting minutesMinutes 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">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
Review Final Draft of the Safe Injection Practice Subcommittee Recommendations <ul style="list-style-type: none">K. Oyong – Following the last Advisory Committee meeting:<ol style="list-style-type: none">Definitions were added as an end note to clarify the types of facilitiesSuggestion to provide guidance per survey results on appropriate production, ordering and usage of single-dose injectable medications to purchasers and producers was addedThe final recommendations will be presented at the May 12, 2016 Advisory Committee meeting

Discussion of Draft Survey Regarding Use of Single Dose Vials of Injectable Medications

- J. Silvers –Pilot survey results revealed:
 1. Many don't have a process for monitoring medication waste
 2. Participants selected that single dose vials were not priced in a cost effective way for only some of the medications
 3. Amount of medication wasted per vial varied depending on the medication
- Further edits will be made before sending the survey out to a larger group

Timeline:

SIP subcommittee members will email Z. Langdon recommendations for the final survey. Survey questions will be finalized at the June 2nd meeting.

UPDATE:

New Meeting Dates for 2016

- June 2, 2016 from 2:00p.m. - 3:00p.m.

Adjourn

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