

## Safe Injection Practices Subcommittee

Thursday, July 23, 2015

1400-1500

### Teleconference

#### Members Present

Dawn Terashita (Chair), David Witt, Karen Anderson, Samantha Tweeten, Zachary Rubin,

**Absent:** Jeffrey H. Silvers, Mathew Zahn

#### Members of the Public

Kelsey Oyong

#### California Department of Public Health

Linda Becker, Jorge Palacios

#### Agenda Item/ Discussion

##### Call to Order

D. Terashita called meeting to order at 2:06pm

##### Welcome and Introductions

Members and members of the public introduced themselves

##### Bagley Keene Open Meeting Act

- Welcome all to the HAI-AC Safe Injection Practices Subcommittee, members and members of the Public. 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."
  - Quorum - is minimum number of persons required to be present to conduct business of that group, usually set in by-laws
  - Types of meetings - where a quorum of the board is present or where less than a quorum is present. Subcommittees must follow same rules as regular meetings. Exception - where there are fewer than 3 persons present. If 3rd person joins, it becomes subject to Bagley Keene Open Meeting Act; # of persons, not that they are committee members, that determines whether Bagley Keene Open Meeting Act must be followed.
  - Must allow for public comment on each agenda item before or during consideration of the item unless
    - Prior discussion on the item, including public comment
    - Item has not been substantially changed from last discussion

##### The Mission of this Subcommittee

- To provide recommendations to the California Department of Public Health on implementing a statewide injection safety campaign and activities
- To identify, evaluate, and determine how best to target settings at increased risk for unsafe injection practices

## Overview

### Safe Injection Practices

D. Terashita introduced Kelsey Oyong, who works in the Los Angeles County Department of Public Health. She is an epidemiology analyst and is considered by her peers an expert in safe injection practices

- K. Oyong presented an overview of Safe Injection Safety to help discuss some of the outcomes seen in Los Angeles County and beyond. To see the slides, [click here](#)
- Linda Becker, CDPH Infection Preventionist
  - Presented a high level executive summary of her results of a set of interviews conducted with five Public Health Departments (Colorado, Minnesota, New Jersey, New York and North Carolina) who are participating in The One & Only Campaign effort to eliminate unsafe medical injections. To see the slides, [click here](#)
  - Discussion on the CDPH [The One and Only Campaign website](#) took place, the role of the Injection Safety Coordinator and its intended outcome.

### Action Items:

- Invite the CDPH Injection Safety Coordinator or Program Chief to explain differences/similarities to the work and mission of this subcommittee

## Discussion of Membership:

- D. Terashita - Proposed the inclusion of two new members with expertise in injection safety to be included in this subcommittee
  - Kelsey Oyong and Zach Rubin

### Action Items:

- Invite the CDPH Injection Safety Coordinator and/or Program Chief to explain differences/similarities between the subcommittee's work and the work by [The One and Only Campaign website](#)
- **D. Terashita will contact:**
  - Health Services Advisory Group
  - The California Ambulatory Surgery Association (CASA)
  - Institute of Medical Quality
  - California Medical Board Outpatient Dialysis Centers (Roberta Mikles - BA RN) to see if there is an interest in joining the group
- **K. Anderson will contact**
  - A diabetes health educator or RN with an emphasis on insulin injection to join the group
- **L. Becker & J. Palacios**
  - Distribute a copy of the Colorado survey to subcommittee members

## Targets:

- Postpone – until next meeting
  - Evaluate the target settings

## UPDATE:

### New Meeting Dates for 2015

- August 20, 2015 from 2p.m.-3p.m.

## Adjourn

- Meeting was adjourned at 3:01p.m.