

Safe Injection Practices Subcommittee

Thursday, September 03, 2015

1400-1500

Teleconference

Members Present

Dawn Terashita (Chair), David Witt, Karen Anderson, Kelsey Oyong, Jeffrey H. Silvers, Mathew Zahn, Samantha Tweeten, Zachary Rubin

Absent:

Members of the Public

Beth LaBouyer, Kimberly Kirchmeyer

California Department of Public Health

Lynn Janssen, Jorge Palacios

Agenda Item/ Discussion

Call to Order

D. Terashita called meeting to order at 2:02pm

Approval of the Summary Meeting Minutes: 09/03/2015

Motion: David Witt

Second: Samantha Tweeten

There was no discussion. Minutes approved as presented.

Welcome and Introductions

Members, members of the public and State support staff introduced themselves

Bagley Keene Open Meeting Act

- 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."
 1. Quorum - is minimum number of persons required to be present to conduct business of that group, usually set in by-laws
 2. 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; number of persons, not that they are committee members, that determines whether Bagley Keene Open Meeting Act must be followed.

The Mission of this Subcommittee

- D. Terashita - To provide recommendations to the California Department of Public Health on implementing a statewide injection safety campaign and activities
 1. To identify, evaluate, and determine how best to target settings at increased risk for unsafe injection practices
- L. Janssen, Chief of the HAI Program –CDPH asked the HAI-AC to consider forming this subcommittee to help CDPH:
 1. Provide recommendations to CDPH on implementing a statewide injection safety campaign and
 2. To identify, evaluate and determine how best to target settings at increased risk for unsafe injection practices

- CDPH has been provided funding by CDC for injection safety, we are part of the One and Only Campaign which is a national campaign supported by the CDC Foundation and the Safe Injection Practices Coalition who have an interest in injection safety.
- The HAI Program will be hiring a health educator who can help disseminate all of the messaging and materials that comes with being part of this One and Only Campaign.
- Should we target professionals, schools of nursing, other professional schools, should we be looking at the medical boards?
- What we are looking for is recommendations from the HAI-AC what/who should be targeted and how should we get to them based on the Program's resources?
- In addition to the health educator, we have an outbreak team
- Discussion: the recommendations should be from the HAI-AC in whatever form the Subcommittees decides to submit it.

Discussion of Membership:

- D. Terashita - Proposed the inclusion of two new members with expertise and/or knowledgeable with the targeted group in the areas of injection safety
 - Beth LaBouyer, Executive Director of California Ambulatory Surgery Association (CASA). CASA has ~310 ambulatory surgery care centers in the State of California and is currently has an Annual Safe Injection Training. Members are interested in learning and following current standards.
 - Kimberly Kirchmeyer, Executive Director of the Medical Board of California. The organization has the ability to make it easier to communicate with the members and with physicians on an ongoing basis, either via e-mail and/or the newsletter articles.

Motion (J. Silvers): Motion to welcome the participation of LaBouyer and Kirchmeyer to the Safe Injection Subcommittee

Second (M. Zahn)

Motion Approved

Follow-up update from prior meeting:

- **D. Terashita** – contacted Roberta Mickels, a public health advocate with expertise in outpatient dialysis center. R. Mickels has retired and will not be able to participate in the Subcommittee. IMQ were emailed but have not heard back from them.
- **J. Silvers** - Will check-in with Lisa Quan a certified DM health educator to join the workgroup
- **J. Palacios** - Will follow with the Colorado Department of Public Health to share their Safe Injection survey and findings

Targets:

- Who and How?
- Let's first focus on the Who and potential methodology.
 - **Who** (Target Audience)?
 - Discussions - Private doctors' offices, private physical therapy clinics, weight lost clinic, dental offices, dermatology esthetics centers, endoscopy centers, surgery centers, pain clinics, school of nursing, medical assistant programs, medical schools, medical board and advance practitioners
 - Perhaps we should focus on outpatient
- The **How** will be postponed until next the survey's findings are carefully reviewed
 - Evaluate the target settings

- A survey will be disseminated among the members to help identify priority outpatient centers, including members from all different medical professions that may be impacted by this issue.

UPDATE:

New Meeting Dates for 2015

- October 1, 2015 from 2p.m.-3.p.m.

Adjourn

- Meeting was adjourned at 2:43p.m.