

California State HAI Prevention Plan Subcommittee
Tuesday June 25, 2013
12:00pm-1:00pm
TELECONFERENCE

Attendance

Members Present

Zachary Rubin, MD, Chair; Suzanne Anders MHI; Amy Dubois, MSN;
Elizabeth Clark, MPH, RN; Cheryl Richardson, RN; Matt Zahn, MD.
MPH

Liaison Representatives Present:

Lynn Janssen, MS, CIC, CPHQ

California Department of Public Health

Lanette Corona

Agenda Item/ Discussion
<p>Call to Order</p> <p>Lynn Janssen called meeting to order at 12:03 pm. Zachary Rubin, MD, Chair joined the call later during the meeting.</p>
<p>Welcome and Introductions</p> <p>Members introduced themselves to each other and congratulated Lynn Janssen on her new role as the CDPH HAI Program Chief.</p>
<p>Bagley Keene Open Meeting Act 2010</p> <ul style="list-style-type: none">• Members were made aware of the importance and location of the electronic copy for the 2010 Bagley Keene Open meeting information.
<p>Review of 2009 California State HAI Prevention Plan</p> <ul style="list-style-type: none">• Members reviewed a summary of the current State HAI Plan, developed in 2009, and discussed issues to consider in a new, updated Plan. <p>Action Items:</p> <p>L. Janssen to send the current State HAI Plan to members, with highlights</p>

showing the original suggested template/activities recommended by CDC/HHS in 2009. She will additionally send language from the 2012 CDC/ELC/ACA request for proposals to demonstrate current expectations of state-based HAI program infrastructure.

Work Plan and Assignments

- Members identified the need to approach the revision by addressing one infection type at a time, focusing on the HAI mandated for public reporting in California.
- Members reviewed the HHS 5-year prevention metrics and will use them to assess CA progress in HAI prevention since the 2006-2008 national referent data
- Plan will focus on HAI prevention statewide with emphasis on organizational goals to reduce HAI rates.

Action Items:

A work plan will be determined by the outcomes of CA's most current infection incidence data. HAI Program epidemiologists to be invited to future meetings and speak to data related to most current infection rates.

Timeline

- Meetings to occur twice a month in July to be able to provide a framework of the forthcoming plan to HAI-AC's August meeting.
- Tentative dates for remaining months to be determined at next meeting.

Determine Next Meeting Dates

- Date of the next meeting to be determined via email between members and remaining dates to be discussed at the next meeting.

Adjournment