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California Department of Public Health



ARNOLD SCHWARZENEGGER  
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## Meeting Notice and Agenda

### Healthcare-Associated Infections Advisory Committee

May 29, 2008 10:00 a.m. to 3:00 p.m.

Location: Sharp Mary Birch Hospital, Grace Benbough Room

Telephone Access from Los Angeles, Riverside, Richmond, and Sacramento, CA

### Agenda

- 10:00 Introductions – Kim Delahanty, Chair
- 10:05 Approval of Minutes
- 10:15 Public Story
- 10:30 Committee Updates – Chen
- Progress on Program Implementation
  - Issues on Committee Membership
  - Revisit of CLIP Module Requirements
- 11:15 Review of Final Influenza Recommendations – Chinn
- 11:45 Lunch
- 12:15 Subcommittee Updates
- Public Reporting – Moss
  - MDRO Module – Guardia
- 1:45 Future Directions
- Formation of Further Subcommittees
  - Discussion of Potential Redundancies in Reporting Requirements – Rosenberg
- 2:45 Wrap-up, Action Items, set date of next meeting
- 3:00 Adjourn

Directions to the San Diego site and information for the teleconferencing sites follows. For questions about this agenda or meeting, please contact Sue Chen @ (510) 620-3434 or email [infectioncontrol@cdph.ca.gov](mailto:infectioncontrol@cdph.ca.gov).

**Conference call-in number: (877) 897-5941, participant code 746949**  
**Teleconference Site Information**

**Note: Please RSVP with the designated contact no later than 5/27/08 @ noon.**

**San Diego:**

Sharp Mary Birch Hospital for Women  
3003 Health Center Drive  
San Diego, CA 92123  
On site contact: Sam Alongi (916) 606-9479

**Sacramento:**

California Department of Public Health  
1616 Capitol Ave, Whitewater Room  
Sacramento, CA 95814  
On site contact: Kathy Ware (916) 552-9700

**Los Angeles:**

Los Angeles Department of Public Health  
313 N. Figueroa, Room 607  
Los Angeles, CA 90012  
On site contact: Sharon Sakamoto (213) 240-7941

Please RSVP with Sharon; she will provide information on directions, parking, and room location.

**Richmond:**

California Department of Public Health  
850 Marina Bay Parkway, Bldg P, 2<sup>nd</sup> Floor, Richmond  
Room 2236  
On site contact: Pam Brown @ (510) 620-3434

All attendees for Richmond must submit their name to Sue Chen (510) 620-3434 no later than close of business Tuesday, May 27, 2008 so that your name can be submitted in advance to Security for access to the compound. Parking is plentiful.

**Riverside:**

Riverside County Department of Public Health  
Health Administration  
4065 County Circle Dr., Room 412  
Riverside, CA 92503  
On site contact: Eryk Frykman @ (951) 358-5000

Any attendees to Riverside please submit your name to Sam Alongi (916) 606-9479 by May 27, 2008 so we are sure to have enough accommodations.