



MARK B HORTON, MD, MSPH
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State of California—Health and Human Services Agency
California Department of Public Health



ARNOLD SCHWARZENEGGER
Governor

Meeting Notice and Agenda

Healthcare-Associated Infections Advisory Committee
January 12, 2009 10:00 a.m. to 3:00 p.m.
Location: Salinas River Round Room 74-654, 6th Floor
1616 Capitol Ave, Sacramento
Telephone Access from Los Angeles and Richmond, CA

Agenda

- 10:00 Introductions – Kim Delahanty, Chair
- 10:05 Approval of Minutes
- 10:15 Public Story
- 10:30 Program Updates – Chen
- Progress on Program Implementation
 - Clean up language submitted for SB 1058
 - Future directions of HAI-AC
- 11:15 Review draft of annual report
- 11:45 Lunch
- 12:15 Subcommittee Updates
- 2:45 Wrap-up, Action Items, set date of next meeting
- 3:00 Adjourn

Information for the teleconferencing sites follow. For questions about this agenda or meeting, please contact Sue Chen @ (510) 620-3434 or email infectioncontrol@cdph.ca.gov.

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

NOTE: There is no San Diego teleconferencing site for this meeting.

Note: Please RSVP with the designated contact no later than 01/09/09 @ noon.

Los Angeles:

City of Hope Hospital
1500 E. Duarte Road
Duarte, CA 91010
On site contact: Mary Mendelsohn (626) 256-4673 x65529

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

Richmond:

California Department of Public Health
850 Marina Bay Parkway, Bldg P, 2nd Floor, Richmond
Room 2236
On site contact: David Paniagua @ (510) 620-3434

All attendees for Richmond must submit their name to David Paniagua (510) 620-3434 no later than close of business Friday, January 9, 2009 so that your name can be submitted in advance to Security for access to the compound. Parking is plentiful.

Thank you