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## Meeting Notice and Agenda

**Healthcare-Associated Infections Advisory Committee**  
**September 27, 2007, 10:00 a.m. to 3:00 p.m.**  
**Location: Whitewater Room, 1616 Capitol Ave, Sacramento**  
**There is no telephone access to this meeting.**

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### Agenda

- 10:00 Introductions – Kim Delahanty, Chair
- 10:05 Approval of minutes
- 10:15 Criteria for public story\*  
Public Story – C Moss
- 10:25 Committee guidelines and Updates – Rosenberg/Chen  
*(Resources, expectations, NHSN/CMS, topics that will not be addressed, committee rules such as when agenda items need to be submitted by, use of website, ...)*
- 10:55 Presentation on dirty hospitals – Cahill
- 11:15 Committee membership Issues\*  
Criteria for membership *(organizations, sectors, expertise/experience)*
- 11:30 Meetings\*  
Frequency  
Logistical issues: teleconferencing
- 12:00-2:30 Working LUNCH  
Role/duties of HAI AC for remainder of 2007\*  
Recommendations required by SB 739  
Report of resource assessment – when & to whom  
Other provisions of SB 739
- 2:30-2:55 Action items/Next steps
- 3:00 Adjourn

It is requested that committee members review items marked by an asterisk prior to the September meeting. Thank you.

HAI AC website: <http://www.cdph.ca.gov/services/boards/Pages/HAI-AC.aspx>