



TOMÁS J. ARAGÓN, M.D., Dr.P.H.  
Director and State Public Health Officer

State of California—Health and Human Services Agency  
California Department of Public Health



GAVIN NEWSOM  
Governor

**Meeting Notice and Agenda**  
**Healthcare-Associated Infections (HAI) Advisory Committee**  
**Thursday, March 14, 2024**  
**10:00 AM to 12:00 PM**

[Join Zoom Meeting](#)

(us06web.zoom.us/j/85352993901?pwd=Qng1aEZNMElJQ3h6TSszK2ZiK0lCQT09)

**Meeting ID: 853 5299 3901 / Passcode: 052703**

**Welcome**

Roll Call, introductions, welcome new members and bylaws review.

Item 1. Review and approve December 14, 2023, meeting summary

- *HAI Committee member discussion of Item 1*
- *Public comment period for Item 1*
- *Vote on Item 1*

Item 2. Public Story – Carole Moss

Item 3. Provide CDPH HAI Program updates – Erin Epon

- *HAI Committee member discussion of Item 3*
- *Public comment period for Item 3*

**Subcommittee Report(s)**

Each subcommittee will provide an update of activities since the last full Committee meeting and present motions (i.e., recommendations to CDPH) for Committee consideration and action.

Item 4. Antimicrobial Resistance / Stewardship Subcommittee – Ethan Smith, Chair

- *HAI Committee member discussion of Item 4*
- *Public comment period for Item 4*
- *Vote on item 4 motions (if any)*

**New Business**

The committee discuss new item and information.

Item 5. Discuss new subcommittee(s).

- *HAI Committee member discussion of Item 5*
- *Public comment period for Item 5*
- *Vote on item 5 motions (if any)*



Item 6. Discuss future meeting agenda items and the June 4, 2024 meeting.

Adjourn

**ADA Statement**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact us in advance. Notification prior to the meeting will enable CDPH to make reasonable arrangements for accessibility to this meeting.

For assistance or questions, please contact Valerie Sandles at 510-620-6311 or [HAIProgram@cdph.ca.gov](mailto:HAIProgram@cdph.ca.gov).

---