

Tomás J. Aragón, MD, DrPH  
Director and State Public Health Officer

Gavin Newsom  
Governor

**Meeting Notice and Agenda**  
**Healthcare-Associated Infections (HAI) Advisory Committee**  
**Thursday, December 14, 2024**  
**10:00 AM to 3:00 PM**

[Join Zoom Meeting](#)

(us06web.zoom.us/j/85352993901?pwd=Qng1aEZNME1JQ3h6TSszK2ZiK0lCQT09)

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

**Welcome**

Roll Call, introductions, and bylaws review.

Item 1. Review and approve September 12, 2024, meeting summary.

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

Item 2. Public Story – Celina Medina

Item 3. Dialysis Access Discussion - Caroline Chinn

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

Item 4. Provide CDPH HAI Program updates – Erin Epon

*Updates on selected program activities for committee discussion and feedback.*

- *HAI Committee member discussion of Item 4*
- *Public comment period for Item 4*

**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 5. Antimicrobial Resistance / Stewardship Subcommittee – Ethan Smith, Chair

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

Item 6. Public Report and Public Education Subcommittee – Carolyn Caughell, Chair

- *HAI Committee member discussion of Item 6*
- *Public comment period for Item 6*
- *Vote on item 6 motions (if any)*

**New Business**

The committee discuss new item(s) and information.

Item 7. Discuss future meeting agenda items.

Next Advisory Committee meeting, Thursday March 14, 2025.

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).