

**Healthcare Associated Infections Committee
Special Meeting and Conference call minutes
December 22, 2009**

Attendees: Ray Andrews (voting member), Lauren Backman (participant), Karen Buckley-Bates (voting member), Lillian Burns (participant), Brian Fillipo (voting member), Alison Hong (voting member), Cynthia Kohan (participant), Harry Mazadoorian (voting member), Richard Melchreit (DPH facilitator), Jean Rexford (voting member), Diane Steverman (participant)

Call to order: The meeting/conference call started at 12:00 p.m.

Review and discussion of the Interim State Healthcare Associated Infections Plan

The final draft of the Interim State Healthcare Assonated Infection Plan was reviewed. Comments and suggestions for edits made on the penultimate draft by members and participants had been incorporated.

Vote on the Interim State Healthcare Associated Infections Plan

A motion was made and seconded to recommend that the Interim State Plan, amended according to the discussion (see above) be submitted to the Commissioner of DPH for review, approval, and submission to the Department of health and Human Services by January 1, 2010 and posting on the DPH website. The motion was approved by unanimous vote of the Committee voting members in attendance: 6 yea, 0 nay, 0 abstain.

Adjournment:

The call/meeting was adjourned at 12:45 p.m.