



Health Care Quality Performance (HCQP) Program

HOSPITAL-ACQUIRED INFECTIONS AND PREVENTION ADVISORY SUBCOMMITTEE

8:00-9:00 am, November 3, 2008
HEALTH, Room 401

Goals/Objectives

- To discuss potential HAI measures to report during Quarter 1 FY 2009, as well as measures to begin collecting and reporting subsequently

Voting Members

- | | | |
|---|--|---|
| <input type="checkbox"/> Utpala Bandy, MD | <input type="checkbox"/> Andrew Komensky, RN | <input type="checkbox"/> Harold Picken, MD |
| <input type="checkbox"/> Margaret Cornell, MS, RN | <input type="checkbox"/> Cindy Lussier | <input type="checkbox"/> Lee Ann Quinn, RN, BC, CIC |
| <input type="checkbox"/> Robert Crausman, MD | <input type="checkbox"/> Pat Mastors | <input type="checkbox"/> Janet Robinson, RN |
| <input type="checkbox"/> Marlene Fishman, MPH, CIC | <input type="checkbox"/> Leonard Mermel, DO, ScM | <input type="checkbox"/> Nancy Vallande, MSM, MT, CIC |
| <input type="checkbox"/> Julie Jefferson, RN, MPH, CIC | <input type="checkbox"/> Kathleen O'Connell, RN | <input type="checkbox"/> Sam Viner-Brown, MS |
| <input type="checkbox"/> Diane Kitson-Clark, RN, MSN, CIC | <input type="checkbox"/> Steve Opal, MD | <input type="checkbox"/> Gloria Williams, MS |

Time	Topic/Notes
8:00 am	Welcome & Meeting Objective Samara Viner-Brown, MS (<i>Co-Chair</i>) Leonard Mermel, MDO, ScM (<i>Co-Chair</i>)
8:10 am	Subcommittee Expectations David Gifford, MD, MPH <ul style="list-style-type: none">- Discuss reporting goals- Outline expected timeframe

Time	Topic/Notes
8:3150 am	<p data-bbox="415 163 812 195">Discuss Options for 1st Measures</p> <p data-bbox="415 201 716 233">Samara Viner-Brown, MS</p> <p data-bbox="415 239 756 270">Leonard Mermel, MDO, ScM</p> <ul style="list-style-type: none"> <li data-bbox="415 289 1299 321">– Discuss Review pros & cons of different process & outcome measures: <ul style="list-style-type: none"> <li data-bbox="464 363 1008 394">• Which are all hospitals already collecting? <li data-bbox="464 401 1284 464">• Are definitions and data sources (e.g., micro data, post-discharge surveillance if indicated, etc.) uniform? <li data-bbox="464 470 1422 533">• What, if any, additional resources would be needed to measure and report a particular measure? <p data-bbox="415 539 987 571">reports shared with previous meeting's minutes</p> <p data-bbox="415 577 748 609">-Discuss available measures</p>
8:5505 am	<p data-bbox="415 632 737 663">Action Items & Next Steps</p> <p data-bbox="415 669 716 701">Samara Viner-Brown, MS</p> <p data-bbox="415 707 756 739">Leonard Mermel, MDO, ScM</p> <ul style="list-style-type: none"> <li data-bbox="415 758 613 789">– Action items <li data-bbox="415 795 873 827">– Next meeting: November 24, 2008