



Health Care Quality Performance (HCQP) Program

HOSPITAL-ACQUIRED INFECTIONS AND PREVENTION ADVISORY SUBCOMMITTEE

8:00-9:00am, February 23, 2009

HEALTH, Room 401

Goals/Objectives

- To discuss the details related to data collection for 1st and 2nd round HAI measures

Voting Members

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

Time

Topic/Notes

- | | |
|---------|---|
| 8:00 am | <p>Welcome & Meeting Objective
Leonard Mermel, DO, ScM (<i>Co-Chair</i>)</p> <ul style="list-style-type: none"> – Review progress to date and identify meeting objectives |
| 8:05 am | <p>Data Collection/Submission
Leonard Mermel, DO, ScM</p> <ul style="list-style-type: none"> – Finalize 1st tier measures: <ul style="list-style-type: none"> • <u>Employee flu vaccine compliance:</u> <ul style="list-style-type: none"> ▪ Review HEALTH data collection form and recommend edits ▪ Identify operational definitions (e.g., nurses, hospital-based physicians) ▪ Discuss next steps (e.g., communication to hospitals) • <u>ICU CLABSI:</u> <ul style="list-style-type: none"> ▪ Review national report |

- Continue discussion of 2nd tier measures:
 - MRSA survey:
 - Review survey results
 - Discuss potential process measures to report
 - Discuss feasibility of collecting/reporting an outcome measure

8:45 am

Reporting Format(s)

Leonard Mermel, DO, ScM

- Discuss report format, with options on the table that include:
 - Mimicking the clinical measure graphs already reported by HEALTH
 - Using within-state comparison
 - Using national comparison
 - Presenting longitudinal trends (e.g., multiple data points or directional info)

8:55 am

Action Items & Next Steps

Leonard Mermel, DO, ScM

- Action items
- Next meeting: 8-9am, March 9th, 2009, **Beck Conference Room**