



Health Care Quality Performance (HCQP) Program

HOSPITAL-ACQUIRED INFECTIONS AND PREVENTION ADVISORY SUBCOMMITTEE

8:00-9:00am, July 27, 2009
HEALTH, Room 401

Goals/Objectives

- To discuss HAI work to date and make policy recommendations for pending and upcoming reports

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
 <i>Leonard Mermel, DO, ScM (Co-Chair)</i>
 <i>Samara Viner-Brown, MS (Co-Chair)</i></p> <ul style="list-style-type: none"> - Conduct roll call - Review meeting objectives - Recent HAI meeting in NYC |
| 8:10 am | <p>SCIP Graphs
 <i>Samara Viner-Brown, MS</i></p> <ul style="list-style-type: none"> - Posted to the Web site - Press release pending |
| 8:15 am | <p>CLABSI Graphs
 <i>Rosa Baier, MPH</i>
 <i>Rachel Voss</i></p> <ul style="list-style-type: none"> - Review draft - Discuss minimum reporting requirements: <ul style="list-style-type: none"> • Need minimum # of catheter days • Research to date - Next steps/timeline |

- 8:35am **Influenza Vaccination Reporting**
Samara Viner-Brown, MS
- Data due to HEALTH 6/30
 - Forms for 2009-2010 flu season
 - Next steps/timeline

- 8:45 am **MRSA Measure Development**
Leonard Mermel, DO, ScM
- Review proposed process measures
 - Next steps/timeline

- 8:55 am **Action Items & Next Steps**
Leonard Mermel, DO, ScM
Samara Viner-Brown, MS
- Action items
 - Schedule next meeting