



Health Care Quality Performance (HCQP) Program

**STEERING COMMITTEE**

September 28, 2009, 3-4:30pm  
 Department of Health, Room 401

**Goals/Objectives**

- Obtain Steering Committee approval and input regarding ongoing Subcommittee work and recommendations

**Voting Members (Quorum = 8+ Members)**

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|---|--|--|
| <input type="checkbox"/> Ted Almon                  | <input type="checkbox"/> David Gifford, MD, MPH    | <input type="checkbox"/> Louis Pugliese      |
| <input type="checkbox"/> Virginia Burke, Esq.       | <input type="checkbox"/> Linda McDonald, RN        | <input type="checkbox"/> Sharon Pugsley, BSN |
| <input type="checkbox"/> Ron Cotugno, RN            | <input type="checkbox"/> Jim Nyberg                | <input type="checkbox"/> Gina Rocha, RN, MPH |
| <input type="checkbox"/> Arthur Frazzano, MD        | <input type="checkbox"/> Rhoda E. Perry            | <input type="checkbox"/> Corrine Russo, MSW  |
| <input type="checkbox"/> Neal Galinko, MD, MS, FACP | <input type="checkbox"/> Donna Policastro, NP, RCN | <input type="checkbox"/> Alan Tavares        |

**Time Topic/Votes**

3:00pm **Welcome & Remarks**  
 David Gifford, MD, MPH, HEALTH

**HCQP Program Updates**  
 Samara Viner-Brown, MS, HEALTH  
 Rosa Baier, MPH, Quality Partners

3:05pm **1. Administrative**  
 - FY 2009 Annual Report

3:10pm **2. Hospital-Acquired Infections (HAI) Subcommittee**  
*Chairs: Leonard Mermel, DO and Samara Viner-Brown, MS*  
 - Data reports:

Report	Data Period	Last Updated
Surgical Care Infection Program (SCIP)	Q2 09	Sept 09

Proposed Report	Status
Central line-related bloodstream infections (CLABSI)	Pending 2 hospitals' data
Employee flu vaccination	Awaiting data
MRSA process/outcome measures	Finalizing strategy

Time	Topic/Votes
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- Grant applications:
  - o CDC HAI ARRA grant (stimulus funds)
  - o CDC Epidemiology and Laboratory Capacity for Infectious Diseases (ELC) grant
- Press release
- Next meeting: To be scheduled
- **Vote:** Approve Subcommittee's recommended reporting methodology for CLABSI incidence rates

3:25pm **3. Home Health Measures Subcommittee**

*Chair: Rosa Baier, MPH, Chair*

- Data reports:

Report	Data Period	Last Updated
Clinical measures	Q1 09	Sept 09
Satisfaction	Sept-Nov 07	May 08

- Satisfaction data collection:
  - o Currently, Jan-Mar 2010
  - o Medicare agencies:
    - Home Health CAHPS for Medicare
    - Vendor choices
  - o Non-Medicare agencies:
    - Press Ganey instrument
    - Incorporated revisions to instrument
- Next meeting: 8-9am, October 14, 2009, Quality Partners
- **Vote:** Approve Subcommittee's (1) recommendations re: satisfaction survey time frame and (2) vendor choices

3:40pm **4. Hospital Measures Subcommittee**

*Chair: Samara Viner-Brown, MS*

- Data reports:

Report	Data Period	Last Updated
Clinical measures	Q4 07-Q3 08	Aug 08
Satisfaction	(link)	(link)
Pressure ulcer process measures	Oct 08, Jan 09, & Apr 09	May 09

Proposed Report	Status
Pressure ulcer incidence	Pending final data

Time	Topic/Votes
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- Pressure ulcer incidence:
  - o Reporting methodology
  - o Present on Admission (POA) status
- Press release
- Next meeting: None currently scheduled

3:55pm **5. Nursing Home Measures Subcommittee**

*Chair: Gail Patry, RN*

- Data reports:

Report	Data Period	Last Updated
Clinical measures	Q1 09	Aug 09
Satisfaction	Oct-Nov 2008	Feb 09

- Family/resident satisfaction:
  - o Webinar
  - o Signed contracts
  - o Mailing lists
- Next meeting: 3-4:30pm, October 20, 2009, RIHCA

4:10am **Open Forum**

David Gifford, MD, MPH, HEALTH

**Next Meeting – 3-4:30pm, November 16, 2009**