



Health Care Quality Performance (HCQP) Program

HOSPITAL-ACQUIRED INFECTIONS AND PREVENTION ADVISORY SUBCOMMITTEE

8:00-9:30am, October 26, 2009

HEALTH, Beck Conference Room (HEALTH basement)

Goals/Objectives

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

Voting Members

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

Time

Topic/Notes

- 8:00am **Welcome & Meeting Objective**
Leonard Mermel, DO, ScM (Co-Chair)
Samara Viner-Brown, MS (Co-Chair)
- Review meeting objectives
 - Reminder about new meeting length

- 8:05am **Data Updates**
Rosa Baier, MPH
Rachel Voss

- Data Reports:

Report	Data Period	Last Updated
Surgical Care Infection Program (SCIP) Measures I, II, and III	Q4 08	Sept 09

Proposed Report	Status
Central line-related bloodstream infections (CLABSI)	Pending Subcommittee approval of revisions
Employee flu vaccination	Awaiting data
MRSA process/outcome measures	Finalizing strategy

- Approve CLABSI report changes (handout)
- Discuss next steps for influenza vaccination data report

8:25am **State HAI Plan Brainstorming**

Leonard Mermel, DO, ScM

Samara Viner-Brown, MS

- Review grant goals, requirements, and timeline
- Discuss and populate the draft HAI Plan (handout)
- Identify next steps

9:20am **Action Items & Next Steps**

Leonard Mermel, DO, ScM

Samara Viner-Brown, MS

- Action items
- Next meeting: November 23, 2009, 8-9:30am