



Health Care Quality Performance (HCQP) Program

HOSPITAL-ACQUIRED INFECTIONS AND PREVENTION ADVISORY SUBCOMMITTEE

8:00-9:30am, February 22, 2010

Department of Administration, Conference Room B

Goals/Objectives

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

Voting Members

- | | | |
|------------------------------------|----------------------------|--------------------------------|
| G Rosa Baier, MPH | G Andrew Komensky, RN | G Lee Ann Quinn, RN, BS, CIC |
| G Utpala Bandy, MD | G Maureen Marsella, RN, BS | G Janet Robinson, RN, Med, CIC |
| G Margaret Cornell, MS, RN | G Pat Mastors | G Nancy Vallande, MSM, MT, CIC |
| G Robert Crausman, MD | G Leonard Mermel, DO, ScM | G Cindy Vanner |
| 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 & Administrative Updates

Leonard Mermel, DO, ScM
Samara Viner-Brown, MS

- Review today’s objectives and the previous meeting’s action items:
 - ✓ Make group’s edits to the hand hygiene survey & letter by 1/29 (Rosa) – **done**
 - ✓ Send survey & letter to Infection Preventionists and CEOs by 2/3 (Sam) – **done**
 - ✓ Distribute Subcommittee survey to prioritize HHS topics by 2/5 (Rosa) – **done**
- Updates from CDC conference calls

8:20am Data Updates

Rosa Baier, MPH

- Data Reports:

Report	Data Period	Last Updated
SCIP I, II, and III measures	Apr 08-Mar 09	Jan 10
CLABSI rates	Q4 09	Feb 10

Proposed Report	Status
Employee flu vaccination	Awaiting data
Hand hygiene	Pending report format

- 8:30am **Hand Hygiene Report**
Leonard Mermel, DO, ScM
Samara Viner-Brown, MS
- Data collection
 - Finalize report format (handout)
 - Discuss next steps

- 8:45am **Prioritize HHS Topics**
Leonard Mermel, DO, ScM
Samara Viner-Brown, MS
- Review HHS topic prioritization results (handout)
 - Identify at least two metrics:
 - Determine sequence
 - Identify next steps

- 9:20am **Action Items & Next Steps**
Leonard Mermel, DO, ScM
Samara Viner-Brown, MS
- Review action items
 - Next meeting: March 29, 2010