



Health Care Quality Performance (HCQP) Program

HOSPITAL-ACQUIRED INFECTIONS AND PREVENTION ADVISORY SUBCOMMITTEE

8:00-9:00am, April 26, 2010

Department of Administration, Conference Room B

Goals/Objectives

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

Members

G Nicole Alexander, MD	G Andrew Komensky, RN	G Janet Robinson, RN, Med, CIC
G Rosa Baier, MPH	G Maureen Marsella, RN, BS	G Melinda Thomas
G Utpala Bandy, MD	G Linda McDonald, RN	G Nancy Vallande, MSM, MT, CIC
G Margaret Cornell, MS, RN	G Leonard Mermel, DO, ScM	G Cindy Vanner
G Marlene Fishman, MPH, CIC	G Pat Mastors	G Samara Viner-Brown, MS
G Julie Jefferson, RN, MPH, CIC	G Kathleen O'Connell, RN	
G Diane Kitson-Clark, RN, MSN, CIC	G Lee Ann Quinn, RN, BS, CIC	

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:
 - Follow-up with Gina on joint communication (Sam)
 - Initiate initial communication about NSHN with HARI Board (Gina)
 - Schedule a meeting with the ICP SNE group (Kathy)
 - Collaborate with Kathy to define the questions for the ICP SNE's input (Sam/Len)
 - Bring the ICP SNE's input back to the Subcommittee (Kathy/Len)
 - Research NQF endorsement of the MRSA and C diff NSHN measures (Rosa)
 - Contact Teresa Horan at the CDC re: secondary bacteremia inclusion (Rosa)
 - Share [NSHN MDRO module training link](#) with the Subcommittee (Kathy)
- HAI materials and/or news updates

8:10am **Data Updates**
Rosa Baier, MPH
John Fulton, PhD

- Status of employee flu vaccination data:
 - 2008-2009 season
 - 2009-2010 season
- Data Reports:

Report	Frequency	Data Period	Status
Current:			
1. SCIP I, II, and III measures	Quarterly	Apr 08-Mar 09	Apr 10
2. CLABSI rates	Quarterly	Q4 09	Feb 10
3. Hand hygiene measures	Annual	2010	Feb 10
Proposed:			
4. Employee flu vaccination	Annual	TBD	Pending
5. MRSA	Quarterly	TBD	Pending
6. C diff	Quarterly	TBD	Pending

8:15am **MRSA and C Diff Measures**
Leonard Mermel, DO, ScM
Kathy O'Connell, RN

- Update from 4/16 ICP SNE Meeting:
 - Progress to date
 - Outstanding questions
 - Recommendations for next steps
- Discuss process and timeline going forward:
 - Pilot phase
 - October reporting
 - Subcommittee meetings

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

- Review action items
- Next meeting: 5/24/10