

Healthcare Associated Infections Advisory Committee Meeting
 Friday, March 22, 2013 @ 9:30 AM
 Minutes
 Jesse Cooper Building, 3rd Floor Conference Room, Video & Phone
 connections

Attendance:

Present		Absent
Location		
C	Drees, Marci, MD	Anderson, Donna
C	Esry, Dianne	Chua, Joel, MD
C	Hasse, Joann	Dennis, Michele
C	Jennings, Sally	Gardner, Kelly
C	Sherman, Eileen	
V - NC	Waldron, Yrene	Mulhern, Thomas, E., MBA, CASC
C	Wroten, Kathleen	Olurin, Omo, MD
V-G	Johnson, Brenda	Peterson, Mary
DPH		Stipe, Jean
C	Luta, Lucy	Watson, Floretta
C	Maduka, Awe	Wilkins, Tracy
C	Mihok, Suzanne	Vacant Positions:
C	Offutt-Powell, Tabatha	Academic Researchers
C	Silverman, Paul	Dialysis
		Health Insurer
		Health Maintenance Organization
		Infectious Disease Physician (2), Stephen Epps(Pending)
		Organized Labor
		Psychiatric Hospital
		Purchaser of Health Insurance

Locations: C – Cooper; V-G – Video Georgetown; V-NC – Video New Castle.

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- I. Call to Order
 - A. 0937, Kathy Wroten, call to order
- II. Approval of Minutes
 - A. Moved to approve minutes as written. Motion approved.
- III. Roll Call
 - A. Attendees noted above
- IV. Subcommittee Reports
 - A. Regulations Subcommittee
 - 1. Physician Reporting – Dr. Silverman - Committee approved the draft communication. Dr. Silverman will work with Marci Drees and Kathy Wroten to complete missing information (time frames and phone numbers).
 - 2. Regulation Revision – Dr. Offutt-Powell - Draft revisions of the Communicable Disease regulations have been made to incorporate language on HAIs from House Bill 403. The revised regulations will be shared with the Regulations Subcommittee early next week (week of 3/25/2013) and will have 2 weeks to review.
 - a) LTAC – Question whether Long Term Acute Care (LTAC) facilities are included in the regulation. Dianne Esry attended the meeting from Select Specialty Hospital, an LTAC facility. According to CMS requirements, LTAC hospitals are required to report CLABSI and CAUTI data to NHSN.
 - b) Survey impact - Legislative implementation plan for House Bill 403 specifies that there will be an assessment of the economic impact of reporting for new healthcare facilities. A survey will be developed and distributed by the Reports Subcommittee to outpatient dialysis centers to obtain information from these healthcare facilities regarding reporting HAIs in NHSN.
 - 3. Cumulative report including 3rd quarter and 4th quarters 2012
 - a) The format of the quarterly reports was discussed during the last HAIAC meeting. As a result of these discussions a separate consumer section was created to address some of the complexity of the full or detailed quarterly reports
 - b) The Report Subcommittee approved the 3rd quarter report both consumer and detailed sections. These are now posted on the state’s HAI Website.
 - c) 4th quarter reports raw data were queried from NHSN and shared with the hospital infection Preventionists. Discrepancies were resolved. To create the Q4 report, data for 2012 were queried and the draft Q4, cumulative and detail sections were drafted and shared with the IPs for review. Final revisions/suggestions/data discrepancies are due by today. A final version of the Q4 report will be shared with the group and then posted to the state’s HAI Website.
 - (1) Some of the changes to the HAI quarterly reports include:

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- (a) Consumer section includes a new entry titled:
 - (i) Surgical site infections are monitored in DE healthcare facilities
 - (b) Number of colon surgeries and hysterectomies are performed on patients in DE?
 - (i) This section will include pie graphs of the total number of procedures with a subgroup depicting the number of inpatient procedures
 - (ii) HAI SSI data in the Q3 was reported on both inpatient and outpatient procedures. The Q4 report will report SSIs only on inpatient.
 - (2) State Website update
 - (a) On main page, spotlight on HAIs: How do I find information about HAIs in DE?
 - (b) Reformatting HAI Website, intent to create a separate Web page for consumers
 - (i) New grouping/layout of the Reports page
 - (a) Information for healthcare professionals (detail report)
 - (b) Information for the public (consumer report)
- V. New Business
- A. J. Haase- CDC reported in news concerning vaccination effectiveness for citizens over age 65
 - 1. Dr. Silverman – Will contact Office of Health Risk Communication (OHRC)
 - B. CRE – not reportable in DE - There was discussion regarding whether CRE should be added to the list of reportable diseases.
 - 1. Action
 - a) Dr. Offutt-Powell will research CRE reporting in other states for consideration at the next meeting
- VI. Old Business
- A. Election of New Officers and Subcommittee Leaders
 - 1. Election Results were reviewed
 - 2. The Committee was reminded that based on previous decisions:
 - a) Chairs must be committee members
 - b) Subcommittee members may be anyone, open to the public to participate
 - c) Chairs may not have more than one committee/subcommittee
 - 3. Votes as shown accepted, elected members accepted positions
 - a) HAIAC Chair – Kelly Gardner
 - b) Regulation Subcommittee Chair – Kathy Wroten
 - c) Reports Subcommittee Chair - Marci Drees

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- d) Membership Subcommittee Chair – Yrene Waldron
 - e) Communications Subcommittee Chair – Dr. Tabatha Offutt-Powell
Prevention Subcommittee Chair – Discussion how best to meet objectives
of the committee.
 - (1) K. Wroten nominated Eileen Sherman to chair Prevention
Subcommittee
 - (2) Eileen Sherman accepted nomination
 - (3) Will send out ballot for election of the Prevention
Subcommittee Chair
- B. Committee Membership
- 1. Introduced Dr. Maduka-Ezeh, Medical Director DPH, since July, new to
HAIA Committee
 - 2. Membership List – Attorney General (AG) states must retain fidelity to
legislation
 - 3. Dr. Silverman reached out to previous contacts for dialysis and psychiatric
facilities.
 - a) No longer available or did not respond
 - b) Requested updates, then will turn list over to membership
subcommittee (Yrene Waldron) to maintain
 - c) Dr. Silverman will work on Dr. Eppes’ appointment as an
Infectious Disease physician representative, offered to work on any other
new members.
- VII. Open Discussion
- A. None
- VIII. Adjournment
- A. Kathy Wroten adjourned meeting at 10:43AM
 - 1. Next meeting June 28, Video Conference will be available.

Respectfully Submitted,

Suzanne Mihok
(Recorder)

Kathleen M. Wroten
(Chairperson)

Next Meeting: June 28, 2013 @ 9:30 AM
Dover: Jesse Cooper Building, 3rd Floor Conference Room, 417 Federal Street, Dover