

**HEALTHCARE ASSOCIATED INFECTION ADVISORY COMMITTEE**  
**FRIDAY, JUNE 28, 2013, 9:30 AM**  
**JESSE COOPER BUILDING, 3<sup>RD</sup> FLOOR CONFERENCE ROOM AND TELEPHONE CONFERENCE**  
**MEETING MINUTES**

**Attendance:**

<b>Present</b>		<b>Absent</b>
<b>Location</b>		
C	Anderson, Donna	Chua, Joel, MD
T	Dennis, Michele	Eppes, Stephen
T	Devereaux, Valerie	Johnson, Brenda
C	Drees, Marci, MD	Maduka-Ezeh, Awele
C	Eckart, Maria	Mulhern, Thomas, E., MBA, CASC
C	Gardner, Kelly, RN CIC	Watson, Floretta
C	Hamid, Ehtesham	
C	Hasse, Joann	
C	Offutt-Powell, Tabatha	
C	Stipe, Jean	
T	Waldron, Yrene	
C	Wrotten, Kathleen	
<b>DPH</b>		
C	Mihok, Suzanne	Luta, Lucy
C	Silverman, Paul	
C	Amanda Bundek	
<b>Non-members</b>		
C	Townsend, Terry, sitting in for Sally Jennings	Jennings, Sally, - Patient Safety- Quality Insights of Delaware
T	Wilkins, Tracy - Department of Corrections	Peterson, Mary – DHSS Long Term Care Resident Protection
		Esry, Dianne – Quality Member, LTAC (Select Specialty)
<b>Affiliations – vacant:</b>		
Academic Researchers		Health Insurer
Organized Labor		Health Maintenance Organization
Purchaser of Health Insurance		Dialysis

*Location: C – Cooper  
T – Conference Call*

- I. Call to order –
  - a. Kelly Gardner, Chair, called meeting to order at 0930.

- II. Approval of minutes
  - a. Move to approve March 22 minutes as written. Motion approved
- III. Roll Call
  - a. Attendees noted above.
- IV. Old Business
  - a. No old business
- V. Subcommittee (SC) Reports
  - 1. Regulations – SC Chair – Kathy Wroten
    - a. Tabatha Offutt-Powell reported that the regulations have been posted online for public review, Comment period to end June 30. Approx 6 comments received so far. Should be finalized and posted by September 1<sup>st</sup>.
    - b. Tabatha - Powell recapped her recent Association of State and Territorial Epidemiologists meeting, highlighting coming expansion of CDC requirements.
    - c. Membership: Joanne Hasse, Kelly Gardener, Donna Anderson, and Jean Stipe volunteered for the membership SC.
    - d. Action Items**
      - i. Paul Silverman reminded Committee that By-Laws need to be revised. Kelly Gardner asked that the by-laws be sent to all members of the committee.
  - 2. Reports –SC Chair - Marci Drees
    - a. Marci Drees reviewed the charge of the SC and discussed the CMS guidance, educational needs, and validation surveys.
    - b. Tabatha advised that the fourth quarter report is posted and included the newly added consumer information. Overall results suggest rates are lower than expected for CLABSI but not for CAUTI. The annual report will be finished within the month.
    - c. Will have a SC meeting by end of July or early August.
    - d. Membership: Maria Eckart volunteered for the Reports SC. A suggestion was made to add a consumer to either the Report or Communication SC.
  - 3. Membership – SC Chair -Yrene Waldron
    - a. Yrene thanked new members in attendance for joining: Maria Eckart, Ehtesham Hamid, Valerie Devereaux
    - b. Action Items**
      - i. Yrene will reach out to Paul to discuss vacancies and to reconcile information on the membership list
      - ii. Yrene will reach out to Floetta Watson to discuss representation from St. Francis Hospital.
  - 4. Communications – SC Chair - Tabatha Offutt-Powell
    - a. Tabatha discussed the HAI website. Updates are underway. She has an intern working on the website to make it easier for general public to navigate, learn

about HAI; a draft will be shared with the SC when it meets in late July/early August. A refined draft will then be shared with the full committee for review/input before going live.

- b. Membership: Maria Eckart and Amanda Bundek volunteered for the Communication SC. Brian Hosey (AARP) and Hiran Ratnayake (CCHS) were suggested as potential members. A physician, perhaps Dr. Chua, was also recommended to help capture from a physician perspective what would be the best way to communicate.

**c. Action Items:**

- i. Kelly requested first order of business for Communications SC to send information to potential partners to identify people to participate on SCs.
- ii. Paul will work with Marci on physician reporting language discussed at the last meeting.
- iii. Send reminder to current members to participate on at least one subcommittee per January 18<sup>th</sup> HAIAC meeting resolution that every member of the Committee serve on a subcommittee.

5. Prevention – SC Chair - Eileen Sherman

- a. Eileen unable to attend, Kelly read email from Eileen, requesting assistance to find members. Kelly requested to include email in minutes.
- b. Membership: Michelle Dennis and Valerie Devereaux volunteered for the Prevention SC. Gail Bottemly and Tom Mulhern were recommended. Dr. Hamid volunteered to find someone for the SC from the dialysis community.

VI. New Business/Open Discussion

- a. Joanne Hasse discuss flu vaccination - would like push to increase vaccination rates, especially in older people.
- b. Tabatha inquired about conferring rights to have access to CAUTI data on NHSN.
- c. Kathy reported on CMS proposed changes to reporting requirements published in the Federal Register (CLABSI outside of ICU's, MRSA bacteremia).
- d. Tabatha discussed the survey for dialysis centers, sent via Survey Monkey, designed to assess impact of reporting on centers. Analysis in progress.
- e. Joanne posed a question about prophylactic antibiotic treatment for post-surgical patients prior to dental or other outpatient services. Kelly will research the issue.
- f. Joanne requested video conferencing for future meetings.

VII. Adjournment

- a. Kelly Gardner adjourned meeting at 10:35

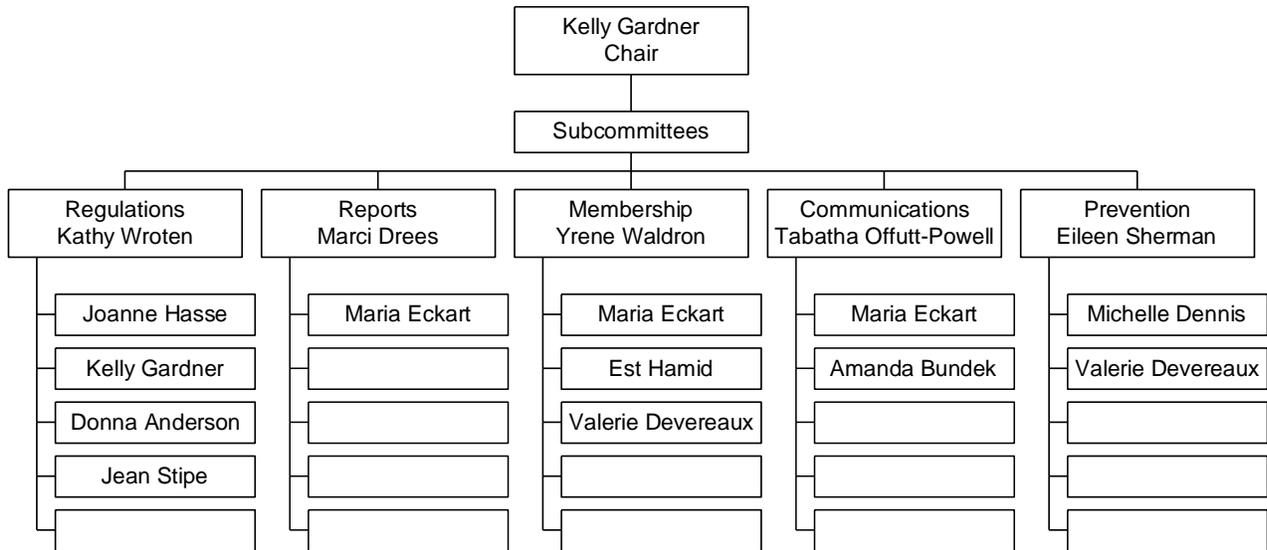
Respectfully submitted,

Kelly Gardner, Chairperson

Suzanne Mihok, Recorder

Next meeting Friday, September 27<sup>th</sup>, 930-Noon.

Healthcare Associated Infection Advisory Committee Table  
June 28, 2013



<b>Hospital Acquired Infections Advisory Committee</b>	
<b>Membership</b>	<b>Non-members</b>
Anderson, Donna	Esry, Dianne – Quality Member, LTAC (Select Specialty)
Chua, Joel, MD	Jennings, Sally, - Patient Safety, Quality Insights of Delaware
Dennis, Michele	Peterson, Mary – DHSS Long Term Care Resident Protection
Devereaux, Valerie	Townsend, Terry - sitting in for Sally Jennings
Drees, Marci, MD	Wilkins, Tracy - Department of Corrections
Eckart, Maria	<b>Affiliations – vacant:</b>
Eppes, Stephen	Academic Researchers
Gardner, Kelly, RN CIC	Dialysis
Hamid, Ehtesham	Health Insurer
Hasse, Joann	Health Maintenance Organization
Johnson, Brenda	Organized Labor
Maduka-Ezeh, Awele	Purchaser of Health Insurance
Mulhern, Thomas, E., MBA, CASC	<b>Division of Public Health</b>
Offutt-Powell, Tabatha	Bundek, Amanda
Stipe, Jean	Luta, Lucy
Waldron, Yrene	Mihok, Suzanne
Watson, Floretta	Silverman, Paul
Wroten, Kathleen	

Mihok, Suzanne (DHSS)

From: Kelly\_Gardner@Bayhealth.org  
Sent: Friday, July 05, 2013 1:07 PM  
To: Mihok, Suzanne (DHSS)  
Subject: Fw: RE: FW: HAIAC - Hospital Acquired Infection Advisory Committee

Here you go

May your smile be infectious, not your hands!

Kelly Gardner RN CIC  
Infection Control Manager  
Bayhealth Medical Center  
302-744-7023

-----Forwarded by Kelly Gardner/Bayhealth on 07/05/2013 01:04PM -----

To: "Kelly\_Gardner@Bayhealth.org" <Kelly\_Gardner@Bayhealth.org>  
From: "Sherman, Eileen R," <Eileen.Sherman@nemours.org>  
Date: 06/10/2013 03:52PM  
Subject: RE: FW: HAIAC - Hospital Acquired Infection Advisory Committee

Hi Kelly,

I would like to reach out to the HAIA committee for anyone interested in participating in the prevention sub-committee. Would you be able to make an announcement to that affect at the meeting? I am interested in referrals, so it does not have to be a current committee member who volunteers. They can give me names of individuals they feel would be good to have on the sub-committee.

I will be seeking members from all facility types. I hope to have a list of potential members by the end of June with a planning meeting by end of July.

The 1<sup>st</sup> step will be to utilize the State infection data to determine where we want to place our efforts for the remainder of the year.

Thanks. Eileen.

Eileen Sherman, MS, CIC  
Manager, Infection Prevention and Control

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Nemours/ A.I. duPont Hospital for Children  
1600 Rockland Road, GE-167  
Wilmington, DE 19803  
Phone: 302-651-4420

Mobile: 302-398-6430  
Fax: 302-651-6439  
E-mail: [esherman@nemours.org](mailto:esherman@nemours.org)

From: Kelly\_Gardner@Bayhealth.org [mailto:Kelly\_Gardner@Bayhealth.org]  
Sent: Monday, June 10, 2013 11:10 AM  
To: Sherman, Eileen R.  
Cc: Mihok, Suzanne (DHSS); Silverman Paul  
Subject: Re: FW: HAIAC - Hospital Acquired Infection Advisory Committee

Eileen...see below. An agenda will be going out shortly, and was hoping a small update via email to me could be done, so it can be reported at the next meeting. thanks.

May your smile be infectious, not your hands!

Kelly Gardner RN CIC  
Infection Control Manager  
Bayhealth Medical Center  
302-744-7023

From: Kelly\_Gardner@Bayhealth  
To: "Mihok, Suzanne (DHSS)" <Suzanne.Mihok@state.de.us>  
Cc: Eileen.Sherman@nemours.org  
Date: 05/29/2013 01:45 PM  
Subject: Re: FW: HAIAC - Hospital Acquired Infection Advisory Committee

Eileen----thanks for the inquiry. If you could prepare a report on your subcommittee that would be great (members, vision, plan etc). Enjoy your vacation!

May your smile be infectious, not your hands!

Kelly Gardner RN CIC

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Infection Control Manager  
Bayhealth Medical Center  
302-744-7023

-----"Mihok, Suzanne (DHSS)" <Suzanne.Mihok@state.de.us> wrote: -----

To: "Gardner, Kelly" <Kelly\_gardner@bayhealth.org>  
From: "Mihok, Suzanne (DHSS)" <Suzanne.Mihok@state.de.us>  
Date: 05/29/2013 08:57AM  
Subject: FW: HAIAC - Hospital Acquired Infection Advisory Committee

Good morning, Kelly,

Recd the email below this morning, so forwarding to you. Paul is on vacation till June 6<sup>th</sup>. If you need anything, please let me know.

Suzanne

Suzanne Mihok  
302-744-4838

From: Sherman, Eileen R. [mailto:Eileen.Sherman@nemours.org]  
Sent: Tuesday, May 28, 2013 2:29 PM  
To: Silverman, Paul (DHSS)  
Cc: Mihok, Suzanne (DHSS)  
Subject: RE: HAIAC - Hospital Acquired Infection Advisory Committee

Hi. I was just reviewing my June calendar and realize I will be on vacation for the June meeting. Please let me know if there is something I can do in advance of the meeting. Thank you. Eileen.

-----Original Appointment-----

From: Suzanne.Mihok@state.de.us [mailto:Suzanne.Mihok@state.de.us] On Behalf Of Silverman, Paul (DHSS)  
Sent: Monday, May 13, 2013 12:13 PM  
To: Maduka-Eboh, Awele (DHSS); Offutt-Powell, Tabatha (DHSS); Johnson, Brenda; Anderson, Donna; Waldron, Yvonne; Peterson, Mary (DHSS); Hasse, Joann; Hamid, Ehtesham; Chua, Joel, MD; Mulhern, Thomas, E., MBA, CASC; Luta, Lucy (DHSS); Eppes, Stephen; Watson, Floretta; Esry, Dianne; Sherman, Eileen R.; Wilkins, Tracy (DOC); Gardner, Kelly; Stipe, Jean; Wroten, Kathleen; Drees, Marc, MD; Jennings, Sally; Dennis, Michele  
Cc: Freeman, Doretha (DHSS); Brown, Carolyn (DHSS); Stranger, Cheryl (DHSS)  
Subject: HAIAC - Hospital Acquired Infection Advisory Committee  
When: Friday, June 28, 2013 9:30 AM-12:00 PM (UTC-05:00) Eastern Time (US & Canada).  
Where: working on conference line and conference room.