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:

<table>
<thead>
<tr>
<th>Location</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>C</td>
<td>Drees, Marci, MD</td>
<td>Anderson, Donna</td>
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<td>C</td>
<td>Esry, Dianne</td>
<td>Chua, Joel, MD</td>
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<td>C</td>
<td>Hasse, Joann</td>
<td>Dennis, Michele</td>
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<td>C</td>
<td>Jennings, Sally</td>
<td>Gardner, Kelly</td>
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<td>C</td>
<td>Sherman, Eileen</td>
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<td>V - NC</td>
<td>Waldron, Yrene</td>
<td>Mulhern, Thomas, E., MBA, CASC</td>
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<td>C</td>
<td>Wrotten, Kathleen</td>
<td>Olurin, Omo, MD</td>
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<td>V-G</td>
<td>Johnson, Brenda</td>
<td>Peterson, Mary</td>
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<td>DPH</td>
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<td>C</td>
<td>Luta, Lucy</td>
<td>Watson, Floretta</td>
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<td>C</td>
<td>Maduka, Awe</td>
<td>Wilkins, Tracy</td>
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<td>C</td>
<td>Mihok, Suzanne</td>
<td>Vacant Positions:</td>
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<td>C</td>
<td>Offutt-Powell, Tabatha</td>
<td>Academic Researchers</td>
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<td>C</td>
<td>Silverman, Paul</td>
<td>Dialysis</td>
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<td>Health Insurer</td>
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<td>Health Maintenance Organization</td>
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<td>Infectious Disease Physician (2),</td>
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<td></td>
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<td>Stephen Epps(Pending)</td>
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<td>Organized Labor</td>
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<td>Psychiatric Hospital</td>
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<td>Purchaser of Health Insurance</td>
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Locations:  C – Cooper;  V-G – Video Georgetown;  V-NC – Video New Castle.
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
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                                Kathleen M. Wroten
(Recorder)                                  (Chairperson)

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