HEALTHCARE ASSOCIATED INFECTION ADVISORY COMMITTEE
FRIDAY, JUNE 28, 2013, 9:30 AM
JESSE COOPER BUILDING, 3rd FLOOR CONFERENCE ROOM AND TELEPHONE CONFERENCE MEETING MINUTES

Attendance:

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<td>Silverman, Paul</td>
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<td>Amanda Bundek</td>
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Non-members

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<tr>
<td>C</td>
<td>Townsend, Terry, sitting in for Sally Jennings</td>
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<td>T</td>
<td>Wilkins, Tracy - Department of Corrections</td>
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Affiliations – vacant:

Academic Researchers
Organized Labor
Purchaser of Health Insurance

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 1st.  
      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 Gardener 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 18th 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 27th, 930-Noon.

Healthcare Associated Infection Advisory Committee Table
June 28, 2013

Kelly Gardner
Chair

Subcommittees

Regulations
Kathy Wroten
Joanne Hasse
Kelly Gardner
Donna Anderson
Jean Stipe

Reports
Marci Drees
Maria Eckart

Membership
Yrene Waldron
Maria Eckart
Est Hamid
Valerie Devereaux

Communications
Tabatha Offutt-Powell
Maria Eckart
Amanda Bundek
Valerie Devereaux

Prevention
Eileen Sherman
Michelle Dennis
Valerie Devereaux
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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 07/03/2013 01:04PM-----

To: "Kelly_Gardner@bayhealth.org" <Kelly_Gardner@bayhealth.org>
From: "Sherman, Ellen R." <Ellen.R.Sherman@nemours.org>
Subject: RE: Fwd: HAIAC - Hospital Acquired Infection Advisory Committee

Ellen,

I would like to reach out to the HAIAC committee for anyone interested in participating in the prevention sub-committee. Would you be able to make an announcement to that effect 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 1st 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, Ellen.

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

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From: Kelly.Gardner@Bayhealth.org [mailto:Kelly.Gardner@Bayhealth.org]
Sent: Monday, June 30, 2013 11:20 AM
To: Sherman, Ellen R.
Cc: ccc
Subject: Re: Fwd: HAIAC - Hospital Acquired Infection Advisory Committee

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

May your smile be infectious, not your hands!

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

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Ellen—thanks for the message. If you could prepare a report on your subcommittee that would be great! members, mission, plan, etc. Enjoy your vacation!

May your smile be infectious, not your hands

Kelly Gardner RN CIC
Good morning, Kelly.

Read the email below this morning, so forwarding to you. Paul is on vacation till June 5th. If you need anything, please let him know.

Sincerely,

Susan

303-734-4826

From: Sherman, Steven L.  Steven.L.Sherman@MemorialCare.org
Sent: Tuesday, May 28, 2013 2:27 PM
To: Sherman, Paul (HAC)
Cc: Mihock, Suzanne (HAC)

Hi.

I am just reviewing my June calendar and noticed we will be on vacation for the June meeting. Please let me know if there is something you do in advance of the meeting. Thanks, Steve.