

California State HAI Prevention Plan Subcommittee  
Thursday, February 6, 2014  
11:00am-12:00pm  
**TELECONFERENCE**

**Attendance**

**Members Present**

Zachary Rubin, MD, Chair; Elizabeth Clark, MPH, RN; Marsha Barnden, RNC, MSN, CIC; Cheryl Richardson, RN; Suzanne Anders MHI, Matt Zahn, MD, MPH

*Absent:* Amy Dubois, MSN

**Liaison Representatives:**

*Absent:* Vicki Keller, RN, MSN, PHN, CIC

**California Department of Public Health (CDPH)**

Neely Kazerouni, DrPH, MPH and Jorge Palacios

<b>Agenda Item/ Discussion</b>
<b>Call to Order</b>  Dr. Rubin, Chair of the subcommittee called meeting to order at 12:07 pm
<b>Welcome and Introductions</b>  Members introduced themselves
<b><u>Bagley Keene Open Meeting Act 2010</u></b>  <ul style="list-style-type: none"><li>Members were reminded the importance of sending agenda items to the chair and CDPH staff, to comply with the rules for posting. Presentations to the HAI-AC must be submitted to the HAI Program at a minimum, ten days prior to the AC meeting.</li></ul>
<b>Summary Meeting Minutes (SMM)</b>  <ul style="list-style-type: none"><li>Members reviewed and approved the January 16, 2014 SMM. Motion: C. Richardson Second: E. Clark</li></ul>

- Z. Rubin - Follow-up on issues with RN driven protocols. You can do them according to CMS Interpretative Guidelines 2013 482.24C3. In order to have RN driven protocols, you have to meet at least the following three special requirements:
  1. Need to have a policy and has to be approve by medical staff.
  2. It can be initiated by a RN, but it has to be authenticated by physician.
  3. The entire policy has to be documented and review every year.

### **Discussion on Ventilator-Associated Event (VAE)**

Action Item: Hospitals should follow the IHI Bundle and HICPAC Guidelines

### **Discussion on Influenza Vaccination for healthcare Workers**

- Members discussed limitations when increasing vaccination rates, as well as, different ways to help increase vaccination rates of healthcare workers across all hospitals.
- The consensus is to have more support from local health departments to mandate CDPH recommendations.

Action Item: Hospitals should consider requiring mandatory yearly employee vaccination from employees.

### **Topics for Next Meeting**

- Review feedback provided by the HAI-AC meetings on 2/13/2014.
- Recommendations for Improvement in Poor Performance Hospitals.

### **Timeline**

- Next subcommittee meeting will be held on February 26, 2014.
- Subcommittee meetings are held twice a month, on the first and third Thursday of each month.