

California State HAI Prevention Plan Subcommittee
Thursday, March 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:

Vicki Keller, RN, MSN, PHN, CIC

[California Department of Public Health \(CDPH\)](#)

Neely Kazerouni, DrPH, MPH and Jorge Palacios

Agenda Item/ Discussion
Call to Order
Dr. Rubin, Chair of the subcommittee called meeting to order at 12:05 pm
Welcome and Introductions
Members introduced themselves
<u>Bagley Keene Open Meeting Act 2010</u>
<ul style="list-style-type: none">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 for consideration
Summary Meeting Minutes (SMM)
<ul style="list-style-type: none">Members reviewed and approved the February 6th and 20th summary meeting minutes.<ul style="list-style-type: none">Motion to approve both SMMs: C. RichardsonSecond: E. Clark
Discussion Surgical Site Infections (SSI) Prevention 2/20/2014
<ul style="list-style-type: none">Suggestions were made to the <u>DRAFT SSI under Core Prevention</u>

- *Timely* administration of the appropriate antimicrobial prophylaxis in accordance with evidence-based standards and guidelines

Core Measure Action Item:

Z. Rubin will expand on item eight, under SSI Core Prevention strategy, to better reflect cardiac unit

Discussion - Hospitals that are Underperforming

- What is the criteria for hospitals that are underperforming?
 - K. Kazerouni For CLABSI – we have discussed a possible priority hospitals list that have:
 1. significant high rates than the State average rate for at least one Patient Care Location, for 2011 and 2012 or
 2. significant high rates than the State average rate for two or more Patient Care Location

Action Item:

1. Subcommittee members would like to ask the HAI-AC to discuss an assessment of the data for action program and what the HAI program is doing with consistent hospitals with high rates.
2. Review the article, [Methodology matters-XII. Identifying achievable benchmarks of care: concepts and methodology](#)

Topics for Next Meeting

- Discuss and Finalize the Subcommittee Summary Recommendations
- Review Potential Future Items

Timeline

- Next subcommittee meeting will be held on March 20, 2014
- Subcommittee meetings are held twice a month, on the first and third Thursday of each month.