

California State HAI Prevention Plan Subcommittee
Thursday, March 20, 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

Absent: Amy Dubois, MSN and Matt Zahn, MD, MPH

Liaison Representatives:

Vicki Keller, RN, MSN, PHN, CIC

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

Jorge Palacios

Absent: Neely Kazerouni, DrPH, MPH

| Agenda Item/ Discussion |
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| Call to Order Dr. Rubin, Chair of the subcommittee called meeting to order at 12:06 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 Jorge Palacios, 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 March 3rd summary meeting minutes with a minor clarification (PCL to be spell out)<ul style="list-style-type: none">Motion to approve SMM: E. Clark Unanimous, no abstentions |

Discussion-Catheter-associated Urinary Tract Infection (CAUTI)

- Correction on page 5, CAUTI - item #6 removed:
 - ~~In addition to CMS-required surveillance in the ICU and Rehabilitation units, hospitals can consider CAUTI surveillance in other high risk areas and populations.~~

Reporting HAI Data within Healthcare Facilities

- Hospitals should regularly review both internal rates of Healthcare-associated infections and state and national comparative data were available
- Hospitals should publicize internal Healthcare-associated infections data regularly to clinical staff and administrators
- Hospitals should use internal and comparative Healthcare-associated infections to drive prevention efforts
- Hospitals administrators should provide adequate resources ensure prevention efforts are successful
- Hospitals should regularly review the validity of their internal data
- Hospital administrators should provide adequate ongoing resources to ensure Healthcare-associated infections prevention efforts are successful

Topics for Next Meeting

- Finalize the Subcommittee recommendations for the HAI-AC meeting

Timeline

- Next subcommittee meeting will be held on April 3, 2014
- Subcommittee meetings are held twice a month, on the first and third Thursday of each month.
- There will not be a meeting on April 17, 2014.