

California State HAI Prevention Plan Subcommittee
Thursday, November 22, 2013
11:00am-12:00pm
TELECONFERENCE

Attendance

Members Present

Zachary Rubin, MD, Chair; *Suzanne Anders MHI; Marsha Barden, MSN; *Amy Dubois, MSN; Elizabeth Clark, MPH, RN; Cheryl Richardson, RN; Matt Zahn, MD. MPH

Liaison Representatives:

Vicki Keller, RN,MSN,PHN,CIC

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

*Lynn Janssen, MS, CIC, CPHQ, Neely Kazerouni, DrPH, MPH, Jorge Palacios

*absent

Agenda Item/ Discussion
Call to Order Dr. Rubin, Chair of the subcommittee called meeting to order at 11:03 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, to comply with the rules for posting.
Summary Meeting Minutes (SMM) Members reviewed, made edits and approved the November 7, 2013, SMM.

Group - Discussion focused on CAUTI and best practice.

Most of best practices are outlined in the [CDC Healthcare Infection Control Practices Advisory Committee \(HICPAC\)](#).

The HAI Liaison Team needs guidelines/recommendations that can be used when visiting and assessing hospital's data.

The following recommendations were suggested:

- For *surveillance*, every hospital should have appropriate indications for urinary catheters. In addition to CMS, surveillance should include ICU, Rehab and high risk areas.
- *Insertion* and *Maintenance* should be performed in consistency with HICPAC guidelines.
 - Hospitals should also assess how well they are tracking daily assessment of removals of urinary catheters.
- Rational for the line needs to be documented every day and the data should be assessed by the institution.
- Data feedback should be provided to the units on a regular basis.
- CDPH should access CMS CAUTI data for ICU and Rehab, and should be reported by CDPH

Group agreed on topic for next meeting – Structure of presentation to HAI-AC

Timeline

- Next subcommittee meeting will be held on December 5, 2013
- Subcommittee meetings are held twice a month, on the first and third Thursday of each month.