

**NEVADA HEALTHCARE-ASSOCIATED INFECTION (HAI) ADVISORY GROUP
MINUTES**

**September 22, 2015
12:00 p.m.**

Place of Meeting:

**Health Care Quality and Compliance
4220 South Maryland Parkway
Suite 810, Building D
Las Vegas, Nevada 89119**

Video Conferenced to:

**Division of Public and Behavioral Health
4150 Technology Way
Room 301
Carson City, Nevada 89706**

Teleconference Line:

**AT&T Conferencing
Dial-In Toll Free Number 1-775-684-4311
Participants Code #688945**

ADVISORY GROUP MEMBERS PRESENT:

Kimisha Causey, Health Program Specialist II, Office of Public Health Informatics and Epidemiology (OPHIE), HAI Coordinator
Dustin Boothe, Carson City Health and Human Services (CCHHS)
Ellen DePrat, HealthInsight
Kathy Johnson, Infection Control Manager, University Medical Center Hospital (UMC)
Linda Feola, Marketing Director of Infection Prevention, St. Rose Dominican Hospitals
Linda Verchick, Southern Nevada Health District Office of Epidemiology (SNHD)
Marissa Brown, Nevada Hospital Association (NHA)
Melissa Bullock, Washoe County Health District (WCHD)

ADVISORY GROUP MEMBERS ABSENT:

Elena Mnatsakanyan, Northern Nevada Medical Center (NNMC)
Ihsan Azzam, Medical Epidemiologist, OPHIE
Joan Hall, Nevada Rural Hospital Partners (NRHP)

NEVADA DIVISION OF PUBLIC AND BEHAVIORAL HEALTH STAFF PRESENT:

Adrian Forero, Health Facilities Inspector III, OPHIE
Jessica Flen, Health Facilities Inspector I, OPHIE
Judy Dumonte, Health Program Specialist I, OPHIE
Karli Dodge, Health Resource Analyst, OPHIE
Laura Erskine, Sentinel Event Registrar, OPHIE
Mona Lisa Paulo, Health Facilities Inspector I, OPHIE

OTHERS PRESENT:

Ali Garcia, CCHHS
Jennifer Williams-Woods, Elder Rights Supervisor, Aging and Disability Services Division
Kyle Devine, Health Bureau Chief, Bureau of Healthcare Quality and Compliance (HCQC)
Lori Isaacs, HealthInsight
Rochelle Neilson, Infectious Preventionist, Saint Mary's Regional Medical Center
Stephanie Van Hooser, Administrative Director, Nevada State Public Health Laboratory (NSPHL)
Wendy Simons, Nevada Department of Veteran's Services
Windi Altemeyer, Renown Health System

1. CALL TO ORDER

Ms. Kimisha Causey called the Nevada Healthcare Associated Infection (HAI) Advisory Group meeting to order at **12:03 p.m.** video conferenced from the Health Care Quality and Compliance (HCQC) in Las Vegas to the Nevada Division of Public and Behavioral Health in Carson City. This was a public meeting and the public was invited to make comments. In accordance with the Nevada Open Meeting Law [NRS 241.020](#) & [NRS 232.2175](#) this meeting agenda was posted at the following locations: Health Care Quality and Compliance (HCQC), Las Vegas; Nevada Department Health and Human Services (NDHHS), Carson City; NDPBH, Las Vegas; NDPBH, Carson City; Nevada State Library Archives, Carson City; Legislative Council Bureau, Carson City; Grant Sawyer Building, Las Vegas; WCHD, Reno; Elko County Library, Elko; the NVHAI web site at http://dpbh.nv.gov/Programs/HAI/dta/HAI_Advisory_Group/; and the public notice web site at notice.nv.gov.

Introductions were made at all locations/teleconference line and quorum was met.

2. PUBLIC COMMENT

Ms. Causey announced the First Public Comment Session and invited members of the public to speak. Hearing no comments, Ms. Causey moved to the next agenda item.

3. VOTE ON NAME CHANGE

Ms. Causey asked for approval of the name change from “HAI Advisory Group” to “HAI Task Force.”

MOTION: Ms. Causey motioned for the name change
SECOND: Ms. Flen seconded the motion
PASSED: All were in favor and the motion carried unanimously

4. VOTE TO APPROVE BYLAWS

Ms. Causey asked for approval of the Nevada Healthcare Associated Infection Task Force bylaws.

MOTION: Ms. Causey motioned for the approval of the bylaws
SECOND: Ms. Flen seconded the motion
PASSED: All were in favor and the motion carried unanimously

5. REVIEW AND APPROVAL OF THE NEVADA HEALTHCARE-ASSOCIATED INFECTION PLAN

Ms. Causey inquired if there were any changes/edits to the Nevada Healthcare-Associated Infection Plan. Ms. DePrat stated that she did not see the “Quality Improvement Network” included in the advisory group meeting participants on page four.

Ms. Causey asked for approval of the Nevada Healthcare-Associated Infection Plan with the changes/edits noted above.

MOTION: Ms. Marissa Brown motioned for the approval of the Nevada Healthcare-Associated Infection Plan with the changes/edits
SECOND: Ms. Linda Verchick seconded the motion
PASSED: All were in favor and the motion carried unanimously

Ms. Causey stated that she would make the change to the plan and forward the Nevada Healthcare-Associated Infection Plan to the Centers for Disease Control and Prevention (CDC).

6. SELECTION OF FACILITY TYPES FOR INFECTION PREVENTION ASSESSMENTS

Ms. Causey will take a look at the lists and see how many facilities constitutes seventy five percent and determine if it is a feasible number and it will be brought back to the group in the next meeting.

7. REVIEW AND APPROVAL OF MEETING MINUTES

Ms. Causey inquired if there were any changes/edits to the May 27, 2015 meeting minutes. The following changes/edits were suggested and will be made to the minutes:

- Jessica Flen's title will be changed from a II to a I
- Mona Lisa Paulo's title will be changed to Health Facilities Inspector I
- Renown Health Systems will be added after Windi Altemeyer's name
- Page three, section six, the word "National" will be replaced with "Nevada"
- Page four, section seven, the word "Reviewval" will be changed to "Reviewal"

Ms. Causey asked for approval of the May 27, 2015 meeting minutes with the changes mentioned above.

MOTION: Ms. Causey motioned to approve the meeting minutes with the changes/edits
SECOND: Ms. DePrat seconded the motion
PASSED: All were in favor and the motion carried unanimously

8. FUTURE MEETING DATES

The group discussed the next meeting date where as it was determined November 6th at 2 p.m. would be set as the next meeting date, depending on room availability.

9. PUBLIC COMMENT

Ms. Causey announced the Second Public Comment Session and invited members of the public to speak. As no comments were made, Ms. Causey closed the second public session.

10. ADJOURMENT

Ms. Causey adjourned the meeting at **12:34 p.m.**