NEVADA HEALTHCARE-ASSOCIATED INFECTION (HAI) PLAN REVISION COMMITTEE MINUTES

September 8, 2015
11:00 a.m.

Division of Public and Behavioral Health
4150 Technology Way
Room 303
Carson City, Nevada 89706

Division of Public and Behavioral Health
3811 W. Charleston Blvd.
Suite 205
Las Vegas, Nevada 89102

AT&T Conferencing
Dial-In Toll Free Number 1-888-557-8511
Participants Code # 7845036

COMMITTEE MEMBERS PRESENT:
Kimisha Causey, Health Program Specialist II, Office of Public Health Informatics and Epidemiology (OPHIE)
Adrian Forero, Health Facilities Inspector III, (OPHIE)
Linda Verchick, Southern Nevada Health District Office of Epidemiology (SNHD)
Lorne Belt, Health Program Specialist I, (OPHIE)
Dan Mackie, State Epidemiologist, (OPHIE)
Jessica Flen, Health Facilities Inspector I, (OPHIE)
Kathy Johnson, Infection Control Manager, University Medical Center of Southern Nevada (UMC)
Mary Fields (proxy for Doris Dimmitt, Epidemiologist, Carson Tahoe Health Systems (CTHS))
Richelle Natale, Infection Preventionist, Kindred Healthcare

OTHERS PRESENT:
Karli Dodge, Health Resource Analysis, (OPHIE)
Laura Erskine, Sentinel Event Registrar, (OPHIE)

1. CALL TO ORDER

Ms. Kimisha Causey called to order the Healthcare Associated Infection (HAI) Plan Revision meeting at 11:00 a.m. teleconferenced and video conferenced from the Nevada Division of Public and Behavioral Health (DPBH) in Las Vegas. This was a public meeting and the public was invited to make comments. In accordance with the Nevada Open Meeting Law, this meeting agenda was posted at the following locations: Nevada Department Health and Human Services (NDHHS), Carson City; DPBH, Las Vegas; DPBH, 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 DPBH web site at http://health.nv.gov; and notice.nv.gov.

Introductions were made at all locations. Quorum was met.

2. PUBLIC COMMENT

Ms. Causey inquired if there was any public comment at this time. No public comment at this time.
3. REVIEW AND APPROVAL OF THE REVISED CURRENT NEVADA HAI REDUCTION AND PREVENTION PLAN

Ms. Causey stated there were formatting issues with the shaded areas of the template that were re-worded during the first meeting. The shaded areas of the template is language created by the CDC. Ms. Causey is suggesting the changes made to the shaded areas be changed back to the original language of the template. The group agreed to change the shaded areas of the template back to the original template language.

- Table one, item five will not be removed from the template. The activities and description will read as follows “The state currently uses NHSN as a standard base format by healthcare facilities for purposes of electronic reporting of HAI data.” The target date for implementation will be ongoing.
- Table two, item one for the “OPHIE surveys section” the target date for implementation will be initiated August 2014 and ongoing.
- Table two, item one for the “Secure File Transfer Protocol (SFTP) section,” the target date for implementation will be initiated 2014 and ongoing.
- Table two, item one for the “The HAI coordinator will work with the HAI Advisory Group to establish protocols and training opportunities for IPs and/or BHCQC staff to identify and/or investigate outbreaks, clusters or unusual cases of HAIs.” The target date for implementation will be March 2016.
- Table two, item four, the target date for implementation will be July 2015.
- Table two, item six, the target date for implementation will be June 2016.
- Table two, item seven, the target date for implementation will be October 2015.
- Table two, item eight, the target date for implementation will be marked as will be reevaluated in April 2016.
- Table two, item nine, the target date for implementation will be March 2017.
- Table two, item ten, the target date for implementation will be ongoing.
- Table two, item twelve, the following will be added “accurate and reliable.” The target date for implementation will be ongoing and initiated March 2015.
- Table two, item thirteen, the following will be added to the activities and description “This activity will be address with the completion of activity #7 under Surveillance, detection, reporting and response.” The target date for implementation will be October 2015. The item will be checked as “Items Planned.”
- Table two, item fourteen, the target date for implementation will be ongoing.
- Table three, item one, the target date for implementation will be September 2016.
- Table three, item four, the target date for implementation will be December 2015.
- Table three, item five, the target date for implementation will be November 2016.
- Table three, item seven, the target date for implementation will be ongoing.
- Table four, item two, this item to be added to the Nevada Healthcare Associated Infection Advisory Groups agenda for the September 2015 meeting. The target date for implementation will be ongoing.
- Table four, item three, target date for implementation will be October 2015.
- Table four, item four, there will be no target date for implementation.
• Table six, item three, the following will be removed from the activities and description “Provide” and replaced with “OPHIE will develop.”

Ms. Causey stated that any items checked with both “Items Underway” and “Items Planned” will be checked as “Items Underway” only.

The group unanimously agreed that once the changes/edits noted during this meeting have been made to the Nevada Healthcare -Associated Infection Plan document that the plan document is finalized/approved to be presented to the Nevada Healthcare Associated Infection Advisory Group for their September 22, 2015 scheduled meeting.

Ms. Causey will approve the meeting minutes from the August 26th and the September 8th meeting as the plan revision committee does not need to meet again in the future.

4. FUTURE MEETING DATE

The group discussed the next meeting date and it was determined that the plan revision committee did not need to meet again.

5. PUBLIC COMMENT

Ms. Causey inquired if there was any public comment at this time. No public comment at this time.

6. ADJOURMENT

Ms. Causey adjourned the meeting at 12:21 p.m.