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

July 7, 2015 2:00 p.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 1-775-684-4311 Participants Code #688945

COMMITTEE MEMBERS PRESENT:

Lorne Belt, Health Program Specialist II, Office of Public Health Informatics and Epidemiology (OPHIE) Ihsan Azzam, Medical Epidemiologist, Division of Public and Behavioral Health (DPBH) Jessica Flen, Health Facilities Inspector I, OPHIE Doris Dimmitt, Epidemiologist, Carson Tahoe Health Systems (CTHS) Adrian Forero, Health Facilities Inspector III, OPHIE Linda Verchick, Southern Nevada Health District Office of Epidemiology (SNHD) Juanita Stitt, Kindred Healthcare Kathy Johnson, Infection Control Manager, University Medical Center of Southern Nevada (UMC) Richelle Natale, Infectious Preventionist, Kindred Healthcare Rochelle Neilson, Infectious Preventionist, Saint Mary's Regional Medical Center Dan Mackie, State Epidemiologist, DPBH Windi Altemeyer, Renown Health

OTHERS PRESENT:

Karli Dodge, Health Resource Analysis, OPHIE Laura Erskine, Sentinel Event Registrar, OPHIE

1. CALL TO ORDER

Mr. Lorne Belt called to order the Healthcare Associated Infection (HAI) Plan Revision meeting at **2:10 p.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 (DHHS), 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 meet.

2. PUBLIC COMMENT

Mr. Belt inquired, if there was any public comment at this time. No public comment at this time.

3. REVISE CURRENT HAI REDUCTION AND PREVENTION PLAN

Discussions took place regarding the changes to the Nevada Healthcare Associated Infection prevention plan. Mr. Belt stated that in the first section of the plan anywhere it stated Nevada State Health Division would be changed to Division of Public and Behavioral Health, the section will also be amended to include all of the organizations currently represented now and all the organizations represented in the HAI Advisory Group. Due to definition changes in reporting, the group would like clarification on what the Center for Disease Control and Prevention (CDC) was using for a baseline for the twenty five percent reductions they are requesting. Mr. Belt stated he would contact the project officers at CDC for clarification, once we received the information it will be forwarded to the group. It was determined that the group needed copies of all the documents that Mr. Belt was referring to for a baseline. Mr. Belt stated that he would forward copies of the documents to the group by close of business Friday. The group also requested a copy of the 2009 template as there were two new sections added, five and six. The group came to a consensus that everyone would review the plan make notes and return to the next meeting with their edits.

4. FUTURE MEETING DATE

The group discussed the next meeting date where as it was determined that the 28th of July would be set as the next meeting date, depending on room availability.

5. PUBLIC COMMENT

Mr. Belt stated there is no public for public comment at this time.

Mr. Belt adjourned the meeting at 3:25 p.m.