

NEVADA HEALTHCARE-ASSOCIATED INFECTION (HAI) TASK FORCE MINUTES

January 20, 2017
10:30 a.m.

Place of Meeting:

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

Video Conferenced to:

Division of Public and Behavioral Health
4126 Technology Way
2nd Floor Conference Room
Carson City, Nevada 89706

Teleconference Line:

Dial-In Toll Free Number 1-775-887-5619
Conference Code 2001#

TASK FORCE 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)
Elena Mnatsakanyan, Northern Nevada Medical Center (NNMC)
Ellen DePrat, HealthInsight
Heather Holmstadt, Washoe County Health Department (WCHD)
Kathy Johnson, University Medical Center Hospital (UMC)
Marissa Brown, Nevada Hospital Association (NHA)
Zuwen Qiu-Shultz, Southern Nevada Health District Office of Epidemiology (SNHD)

TASK FORCE MEMBERS ABSENT:

Ihsan Azzam, Medical Epidemiologist, (OPHIE)
Joan Hall, President, Nevada Rural Hospital Partners (NRHP)

NEVADA DIVISION OF PUBLIC AND BEHAVIORAL HEALTH STAFF PRESENT:

Adrian Forero, Health Facilities Inspector III, (OPHIE)
Chidinma Njoku, Health Facilities Inspector I, (OPHIE)
Daniel Mackie, Disease Control Specialist, (OPHIE)
David Schmitt-Culp, Health Facilities Inspector I, (OPHIE)
Jessica Conner, Health Facilities Inspector II, (OPHIE)
Laura Erskine, Sentinel Event Registrar & Interstate Communication Control Records Coordinator, (OPHIE)
Lorne Belt, Health Program Specialist II, (OPHIE)

OTHERS PRESENT:

Ali Garcia, (CCHHS)
Linda Verchick, (SNHD)
Penny Castle, Banner Churchill Community Hospital
Reva Meyers, Delmar Gardens

1. CALL TO ORDER

Ms. Kimisha Causey called the Nevada Healthcare Associated Infection (HAI) Task Force meeting to order at **10:30 a.m.** This meeting was video conferenced from the Nevada Division of Public and Behavioral Health 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://dphh.nv.gov/Programs/HAI/dta/HAI_Advisory_Group/; and the public notice web site at notice.nv.gov.

2. INTRODUCTIONS/ROLL CALL – CONFIRMATION OF QUORUM

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

3. FIRST 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.

4. REVIEW AND APPROVAL OF MEETING MINUTES – JUNE 17, 2016 AND SEPTEMBER 16, 2016

Ms. Causey asked for approval of the June 17, 2016 meeting minutes.

MOTION: Ms. Causey motioned to approve the meeting minutes
SECOND: Ms. Johnson seconded the motion
PASSED: All were in favor and the motion carried unanimously

Ms. Causey asked for approval of the September 16, 2016 meeting minutes. The following changes/edits were suggested and will be made to the minutes:

- OPHIE staff positions will be added to the minutes.
- Item number six the word “will” will be inserted after Ms. Causey.

MOTION: Ms. Causey motioned to approve the meeting minutes
SECOND: Mr. Boothe seconded the motion
PASSED: All were in favor and the motion carried unanimously

5. PRESENTATION ON HAI ASSESSMENT FINDINGS

Ms. Causey stated we will work on the mitigation strategies to close the gaps that were presented in the HAI assessment findings. These strategies will be presented to the HAI Task Force to keep them abreast of the progress made with the mitigation strategies.

6. UPDATE ON INFECTION PREVENTIONIST TOOLKIT

Ms. Causey stated progress is being made on the infection preventionists toolkit, but the chapters are not completed per Dave Woodard. Ms. Causey will extend the due date to February 20, 2017. Sections still need to be worked on, if anyone would like to volunteer to participate please contact Laura for David’s contact information.

7. PRESENTATION OF HAND HYGIENE QUESTIONS AND APPROVAL OF SURVEY

Ms. Causey asked for approval of the hand hygiene questions for the survey.

MOTION: Ms. Causey motioned to approve the hand hygiene questions
SECOND: Ms. Brown second the motion
THIRD: Ms. Johnson third the motion
PASSED: All were in favor and the motion carried unanimously

Ms. Causey stated the survey will be sent out and the findings will be presented at the next meeting.

8. FUTURE MEETING DATES

Ms. Causey stated the next meeting will be Friday, April 21st, 2017 at 10:30am to 12:30pm.

9. SECOND 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 adjourn the meeting.

10. ADJOURNMENT

Ms. Causey adjourned the meeting at **11:16 a.m.**