

**APPROVED MINUTES**

**MEETING OF:**

**PATIENT SAFETY AUTHORITY**

CENTRAL PENN COLLEGE  
600 VALLEY ROAD  
SUMMERDALE, PA 17093

TIME: 10:00 A.M.

DATE: DECEMBER 9, 2014

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**Patient Safety Authority**

**December 9, 2014**

Carrie DeLone, M.D., Chair  
Stanton Smullens, M.D., Vice Chair  
Gary Merica, RPh (phone)  
Radheshyam Agrawal, M.D. (absent)  
John B. Bulger, DO, MBA (phone)  
Joan Garzarelli, RN, MSN (phone)  
Daniel J. Glunk, M.D.  
Lorina Marshall-Blake (absent)  
Eric Weitz, Esq. (phone)  
Cliff Rieders, Esq. (phone)  
Jan Boswinkel, M.D. (phone)

Also Present:

Michael Doering, Executive Director  
Howard Newstadt, Finance Director/CIO  
Laurene Baker, Communications Director  
John Clarke, M.D., Clinical Director  
Sharon Bradley, RN, CIC, Senior Infection Prevention  
Analyst  
James Davis, MSN, RN, CCRN, CIC, HEM, Senior Infection  
Prevention Analyst  
Tawny Mummah, Esquire, Board Counsel

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**PATIENT SAFETY AUTHORITY**  
Public Meeting  
December 9, 2014      Time: 10:00 AM  
Location: The Conference Center at Central Penn College  
600 Valley Road  
Summerdale, PA 17093

**Agenda**

- I. Call to Order
- II. Report of the Board Chair (10:00-10:05)
- III. Approval of the September 9, 2014 Meeting Minutes (10:05-10:10)
- IV. Report of the Executive Director (10:10-10:20)
- V. Authority Programs
  - The Revised McGeer Surveillance Criteria, PA-PSRS, HAI Reporting, and Analytics for Long Term Care - James Davis, MSN, RN, CCRN, CIC, HEM, Senior Infection Prevention Analyst (10:20-10:50)
  - A Systems and Behavior Approach to Improve Hand Hygiene - Sharon Bradley RN, CIC, Senior Infection Prevention Analyst (10:50-11:20)
- VI. Old Business
- VII. New Business
  - FY14-15 MCare Assessments for Acute Care and Nursing Home facilities – Howard Newstadt, Finance Director/CIO/Michael Doering, Executive Director (11:20-12:00)
- VIII. Public Comment (12:00)
- IX. Adjournment

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2 PATIENT SAFETY AUTHORITY

3 The regularly scheduled meeting of the Patient Safety  
4 Authority was held on Tuesday, December 9, 2014. Carrie  
5 DeLone, M.D., Chair, called the meeting to order at 10:00  
6 a.m.

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8 A motion to approve the minutes of September 9, 2014,  
9 carried unanimously.

10 \*\*\*

11 Report of Executive Director

12 [Michael Doering, Executive Director, advised the Patient  
13 Safety Advisory will be published on December 16. He  
14 stated 40 educational programs were conducted since the  
15 last Board meeting. Mr. Doering discussed the  
16 standardization guidelines and some changes to be made  
17 with a production date of April 2015. He stated a  
18 national conference was conducted where staff presented on  
19 Pennsylvania's experience with patient safety factors  
20 which influence behavioral traces. Regarding the HEN  
21 project, he noted data will continue to be collected  
22 through the end of December 2014 and CMS may be asking for  
23 proposals from the HENs for another two to three years.

1 Mr. Doering discussed the collaboration with HRET on  
2 nursing home CAUTI reduction. Mr. Doering advised there  
3 are ongoing interviews regarding a new HAI infection  
4 control preventionist and a new hire should be in place  
5 shortly after the new year.]

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7 New Business

8 [Howard Newstadt, Finance Director/CIO gave a presentation  
9 on FY14-15 MCare Assessments for Acute Care and Nursing  
10 Home facilities. Howard presented an overview of the  
11 statutory and historical history. He also discussed the  
12 budgets and strategic initiatives and the effect it has on  
13 the assessments and what the suggested assessments being  
14 proposed.]

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16 [A motion to approve the proposed assessments carried  
17 unanimously.]

18 \*\*\*

19 Authority Programs

20 [Sharon Bradley, Senior Infection Prevention Analyst,  
21 presented on a Systems and Behavior Approach to Improve  
22 Hand Hygiene. Ms. Bradley noted there has been a lot of  
23 progress made in the science of hand hygiene over time

1 with new and better innovations to prevent health care  
2 associated infections. She discussed a systems view based  
3 on those new innovations and also a behavioral approach to  
4 improving hand hygiene along with a historical  
5 perspective. Ms. Bradley noted studies have shown a  
6 credible hand hygiene program will target the health care  
7 delivery work flow but also look at the motivators for  
8 staff to wash their hands and then mapping interventions  
9 to those specific motivators.]

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11 [James Davis, Senior Infection Prevention Analyst  
12 presented the Revised McGeer Surveillance Criteria, PA-  
13 PSRS, HAI Reporting, and Analytics for Long Term Care. He  
14 noted, a revision by CDC in 2010 when they modified the  
15 long-term care reporting definitions to make them more  
16 clinical versus subjective is what prompted changes to  
17 both the intake side and to revisit the analytical tools..  
18 He noted that was seen as an opportunity to look at the  
19 PA-PSRS system because the system wasn't very clinical  
20 when it came to case definitions by design, because the  
21 nursing homes at that point in time were not very savvy at  
22 reviewing lab results and clinical definitions or case  
23 definitions. He discussed how the analytical data tools

1 work.]

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3 [The meeting adjourned at 12:11 p.m.]

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Anjeanett Toot  
Minute Clerk  
York Stenographic Services

PATIENT SAFETY AUTHORITY  
BOARD OF DIRECTORS  
REFERENCE INDEX  
DECEMBER 9, 2014

	TIME	COUNTER NUMBER	AGENDA
1			
2			
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9	10:00	.01	Call to Order
10			
11		1.54	Approval of Minutes
12			of September 9, 2014
13			
14		2.16	Report of Executive
15			Director, Michael Doering
16			
17		13.21	FY14-15 MCare Assessments,
18			Howard Newstadt
19			
20		2.41	Systems and Behavior
21			Approach to Improve Hand
22			Hygiene, Sharon Bradley
23			
24		26.06	Analytics for Long Term
25			Care, James Davis
26			
27	12:11	11.06	Adjournment