

**ICNC NEW HAVEN CHAPTER
MEETING MINUTES
Friday, 19 June, 2015
Connecticut Valley Hospital- Merritt Hall, Middletown, Connecticut**

1. The Seminar Planning committee meeting was called to order at 12:10PM by Raeann Paparello. The active committee consists of: Raeann Paparello, Lori Dutko, Beth Samuels, Melody Solano, Donna Wade, Ann O'Dea, Mary Ceella, Kim Gray and Chris Oris (absent today). Issues discussed were as follows:
 - Raeann will attempt to contact proposed speakers from DPH, Connecticut to speak on the CMS survey process / what the surveyors are specifically looking for during the survey process/ what are the most common survey findings: Barbara Cass, Wendy Furness and Lori Griffin were three names of speakers mentioned as excellent presenters.
 - Karen Taylor has agreed to do a presentation on the National Healthcare Safety Network (NHSN) or any other Infection Preventionist's issues of concern.
 - Raeann will ask Karen Taylor if she would be able to develop CEU's for the day.
 - Raeann will also try to contact someone to speak on 'Renovation Guidelines'/ Environmental issues specifically dealing with renovations.
2. Lunch was served at 1:00Pm.
3. Those present for the presentation/ meeting were: Raeann Paparello, Lori Dutko, Beth Samuels, Melody Solano, Donna Wade, Ann O'Dea, Mary Ceella, Kim Gray, Linda Clark, Mary Dalton, Paula Simpson and Judy Wren.
4. At 1:15PM Kimbra Sabine, CWCA of Southwest Technologies, Inc. presented a program on Wound Care and products available with directions and indications for use. Questions were addressed.
5. At 2:20PM the meeting was brought to order.
 - The minutes of the last meeting was reviewed. Beth Samuels made a motion to accept the minutes with discussed corrections. Ann O'Dea seconds the motion. All in attendance accepted the minutes as corrected.
 - The Treasurers Report was presented by Raeann Paparello.
 - The 2016 ICNC Password to enter the members only portal is 'ICNC-DIP2016.
 - Ann O'Dea reviewed the "BLAST FAX 15-17' sent to all Administrators regarding the survey process effective 15 June 2015. It requires an updated list of residents with: 1) Restraints, 2) Falls with Major Injury, 3) Pressure Ulcers, 4)Urinary Catheters, 5)UTI's and 6)Antipsychotic Medications to be given to the surveyors within one hour of entering the facility (see attached).
 - Discussion ensued regarding the effect of Avian Flu throughout the United States. To date, it has affected the egg supply and Dietary may need to change their menu to accommodate the shortage. There is no effect on humans as far as disease transmission at this time.

- Surveys since the last meeting were discussed.
 - i. One issue was the sign outside the resident's room identifying the type of precautions in effect. The sign had the type of precautions clearly stated on the sign and it was cited as a HIPPA violation. All agreed the only thing appropriate on the sign would be a notice to 'STOP and see the nurse prior to entering the room'.
 - ii. A resident's 'out of bed' schedule stated he was to be out of bed for two hours and because his mattress was being changed, he was out of bed longer than the stated time. This was cited for 'not following the plan of care'.
 - iii. Refrigeration of 'acidophilus' was also addressed during a survey. Some generic forms of acidophilus state on the label 'may be refrigerated after opened'. This statement required the medication to be refrigerated according to the surveyor.
 - iv. At this time, Prevnar 13 has not been addressed during survey unless a specific policy had been written for your facility. Most facilities were in the process of writing the policy and presenting it to the Medical Staff for approval using the CDC website as a resource.
- 6. The next meeting will be held on 18 September 2015. No speaker will be scheduled for that meeting.
- 7. Beth Samuels made a motion to adjourn the meeting. Donna Wade seconds the motion. The meeting was adjourned at 3:04PM.

Respectfully submitted,

Mary Dalton RN, IP