

## Agenda Utah Healthcare Infection Prevention Governance Committee (UHIP-GC) 12/20/2022 @ 3:00-4:00

Time	Topic	Lead/Notes		
Technical Information				
3:00-3:05	<u>Venue</u> for in-person meetings	Becky Ess		
3:05-3:10	<ul> <li>Need a New Chair</li> <li>Email <u>rebekahess@utah.gov</u> if you would like to be a <u>voting member</u></li> <li>Membership composition</li> <li>Voting on positions in March meeting</li> </ul>	Becky Ess		
3:10-3:15	Subcommittees  Antimicrobial Stewardship:  Initial focus on assessing ASP in LTCFs  Learn about projects from HC settings  MDRO Surveillance, Control, and Education  NHSN reporting  PPE & Precautions in ACH/LTCF  Communication & education  MDRO registry  Laboratory:  Wastewater  Standardize lab methods	Dr. Mayer		
Meeting Content				
3:15-3:25	Review the mission and vision statement <b>Purpose:</b> To provide leadership and direction for healthcare-associated infection prevention and reporting activities in Utah.	Dr. Mayer		



	<ul> <li>Mission: Protect the residents of Utah by preventing the occurrence of healthcare associated infections and reducing transmission of multidrug resistant organisms.</li> <li>Vision: Our vision is to create healthy environments by optimizing communication, surveillance, and infection prevention practices to eliminate the spread of resistant organisms and prevent healthcare associated infections. Utah strives to do away with inappropriate antimicrobial use in communities</li> </ul>		
3:25-3:40	Bylaws  • These are being prepared, more information to come  Confidentiality  • Data suppression rules and identifying  • Embargoed information/confidentiality in the group  • Confidentiality clause  Accountability  • Measurement of accountability  • NHSN rates increasing/decreasing  Participation efforts for success  • How much representation from groups in this meeting  • How many facilities are using any MDRO transfer form?  Reportable rules  • Gaps	Becky	
Situational awareness			



3:40-3:50	MDROs	Josh/Becky	
Convene			