

## UHIP Governance Committee Meeting April 9, 2019

**Attendees:** Jeannie Mayer, Arlen Jarrett, April Clements, Amanda Smith, Maureen Vowles, Rhonda Hensley, Sara Phillips, Alessandro Rossi, Allyn Nakashima, Wayne Kinsey, Angela Dunn, Melissa Dimond, Patti Watkins, Sharon Summer, Carrie Taylor, Adi Gundlapalli

**Action Items Highlighted in Yellow**

Agenda Item	Resp. Person	Notes and Follow up Actions
Welcome and Introductions	Dr. Mayer	Welcome and introductions were made on phone and in the room. Meeting minutes from December 11, 2018 were approved and accepted.
HAI ELC grant	Dr. Nakashima	Beginning of a competitive cycle which will determine the activities for the next five years. The grant is submitted the end of April and we should hear back late July and start in August 2019. Grant projects include: <ul style="list-style-type: none"> <li>• Antibiotic stewardship proposal focusing on LTC and vSNF. The project is to assess antibiotic appropriateness, needed resources and possible interventions lead by Amanda Smith; three-year project.</li> <li>• Project focusing on LTC and vSNF enrollment and reporting to NHSN includes working with CoMagine, previously HealthInSight. Lead by Julia Lewis; three-year project.</li> </ul> UPHL will be submitting an application for ARLN, which will support lab testing capacity. UPHL is a good candidate due to their ability to do WGS. This is a 2 million dollar award. The HAI/AR team will be welcoming new staff in May. <ul style="list-style-type: none"> <li>• Kelli Scott has worked at Grady Hospital and is currently the IP coordinator at Landmark Hospital.</li> <li>• Office specialist</li> <li>• Analytical epi – the position was offered to three out-of-state candidates, all of whom declined the position.</li> </ul>
Laboratory Guidance	Ms. Vowles	The Lab Guidance document has been sent to labs, LHD and IP throughout the state. The guidance addresses new testing capacity at UPHL and the Texas ARLN. New tests include: OXA PCR, which is useful to screen CRAB and gram negative bacteria. Breakpoints are included; some labs are using outdated breakpoints. Send yeast isolates to UPHL anything that is unusual of new. All carbapenamase production is reportable send positives and negatives (negatives go into the graylist and are purged after 18 months). CSTE in June – changes to reporting rule will be addressed. IMC and ARUP are still doing dual reporting until validated.
LTC Training Update	Ms. Egbert	To be addressed at the next meeting.

Ongoing Outbreak Updates	Dr. Smith	<ol style="list-style-type: none"> <li>1. Long-term care facility in northern Utah with a novel CRPA; facility visit including an ICAR. Facility has good IC practices.</li> <li>2. Medical tourism - Seven confirmed cases, Grand View Hospital has closed. Breaches were identified in device reprocessing; therefore, BBP testing has been recommended. Weight Loss Agents provided a list of patients referred since August of 2018. Utah contacted all patients having surgery since January of 2019. A survey provided by CDC was administered. The survey addressed complications/factors leading to decision to have surgery in Mexico, and did the patient know anything about the CDC alerts.</li> <li>3. Long-term care facility in southern Utah CRAB outbreak. Completing network analysis to identify groups of facilities sharing patients.</li> </ol>
Legionella Conference	Ms. Vowles	Legionella conference is scheduled for June 27, 2019. Registration will open in the next couple of weeks.
Other Items	Dr. Mayer	Next meeting date is Tuesday, June 11, 2019 3:00 – 4:00 pm at the State Capitol in the Olmstead Room.