

Minutes of Healthcare Data Advisory Council

November 1, 2017

10:00 a.m.

Suite 1586
Alabama Department of
Public Health
The RSA Tower
Montgomery, Alabama

Members Present

Scott Harris, M.D.; Chairman, Acting State Health Officer

Sam Dean; Alabama Hospital Association

Brenda Duncan; Alabama Hospital Association

Theresa Fox, B.S.M.T., C.I.C., M.Ed.; Association for Professionals in Infection Control

Beth Goodall; Alabama Hospital Association

Paul Graham; Business Council of Alabama

Roslyn Jett; Alabama Hospital Association

Donald Jones; Alabama Hospital Association

Donna Lawson; Business Council of Alabama

Members Absent

Bernard Camins, M.D.; Alabama Hospital Association

Keith Cox; State Employees' Insurance Board

Diane Scott; Public Education Employees' Health Insurance Plan

Staff Present

Kahlia Bell; Communicable Disease

Nancy Bishop; Pharmacy

Sherri Davidson; Communicable Disease

Alice Floyd; Center for Emergency Preparedness

Leigh Ann Hixon; Communicable Disease

Sancha Howard; General Counsel

Tammy Langlois; Communicable Disease

Mary McIntyre; Administration

Kelly Stevens; Communicable Disease

Burnestine Taylor; Disease Control

Organizations Present

Rosemary Blackmon; Alabama Hospital Association

Margaret Borders; Alabama Hospital Association

CALL TO ORDER:

The Healthcare Data Advisory Council was called to order at 10:00 a.m. by Dr. Harris. Roll call was taken, and a quorum was present.

CONSIDERATION OF THE MINUTES:

The minutes from the May 3, 2017 and October 4, 2017 meetings were presented and approved unanimously.

2016 ANNUAL HEALTHCARE-ASSOCIATED INFECTIONS REPORT:

The 2016 Healthcare-Associated Infections (HAI) Annual Report draft was presented by Kelly Stevens, Infectious Diseases & Outbreaks Division Director. After a discussion of the findings, the Council voted unanimously to approve the report for publication. Dr. Scott Harris, Acting State Health Officer reported that a press conference to announce the findings and direct consumers and stakeholders to the final report published on the Alabama Department of Public Health's (ADPH's) website would be held immediately following the meeting.

ANTIMICROBIAL RESISTANCE & STEWARDSHIP

Leigh Ann Hixon, Nurse Manager announced Antibiotic Awareness Week kicks off November 13, 2017. Ms. Hixon has emailed information to the county health departments and will issue a news release to promote antibiotic stewardship activities.

2018 MEETING SCHEDULE:

The Council voted to tentatively schedule meetings for the first Wednesday of each month at 10:00 am beginning February 2018. Ms. Stevens will request the Board Room be reserved for the meetings.

ADJOURNMENT:

The meeting of the Healthcare Data Advisory Council adjourned at 11:25 a.m. The next Council meeting is scheduled for February 7, 2018 at 10:00 a.m.

Date: _____

Scott Harris, M.D., Chairman
Healthcare Data Advisory Council