

## **Minutes of Healthcare Data Advisory Council**

September 11, 2013

10:00 a.m.

Board Room 1586  
Alabama Department of  
Public Health  
The RSA Tower  
Montgomery, Alabama

### **Members Present**

Thomas Miller, M.D.; Acting Chairman, Deputy Director for Medical Affairs

Rick Finch; Business Council of Alabama

Beth Goodall; Alabama Hospital Association

Linda Jordan; Alabama Hospital Association

Claude Kinzer, M.D.; Medical Association of the State of Alabama

William McCollum, M.D.; Medical Association of the State of Alabama

Patty Miller; Alabama Hospital Association

Alan M. Stamm, M.D.; Association for Professionals in Infection Control

Susan Warren; Blue Cross Blue Shield of Alabama

Randall Weaver, M.D.; Medical Association of the State of Alabama

### **Members Absent**

Beth Anderson; Alabama Hospital Association

Laura Bell; Alabama Hospital Association

Julie Boothe, M.D.; Medical Association of the State of Alabama

Stacy Hollis; Consumer

Keith Granger; Alabama Hospital Association

Donna Joyner; Public Education Employee Health Insurance Plan

Michael O'Malley; Alabama Association of Health Plans

Debbie Taylor; State Employees' Insurance Board

Foster Ware; Business Council of Alabama

### **Staff Present**

Nadine Crawford; Communicable Disease

Sherri Davidson; Communicable Disease  
Kenya Johnson-Dillard; Communicable Disease  
Mary G. McIntyre, M.D.; Disease Prevention and Control  
Kelly Stevens; Communicable Disease

**Organizations Present**

Teresa Fox; Alabama Quality Assurance Foundation  
Maxine Starks; Alabama Quality Assurance Foundation  
Rosemary Blackmon; Alabama Hospital Association

**CALL TO ORDER:**

The Healthcare Data Advisory Council was called to order at 10:05 a.m. by Dr. Miller. Roll call was taken and lacked one member to make a quorum.

**CONSIDERATION OF THE MINUTES:**

The minutes from June 19, 2013, were presented, but not voted on due to the lack of a quorum. Therefore, the minutes will be presented at the next Council meeting.

**HEALTHCARE-ASSOCIATED INFECTION (HAI) REPORTING AMENDED RULES:**

Kelly Stevens stated that the amended HAI Reporting Rules were presented to the State Committee of Public Health (SCPH) in June and approved for public comment. The amendments add "Adult and Pediatric Intensive Care Units" to the inpatient hospital facility locations for which catheter-associated urinary tract infections shall be reported and adds "All Adult and Neonatal Intensive Care Units" to the inpatient hospital facility locations for which central line bloodstream infections shall be reported. Kelly noted that during the open comment period, a public hearing was held and no comments were received. The amended rules will be presented to the SCPH for adoption in October.

**HAI 2012 ANNUAL REPORT PUBLICATION:**

The Council discussed the possibility of a press release and press conference to promote the 2012 HAI Annual Report. Kelly Stevens will get Dr. Williamson's input regarding his preference. The report will be published by October 1, 2013.

**2014 MEETING SCHEDULE:**

The Council requested quarterly meetings be scheduled in 2014 in February, May, August, and November on Wednesdays @ 10:00 a.m. Kelly will work with Administration to set the schedule and reserve the meeting room, and will notify the Council via email.

**ADJOURNMENT:**

The meeting of the Healthcare Data Advisory Council adjourned at 10:51 a.m. The next Council meeting is scheduled for December 18, 2013.

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Date: \_\_\_\_\_

Thomas M. Miller, M.D., Acting Chairman  
Healthcare Data Advisory Council

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Date: \_\_\_\_\_

Nadine Crawford M.S.N., R.N.  
State HAI Coordinator