

CHICA-CEO Meeting

April 26th 2012

Location: Cobourg- Northumberland Hills Hospital

Agenda:

1. **Call to Order**, Introductions & Welcome
 - a. **Attending:** Denise Kearsey, Janessa McGuire, Leanne Keeping, Sharon Conell, Lynda, Darlene, Margaret Jay, Myonne Allen
2. **Approval of the Agenda**
3. **Approval of Previous minutes** (Feb 16th 2012) ✓
 - a. Education: Leanne (Joanne has retired)
4. **Treasurer's update**

Very quiet 1st quarter of 2012. Current balance: \$3,711.12, with one outstanding cheques.

Where is the money going to be spent? Business arising
5. **Education Session**
 - a. **IFIC Update Oct 2011**

The European conference that opened my eyes:
Applying LEAN methodology to reduce C.Diff infection (CDI) rates:

Purpose: facilitate international communication IPAC related
Publications: Website, Bulletin 2/yr

Health systems in developing countries:

 - 50-80% of resources are in urban, however lrg number of people present to other regional hosp.
 - Information systems limited
 - Patients and families provide care materials
 - Overcrowding, sharing beds, sharing supplies
 - Use the 5 Moments- WHO for HH
 - <40% compliance for HH
 - ABHR is more commonly used rather than soap and water
 - WHO has a formulation for ABHR, it is made by the facility
 - Egypt, new model for HH: videos, pics, and short stories directly from their facilities. Keeps it personal
 - Increase in AROs in UK and Europe. MRSA was referred to as "global threat". Look to Canada and US for BP documents
 - Same issues: HH, how to clean properly, antibiotic use
 - Abstract articles from IFIC 2011

Joining IFIC as a chapter
 - b. **Brain storming on future direction CHICA-CEO**

Where do we want to see our chapter going?

➤ **What do we value about CHICA-CEO** (Everyone to write down their values → Discuss)

- High Impact:
- Low impact:
- **How do we improve participation**
 - Face-to-face, in-person communication, 4 meetings/yr, time of year (2 in the fall, 2 in the spring?)
 - Educational event: collaborate with the RICN (This counts as a meeting date). Speakers can be expense.
 - RICN to help promote
 - Personal calls to member list
 - Host sites are central to the members. Our region is the same as RICN
- **Wish List:**
 - Learning opportunities/education
 - LTC, acute, others
 - Evening
 - Increase memberships
 - Increase attendance
 - Marketing... Something that makes us special/unique
 - The education day- Boot camp (bring in different specialties i.e., physician, lab,)
 - Local hub for information/resources/education
 - Executive

6. Business arising

- a. Discuss executive positions- President Elect now for President in 2013
 - i. Send out formal communication to members. Roles terms and references included. Secretary role and Pres Elect to go out.
 - ii. Margaret Jay has a person in mind
 - iii. Education: Leanne and Darlene
 - iv. Treasurer: Sharon

Deadline end of May: Nominations and applicants to be sent to Myonne (Past President). Send CV
- b. Nomination for CHICA-CEO member to serve on scientific committee for 2014 conference in Halifax

More detail on time commitments: Attend 1, 2 day meeting. Travel and accommodation to be paid by CHICA. Thereafter, email and conference call bi-weekly. Break in summer. Re-convene in Sept. Conference calls approx. 2 hrs in length. Committee members expected to attend the full conference, b/c they are there to promote the next conference. CHICA does not pay for this expense. Full detail **Sharon**.
- c. Planning 2012 meeting dates and locations
 - i. June 28-

1. Darlene and Denise attending CHICA, they will be the education reps.
2. Location: Lakeridge Port Perry Site
- ii. Oct 25th-
 1. Location: Peterborough
 2. Date: Confirm that meeting date is not during IPAC week

7. New Business

- a. 7.1 How is the Chapters money going to be spent?
 - i. Send President to CHICA
 - ii. Budget to be presented at next meeting
 - iii. Help support members for conference attendance
 - iv. Guest speakers
- b. 7.2 Environmental auditing- Glow germ, etc.
 - i. Sharon- Is anyone doing environmental cleaning audits? ES to hold the responsibility. How can IPAC support?
 - ii. Margaret- Good experience with Glow Germ. Has to pick the right surface to put the liquid on (Q-tip application).
Recommendation: non-porous surface. Good to identify frequently touched surfaces. IPAC does the auditing, looking to train the supervisors to continue with the audits. Audit is done at random with 24hr for the cleaning to be preformed. Audit and monitoring to be done together. On going monitoring to check sustainability for performance. IPAC to do the Glow Germ.
 - iii. Denise- Glow Germ on high tough surface. Manager of ES needs to take ownership. Door knobs, light switches, bathroom spaces, POC, NOT ON RAILINGS. Can be used on Shared Equipment. Compliance increased after doing these audits. This does not replace the need of direct observation of the ES process... clean to dirty, etc.
 - iv. Janessa/Teri- ATP monitoring. Measures the bio-burden of a surface. Shows how well the cleaning was preformed.
- c. 7.3 Website update
 - i. Missing: welcome message. Could use same communication as Annual Report. COPIC name change information. Started as an interest group, developed into a CHICA chapter.
- d. 7.4 Mandatory Reporting
 - i. WERS is being dissolved and changed over to SRI. Sessions start today and end May 5th.
- e. 7.5 How can we help within our Country? Sistering with one of their Chapters
 - i. Contact the regional network and find out how/if we can help.

8. Regional News- CE RICN update

- a. Planning an open house. Date: TBA

9. Round Table Discussion- Networking

10. Next meeting June 28 2012 Location Lakeridge Health- Port Perry site

11. Adjournment