

## Minutes



### Healthcare Acquired Infections Governance Group (HAIGG)

<b>Date:</b>	22 September 2014
<b>Time:</b>	11.30 – 12.30
<b>Location:</b>	Rm 1-06 (Teleconference)
<b>Attendees:</b>	Chris McKenna, Sally Roberts, Arthur Morris, Don Mackie Jane Pryer Hasan Bhally, Ruth Barratt, Sheldon Ngatai, Debbie Jowett, Geoffrey Roche
<b>Apologies:</b>	Deborah Williamson, Gabrielle Richardson
<b>Chair:</b>	Don Mackie
<b>Minutes:</b>	Jane Pryer

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#### 1. Welcome and apologies – late apology received from Jane O'Malley. Chris Mckenna left meeting at 12.00.

Don Mackie updated the group that Margaret Wilshire would no longer be able to represent the CMOs due to heavy work commitments.

#### Action

Letter to be sent to Dr Ken Clark regarding new representative for CMO group (Jane P to follow up)

#### 2. Confirmation of the minutes from the 18 August 2014

Page 4 bullet point 3 change Streptococcus Aureus to Streptococcus pyogenes

Page 6 Action point (AMR) query regarding HAIGG actions around AMR – agreed no change or addition to be made to minutes regarding this as it is noted that AMR will remain a permanent Action point for the HAIGG

#### 3. Progress on action points (only actions that were commented on/updated recorded in minutes)

13.3 Concern expressed that information not being circulated to DHBs for comment by IPC and Laboratory.

Final document around the CDI surveillance needs to be reviewed by HAIGG before circulation to IPC services.

#### Action

Jane P to follow up with Deborah Williams

13.25

IPC procedures – Adoption of the Victorian Cleaning Standards. Confirmation from Victoria, Melbourne that copyright needed to enable New Zealand to use the standards in DHB's. Documentation received from Australia, under review by medical legal before sign off.

Discussion around how these standards could be best incorporated into the NZ IPC standards.

## Action

Jane P is meeting with Lisa Bognuda from healthCERT and Jane Bodkin from Office of the Chief Nurse end of September, on how we can take this forward.

13.28/29/31 Antimicrobial Stewardship (AMS) –

Don Mackie informed the group that the television programme 3<sup>rd</sup> Degree, is televising a section on AMR on the 24 September, in which he is discussing AMR challenges in New Zealand.

Murray Tilyard to be invited to next face to face meeting (if available) to discuss the work of BPAC and the community challenges around AMR.

Discussion around anti-biotic awareness week (November 17 – 23) Deborah Jowett (Health Quality and Safety Commission updated the group on the HQSC activities for this:

- The HQSC (the 'Commission') has been invited by the Australian Commission on Safety and Quality in Health Care (ACSQHC) to join them in promoting the global nature of the problem of antibiotic resistance.
- The Commission has agreed to appear on the 'international partners' page of the ACSQHC website, and to participate in the international social media event being coordinated by European Centre for Disease Prevention and Control (ECDC) as part of European Antibiotic Awareness Day on Tuesday 18 November 2014 ( a global twitter feed).

Discussion around the National Formulary and whether it should be standardised

## Action

National Formulary, to be added to agenda for next face to face meeting.

13.30 Infection Prevention & Control – Vaccination requirements for health workers.

## Action

Sally to share Auckland's Influenza vaccination campaign (if figures available) at next face to face meeting

Jane P will also discuss how the Standards could be used to promote uptake in the healthcare worker at September meeting

## **Round the room**

Membership: Discussion on opening up representation to Primary care and Public Health

Arthur Morris has contacted the Australasian Society for Infectious Diseases in regards to his term on the HAIGG group.

Ebola: update given to group on Ministry of Health (MoH) Communicable Diseases team in reference to current work and activities. Group informed that all documents can be accessed on the MoH website.

Sally informed group that ADHB are making a PPE demonstrational video that she would be happy to share as a resource.

## **5. Next meeting**

Members asked to think about items they would like put on the agenda.

Next meeting to be held on the 10 November 2014, Venue: Wellington Airport Conference Centre

**6. Meeting Closure** Meeting finished at 12.10