

Minutes

Teleconference: HAIGG

Date:	28 October 2015
Time:	10.00am – 11.00am
Location:	Teleconference
Chair:	Jane O'Malley, Don Mackie
Attendees:	Sally Roberts, Carolyn Clissold, Bob Buckham, , Michelle Balm, Sheldon Ngatai, Arthur Morris, Lisa Oakley, Jane Pryer
Apologies:	Chris McKenna, Gabrielle Nicholson, Virginia Hope, Eamon Duffy, Noeline Whitehead, Grant Pidgeon

Item	Notes
1	Welcome and apologies
2	Confirmation of minutes 27 August 2015 Minutes reviewed, confirmed and accepted as true and accurate.
3	<p>Action Plan update</p> <p>13.1 Governance Identified need for a separate Chief Executive HAI champion. Action Letter underway to Ron Dunham - Complete (Sent 2 November 2015)</p> <p>13.3 Surveillance 6 DHB sites have implemented the guidance around hospital CDI. An interim report on the pilot sites should have been available mid-June. Action ESR to be provide update at the December face to face on this report.</p> <p>13.25 Victorian Cleaning Standards Awaiting advice from MOH Health Legal team in regard to one section of the copyright laws. – Group to be updated once resolved.</p> <p>13.26 IT/IPC programme requirements for DHBs The CLPR IT governance Group has been involved in reviewing the work that has been done by the HAIGG working group in this area. Unfortunately, due to several cancelled meetings, no further update available at this time. Action: Meeting to be arranged with Graeme Osborne, Jane O'Malley, Don Mackie and Catherine Torrence to discuss next steps. Merge 13.26 into 13.32 on action plan Update: meeting arranged 14 December 2015</p>

	<p>13.30 Vaccination requirements for healthcare workers No date for follow up meeting as yet as collation of figures not complete due to vaccination programme starting later this year, data not yet received from all DHBs.</p> <p>Actions: Invite HAIGG members to Influenza follow up meeting once data ratified.</p> <p>Update: Teleconference 17 Dec 1.00 – 2.00 pm - (Papers sent out to group 25 Nov)</p> <p>13.31 Antimicrobial Stewardship Discussed as item 5</p>
4	<p>Carbapenemase resistant organisms (CRO)in New Zealand (paper circulated to group) Carolyn raised some of the concerns around CRO's in New Zealand including alert status, national guidance and screening. Currently, there is no New Zealand guidance around the management of these organisms.</p> <p>The Australian Health Quality & Safety Commission are due to release draft guidance (due end of year) on Carbapenemase Resistant Enterbacteriae. Sally has been part of a series of teleconferences with the Australian Commission and will liaise with the AHQSC on the sharing of these guidelines.</p> <p>Agreed: Contact precautions still the main important factor Until Australian guidelines released, information from HAIGG to be produced.</p> <p>Action: Holding statement from HAIGG to be written that will cover screening, isolation, travel and hospitalisation, and sent to all appropriate health areas. (Sally Roberts, Carolyn Clissold and Jane P to draft)</p> <p>Update :Completed 6 Nov. 2015)</p>
5	<p>AMS Governance and Accountability (paper circulated to group) Eamon's paper was discussed in his absence. Three guidelines are mentioned in the paper that are a list of key elements of what a contemporary stewardship programme should contain.</p> <p>Agreed: HAIGG to set the governance for the expectation from DHB's around a contemporary AMS programme.</p> <p>Action: A high level paper to be written that summarises international key principles, policies, components and strategies identified as important in informing the development of a new Zealand AMS programme.</p> <p>Update: Questionnaire in development (that will form draft paper)</p>
6	<p>Round the room Discussion on the sharing of antimicrobial guidelines around the country. Various networks are discussing how this can be done. Sally will be attending South Island Health Alliance in December, and will discuss progress on the sharing of antimicrobial guidance, and will report back at next HAIGG meeting.</p> <p>Next Meeting December 16 Freyberg building, Wellington, 09.00 – 3.00 pm</p> <p>Close of meeting 11.00</p>