

AGENDA

BOARD OF DIRECTOR MEETING

151 Capitol Street, Augusta, Maine

Thursday, May 5, 2016

9:00 a.m. - 11:00 a.m.

Call in Number: (877) 455-0244; Conference Code: 7281882859

Chair Report

- ◆ Vote to approve March 3, 2016 Minutes
- ◆ Legislative Update
- ◆ Board Appointments
- ◆ June 2 Board Retreat

Acting Executive Director Report

- ◆ Impact of Gobeille v. Liberty Mutual Decision
- ◆ Status of CompareMaine 2.0
- ◆ Status of Rule Chapter 270 and 120
- ◆ Status of New Hospital Data Submission Portal

Maine Quality Forum (MQF)

- ◆ New Infection Prevention Forum for Extended Care Facilities

By completing the course, one will be able to:

- ◆ Identify and describe the use of standard precautions.
- ◆ Describe droplet and airborne precautions and when to use them.
- ◆ Demonstrate hand hygiene skills and practices.
- ◆ Employ personal protective equipment for infection prevention.
- ◆ Apply best practices for safely handling potentially contaminated equipment or surfaces in the resident environment.
- ◆ Identify and describe environmental procedures and practices that prevent and control infection.
- ◆ Describe safe injection practices.
- ◆ Identify isolation precautions and when they may be necessary.

www.maineinfectionpreventionforum.org

- ◆ 2016 Annual HAI Report of HealthCare Associated Infections

https://mhdo.maine.gov/_externalReports/2016%20HAI%20Annual%20Report_Final%202016-03-31.pdf

- ◆ 2016 Maine Patient Experience Matters Report

www.mainepatientexperiencematters.org

Public Comment

Adjourn