

SVHCD QUALITY COMMITTEE

AGENDA

WEDNESDAY, FEBRUARY 26, 2025

5:00 pm Regular Session

Held in Person:

SVH Administrative Conference Room

To Participate Via Zoom Videoconferencing, use the link below: <u>https://sonomavalleyhospital-org.zoom.us/j/99901004530?from=addon</u>

Meeting ID: 999 0100 4530

One tap mobile +16699009128,,99901004530# US +12133388477,,99901004530# US

AGENDA ITEM	RECOMMENDATION		
In compliance with the Americans with Disabilities Act, if you require special accommodations to attend a District meeting, please contact the Board Clerk, Whitney Reese, at <u>wreese@sonomavalleyhospital.org</u> , at least 48 hours prior to the meeting.			
MISSION STATEMENT <i>The mission of the SVHCD is to maintain, improve, and restore the health of everyone in our community.</i>			
1. CALL TO ORDER/ANNOUNCEMENTS	Daniel Kittleson, DDS		
2. PUBLIC COMMENT SECTION At this time, members of the public may comment on any item not appearing on the agenda. It is recommended that you keep your comments to three minutes or less. Under State Law, matters presented under this item cannot be discussed or acted upon by the Committee at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for Committee consideration.	Daniel Kittleson, DDS		
3. CONSENT CALENDAR	Daniel Kittleson, DDS	Action	
• Minutes 02.22.25			
4. INFECTION PREVENTION AND CONTROL QA/PI	Stephanie Montecino, LN, CIC	Inform	
5. 2025 SVHCD QUALITY WORK PLAN	Daniel Kittleson, DDS	Inform	
6. QUALITY INDICATOR PERFORMANCE & PLAN	Louise Wyatt, RN JD	Inform	
 7. CLOSED SESSION: a. Calif. Health & Safety Code §32155: Medical Staff Credentialing & Peer Review Report 	Daniel Kittleson, DDS	Action	
8. ADJOURN	Daniel Kittleson, DDS		



SONOMA VALLEY HEALTH CARE DISTRICT QUALITY COMMITTEE

Wednesday, January 22, 2025, 5:00 PM

MINUTES

Via Zoom Teleconference

Members Present	Excused/Not Present	Public/Staff – Via Zoom
Daniel Kittleson, DDS		Jessica Winkler, DNP, RN, NEA-BC, CCRN-K, CNO
Wendy Lee Myatt		Whitney Reese, Board Clerk
Carl Speizer, MD		John Hennelly, CEO
Howard Eisenstark, MD		Louise Wyatt, Director of Quality
Michael Mainardi, MD		Kelli Cornell, RN, Director of Perioperative Services
Carol Snyder		Leslie Petersen, ED SVH Foundation
Susan Kornblatt Idell		
Kathy Beebe, RN PhD		
Paul Amara, MD, FACOG, via zoom		

AGENDA ITEM	DISCUSSION	ACTION	
1. CALL TO ORDER/ANNOUNCEMENTS	Daniel Kittleson, DDS		
	Kittleson called meeting to order at 5:00 pm.		
2. PUBLIC COMMENT SECTION	Daniel Kittleson, DDS		
	No public comments		
3.CONSENT CALENDAR Minutes 01.22.25	Daniel Kittleson, DDSACTION		
	Motion to approve by Kornblatt Idell, 2 ⁴	nd by Eisenstark. All in favor.	
4. SURGICAL SERVICES QA/PI	Kelli Cornell, RN, Director of Perioperative Services	INFORM	
The department, staffed with 43 FTEs, oversed	Board Quality Report for February 2025: highlights, key development es surgical scheduling, pre- and post-operative care, outpatient infusion taled 1,828 procedures, slightly below the previous year's 2,048. Eff	ion, the operating room, and	

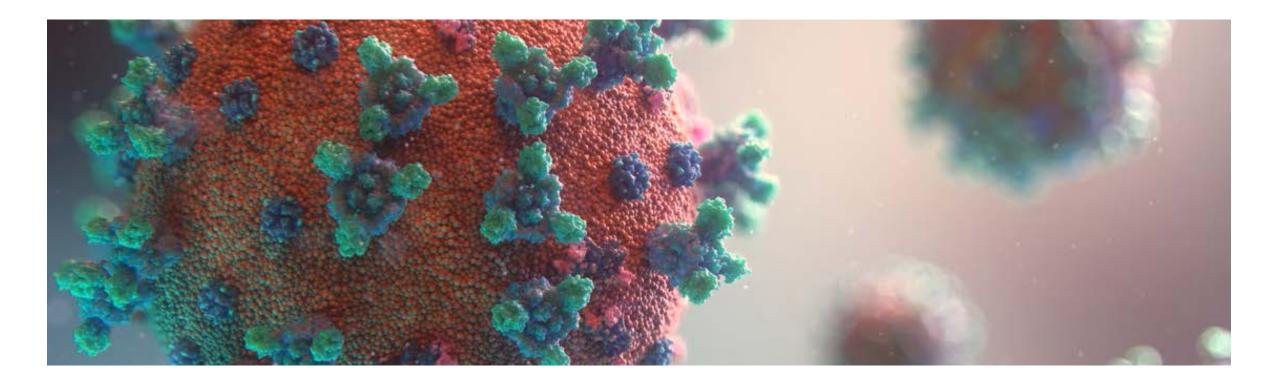
turnover times, exceeded national benchmarks, averaging 11-16 minutes. Key personnel changes included Dr. Walter's arrival and Dr. Kidd's departure. The ROSA orthopedic robot launched in January 2025, with five successful total joint replacements in its first month. 2025 will focus on growth, with at least two new surgeons, expanded plastic surgery and ENT services, and ongoing quality and compliance tracking. A new eye microscope was purchased today.

5. QUALITY INDICATOR	Jessica Winkler, DNP, RN, NEA-BC, CCRN-K, SVH CNO	INFORM
PERFORMANCE & PLAN		

Winkler presented the January 2025 quality data. HCAHPS Patient Satisfaction: Inpatient Ambulatory Surgery for Q4 2024: Strong performance in both ambulatory surgery and inpatient care, often exceeding state and national benchmarks. Ambulatory surgery excels in discharge processes (99.29%), care provider communication (91.44%), and facility/personal treatment (96.53%), surpassing both State CA and All PG Database averages. Inpatient care performs well, particularly in hospital rating, response of hospital staff (81.59% vs. 64.78% PG), and discharge information (92.11% vs. 86.93% PG). Overall, SVH maintains high standards in patient experience, with exceptional scores in staff respect, facility cleanliness, and discharge support.

6. POLICIES AND PROCEDURES	Jessica Winkler, DNP, RN, NEA-BC, CCRN-K, SVH CNO	INFORM
	New: Protocol to Reduce Ambulance Patient Offload Times	QC discussed and made recommendations. Edits will be made prior to recommending to Board of Directors.
 7. CLOSED SESSION: a. Calif. Health & Safety Code §32155: Medical Staff Credentialing & Peer Review Report 	Daniel Kittleson, DDS	ACTION
	Motion to recommend to Board of Directors for approval	by Speizer, 2 nd by Mainardi. All in favor.
8. ADJOURN	Daniel Kittleson, DDS	
	Meeting adjourned at 6:13 pm	

INFECTION PREVENTION AND CONTROL (IPC) SONOMA VALLEY HOSPITAL BOARD QUALITY 2025



TODAY'S DISCUSSION



WHAT DOES AN INFECTION PREVENTIONIST DO...EMPOWER AND REPORT.. INFECTION PREVENTION KEY CONCEPTS AND TOOLS..

2

LOOKBACK AND COMPARISON: YEAR IN REVIEW..

3



CURRENT AND ONGOING: OBJECTIVES FOR 2025..

A CLOSER LOOK: INFECTION CONTROL NURSE



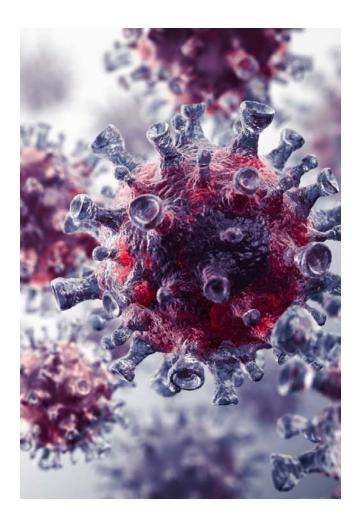


THE INFECTION PREVENTIONIST EMPOWERS ALL STAFF... BY PROVIDING EDUCATION, TRAINING, RECOMMENDATIONS AND MORE

AS WELL AS,

TRACK EPIDEMIOLOGICAL TRENDS IN BOTH THE HOSPITAL AND IN THE COMMUNITY





WHAT ELSE DOES THE INFECTION PREVENTIONIST DO?

- The Infection Prevention Nurse: Monitors, tracks and Reports Infections.
- Completes all Required Local, County and State Public Reporting to the California Department of Public Health (CDPH) and regulatory bodies.
- Provides Daily Surveillance of applicable pathogens to local authorities and Task Force Updates, with communication and distribution of information
- Completes Daily Auditing and patient rounds on all Bundle Practices Such as CLABSI, CAUTI, SSI, CDI, MRSA and MSSA, Hand Hygiene Practices, etc. Develop and coordinate hospital policies and practices.
- Monitors Construction Projects for patient's and employee's wellbeing.
- Vaccinates and Tracks all Immunizations for all the employees of SVH

INFECTION PREVENTION KEY CONCEPTS AND TOOLS

- I. Prevent Health-Care Associated Infections
- 2. Surveillance, tracking and reporting
- 3. Antibiotic Stewardship and Use
- 4. Injection Safety
- 5. Sterilizing Practices
- 6. Proper handling and storage of equipment for Operating Room

TOOL KITS ACTIVITIES: CLABSI, CAUTI, CDI, SSI, MRSA, MSSA

STERILE FIELDS and ASEPTIC TECHNIQUES

ENVIORMENTAL CLEANING AND WASTE MANAGEMENT CONTAINMENT

ANTIBIOGRAM AND ANTIBIOTIC USAGE; EMPIRICAL DATA USAGE

MDRO

CONSTRUCTION and (ICRA) Infection Control Risk Assessment Air and Dust Containment in Acute Care Hospital Environment Sonoma Valley Hospital Finished Construction Projects and Launched the State-of-the-Art C-T Scanner

Sonoma Valley Hospital finished construction and opened the New3Tesla MRI Scanner

2024 : YEAR IN REVIEW: LAST YEAR WE....

Finished Construction on the Diagnostic Suites Center

Decreased all Hospital Acquired Infections in all category

Vaccinated 96% of all SVH employees with the Influenza Vaccine an uploaded data to Governing sites

CT IMAGING SUITES WERE COMPLETED IN 2024

 There were zero Hospital Acquired Infections due to the construction projects and their completion in 2024



MRI CONSTRUCTION COMPLETION 2024

In 2024 MRI Suites and Imaging departments were finished and had zero Hospital acquired infections related to the construction projects.



QUALITY METRICS FOR HOSPITAL ACQUIRED INFECTIONS: COMPARISONS DATA FOR ALL NHSN REPORTING

All HAIs for year 2023-2024

- 3-Clostridium difficile Infection (CDI) Hospital Acquired Infections (HAI)
- I-Catheter Associated Urinary Tract Infection (CAUTI) HAI
- I-Central Line Associated Blood Stream Infection (CLABSI) HAI
- I Surgical Site Infection HAI
- 0 MRSA Infections HAI
- 0 HAI MSSA Infections HAI

All HAI's for year 2024-2025

- 2-Clostridium difficile Infection (CDI) Hospital Acquired Infections (HAI)
- 0-Catheter Associated Urinary Tract Infection (CAUTI) HAI
- 0-Central Line Associated Blood Stream Infection (CLABSI) HAI
- 0 Surgical Site Infection HAI
- 0 MRSA Infections HAI
- 0 HAI MSSA Infections HAI

IPC INITIATIVES:

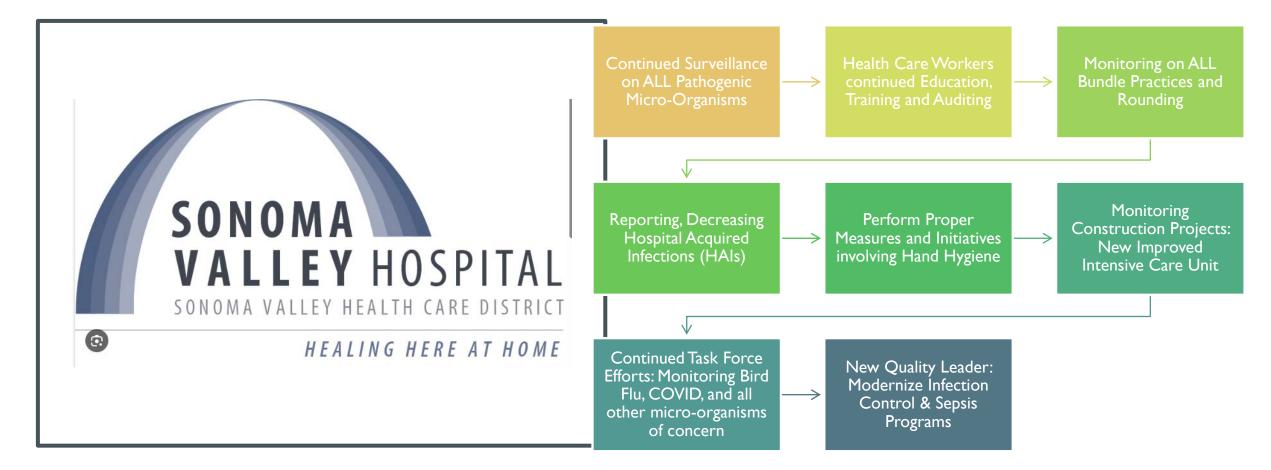
BREAKDOWN IN PERCENTAGE FOR 2024

Hand Hygiene Auditing Initiative has shown an increased Achieved goal the target was for 96% and we achieved 98% hitting and surpassing targeted goals.

Hospital Acquired Infections in all categories were lower than the average in the year 2024

Impact factor	Measurement	Target	Achieved
Hand Hygiene Auditing	Percentage (%)	96%	<mark>98%</mark>
CDI HAI	Average	<3	2
CAUTI HAI	Average	Ι	O
CLABSI HAI	Average	Ι	<mark>0</mark>
Surgical Site Infection	Average	Ι	0

CURRENT AND ONGOING: OBJECTIVES FOR 2025.



THANK YOU,

QUESTIONS?

Stephanie Montecino,Infection Preventionist NurseSonoma Valley Hospital



SVHCD Quality Committee Work Plan 2025

JANUARY 1/22	FEBRUARY 2/26	MARCH 3/26	APRIL 4/23
 ED QA/PI - Marylou Ehret Patient Care Services Dashboard 4th Qtr (2024) Quality Indicator Performance and Plan Policies and Procedures Credentialing 	 Surgical Servies QA/PI - Kelli Cornell Quality Indicator Performance and Plan Policies and Procedures Credentialing 	 Infection Prevention Annual Risk Assessment / Plan - Stephanie Montecino Quality Indicator Performance and Plan Policies and Procedures Credentialing 	 Lab QA/P – Alfred Lugo Patient Care Services Dashboard 1st Qtr (2025) Quality Indicator Performance and Plan Policies and Procedures Credentialing
MAY 5/28 • Annual Quality Department Review - new Director of Quality • Quality Indicator Performance and Plan • Policies and Procedures • Credentialing	JUNE 6/25 • ED QA/PI - Marylou Ehret • Quality Indicator Performance and Plan • Policies and Procedures • Credentialing	JULY 7/23 No meeting	AUGUST 8/27 • Inpatient Services QA/PI - Jane Taylor • Patient Care Services Dashboard 2nd Qtr (2025) • Quality Indicator Performance and Plan • Policies and Procedures • Credentialing
SEPTEMBER 9/24 • Imaging QA/PI – Troy Ashford • Quality Indicator Performance and Plan • Policies and Procedures • Credentialing	OCTOBER 10/22 • PT/OT QA/PI - Chris Gallo • Patient Care Services Dashboard 3rd Qtr (2025) • Quality Indicator Performance and Plan • Policies and Procedures • Credentialing	NOVEMBER No meeting	DECEMBER 12/03 • Pharmacy QA/PI - Chris Kutza • Quality Indicator Performance and Plan • Policies and Procedures • Credentialing

Quality Indicator Performance & Plan

March 26, 2025

Data For February 2025

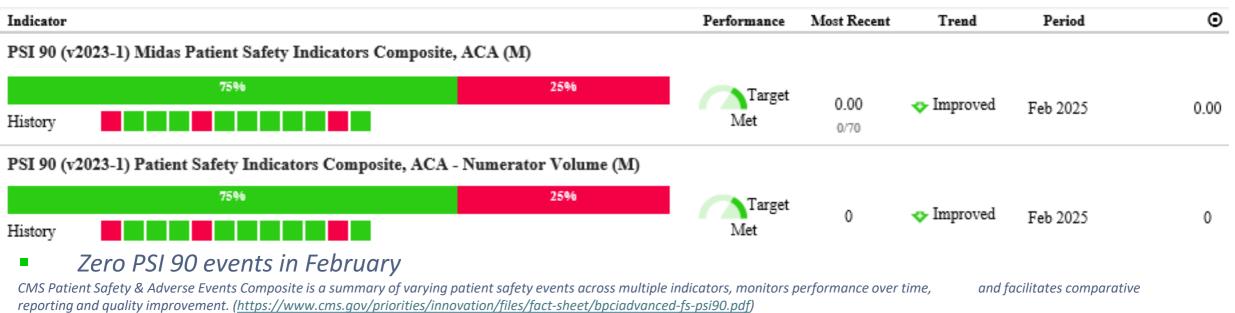


HEALING HERE AT HOME

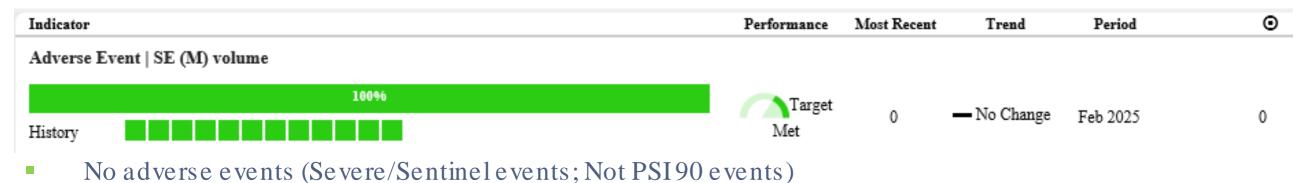
Mortality



AHRQ Patient Safety Indicators



Adverse Events Reporting

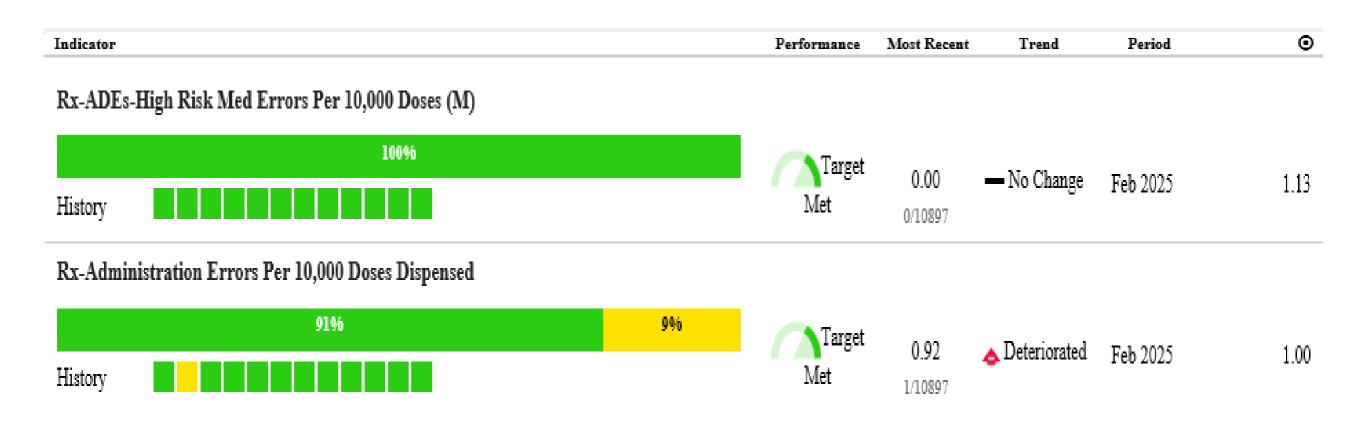


Falls

Indicator					Performance	Most Recent	Trend	Period
RM ACUTE	E FALL- All (M) per 1000 patient	days						
	58%	3496		896	Target			
History					Undefined	n/a		Feb 2025
RM ACUTE	E FALL- WITH INJURY (M) per	1000 patient da	iys					
	7596	896	996	896	Target			
History						n/a		Feb 2025

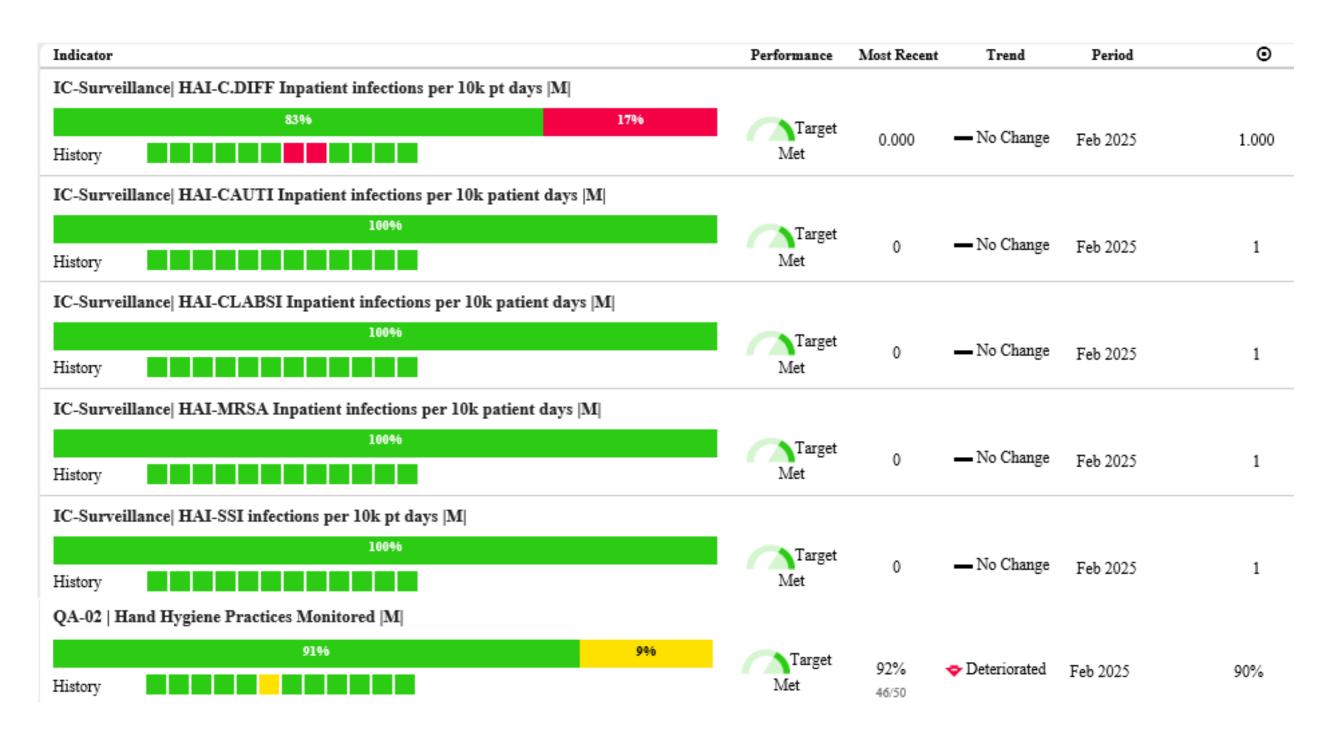
Fall rates below target.

Significant Medication Errors: High Risk Meds and Administration Errors



- No High-Risk Medication Errors
- Administration Error Rate below target

Infection Prevention



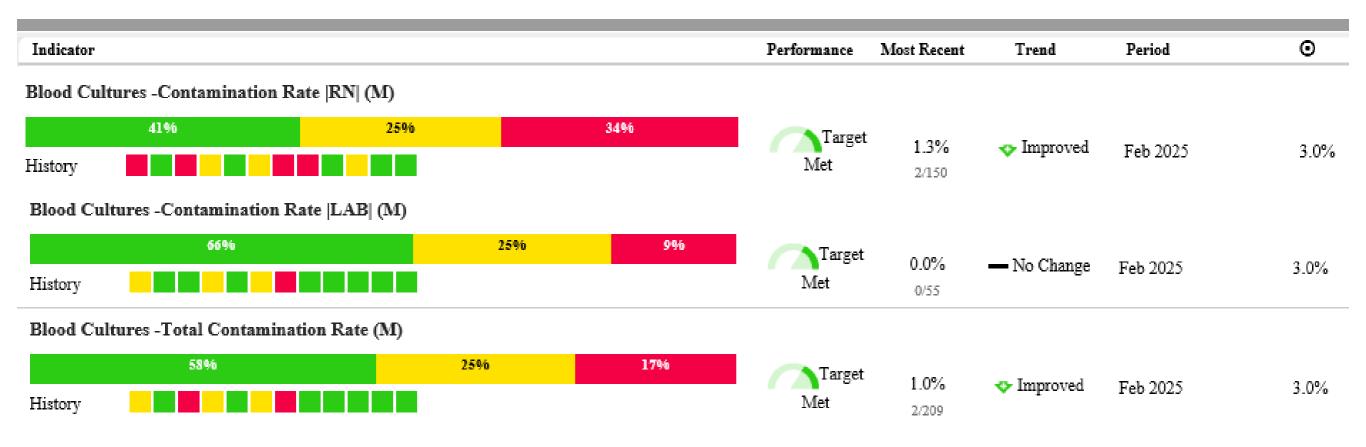
• No HAI, hand hygiene at target goal

Blood Products: Transfusions

Indicator			Perfor	mance M	ost Recent	Trend	Period	
Lab Tra	nsfusion Effectiveness (M)							
	100%6		Target	100.0%	- No Cha	178 T 2025	100.00/	
History			Met	3/3	_ 10 Cha	ige Jan 2025	100.0%	
Lab Tra	nsfusion Reaction (M)							_
	100%6		Target	0.0%	No Cha			
History			Met	0.0%	- No Cha	ige Jan 2025	0.0%	
Lab Tran	nsfusion Effectiveness (M)							
	100%6		Target	400.00/				
History			Met	100.0% 6/6	- No Change	Feb 2025	100.0%	
Lab Tran	nsfusion Reaction (M)							
	9196	996	Target	,				
History			Undefined	n/a 0/0		Feb 2025	0.0%	

Transfusions effective; no transfusion reactions

Blood Culture Contamination



• Total of 2 contaminated out of 209 samples (n.b. the RN rate only reflects RNs in the ED)

CIHQ Stroke Certification Measures

Indicator	Performance	Most Recent	Trend	Period	Θ
CDSTK-03 Median- Code Stroke Called M elapsed time (mins)					
100%	Target	8	🔥 Deteriorated	Feb 2025	10
History History	Met		· · · · · ·	100 1025	10
CDSTK-04 Median- Door to Phys Eval M minutes					
100%	Target	2	🔥 Deteriorated	Feb 2025	10
History	Met	-	· · · · ·	160 2025	10
CDSTK-05 Median- Door to CT Scanner M elapsed time (minutes)					
100%	Target	8	🔥 Deteriorated	F. 1. 0005	
History History	Met	5		Feb 2025	25
CDSTK-06 Median- Neuro Consult Contacted M minutes					
100%	Target		Deterioreted		
History	Met	16	▲ Deteriorated	Feb 2025	30
CDSTK-07 Median- CT Read by Radiology M minutes					
100%	Target		D		
History History	Met	33	👌 Deteriorated	Feb 2025	45
CDSTK-08 Median- Lab Results Posted M minutes					
100%	Target		_		
History History	Met	24	🔥 Deteriorated	Feb 2025	45
CDSTK-10 Median- Door to EKG Complete M minutes					
100%	Treat				
History	Target Met	28	📥 Deteriorated	Feb 2025	60
CDSTK-11 Median-Door to tPA Decision M minutes					
100%	Treat				
History History	Target Met	34	🔥 Deteriorated	Feb 2025	60
CDSTK-12 Median-Door to tPA M minutes					
25% 50% 25%					
History	Target Undefined	n/a		Feb 2025	60
All stroke metrics met for the month of February	Olderhed				

All stroke metrics met for the month of February

Utilization Management

Indicator		Performance	Most Recent	Trend	Period	Θ
MS-DRG	Case Mix Index (CMI) M					
	33%6 67%6	Breaches	1.33	Deteriorated	E-1-2025	1 55
History		Alarm	1.55		Feb 2025	1.55
MS-DRG	Case Mix Index (CMI) MEDICARE M					
	33%6 67%6	Bet.	1.46	🐟 Improved	Feb 2025	1.55
History		Target & Alarm	1.40		Fe0 2025	1.55
1 Day Stay	y Rate Medi-Cal M					
	100%6	Target	0.00%	- No Change	E-1-2026	2 (19/
History		Met	0/13	- No Change	Feb 2025	2.61%
1 Day Stay	y Rate-Medicare M					
	100%	Target	0.000/	N. 61		
History		Met	0.00%	- No Change	Feb 2025	8.10%
Acute Car	e Risk-adjusted Average Length of Stay, O/E Ratio M					
	100%6	Target	0.99	Deteriorated		
History		Met	282/285.13	▲ Deteriorated	Feb 2025	0.99
Inpatients	Risk-adjusted Average Length of Stay, O/E Ratio M					
	100%6	Target	0.98	• Deterioreted	T 1 0005	
History		Met	283/287.91	▲ Deteriorated	Feb 2025	0.99
Medicare I	Risk-adjusted Average Length of Stay, O/E Ratio M					
	100%6	Target	0.95	• Deteriorated	E 1 0005	
History		Met	159/167.13	▲ Deteriorated	Feb 2025	0.99
Acute Car	e - Geometric Mean Length of Stay M					
896	1796 7596	Bet.	2.05	- Incomence of		
History		Target & Alarm	2.95 38.3224/13	💠 Improved	Feb 2025	2.75

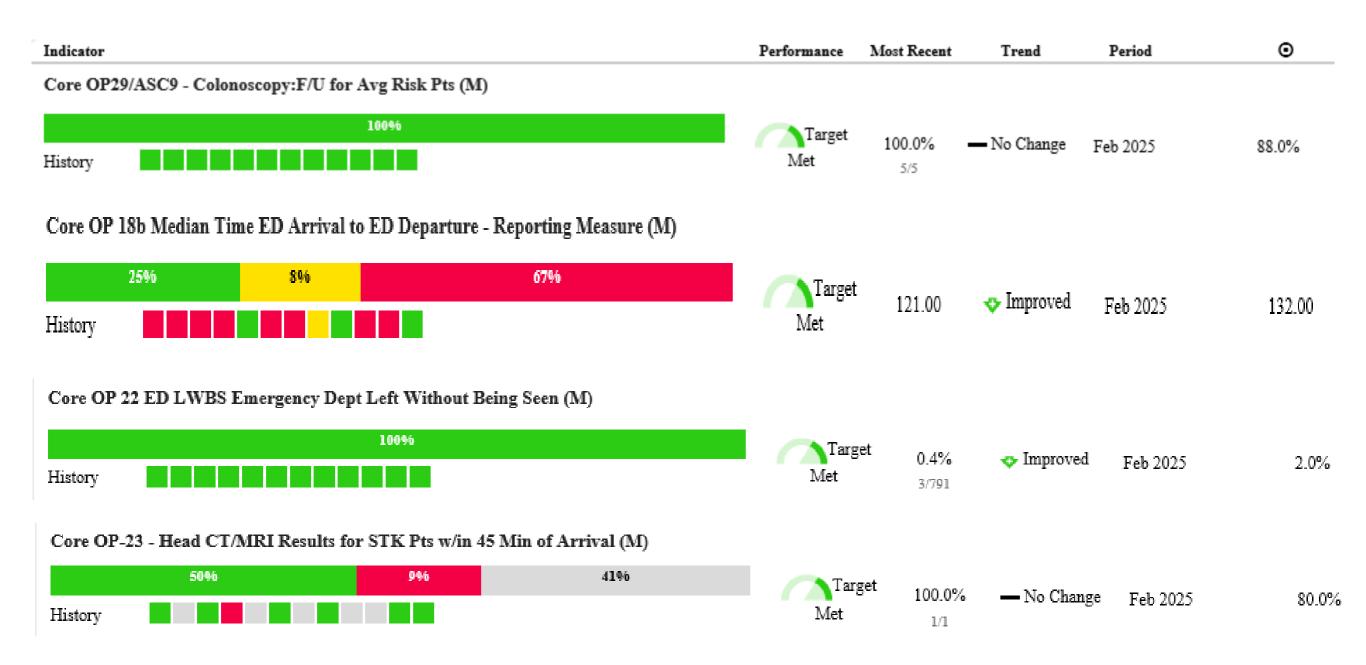
Case mix index is below target. Medicare adjusted LOS is appropriate, GMLOS (raw data for all patients) improved slightly.

Readmissions

Indicator		Performance	Most Recent	Trend	Period	Θ
30-DV Inpatients - % Readmit to Acute Care within 30 Days (N	A)					
100%		Target				
History		Met	3.23% 2/62	💠 Improved	Feb 2025	15.30%
COPD, CMS Readm - % Readmit within 30 Days, ACA (M)						
75% 17	796 896	Breaches	20.0%	• Deteriorated	E 1 2025	10.50
History		Alarm	1/5	▲ Deteriorated	Feb 2025	19.5%
HF, CMS Readm Rdctn - % Readmit within 30 Days, ACA (M)					
66%0	3496	Target	0.0%	- No Change	F 1 0005	24.69
History		Met	0/1	- No Change	Feb 2025	21.6%
Hip/Knee, CMS Readm Rdctn - % Readmit within 30 Days, AG	CA (M)					
4196	59%	Target	0.0%	- No Change		
History		Met	0/2	- No Change	Feb 2025	4.0%
PNA, CMS Readm Rdctn - % Readmit within 30 Days, ACA (N	M)					
75% 8%	17%	Target	0.0%	💠 Improved	E 1 2025	16.60
History		Met	0.0%	✓ Improved	Feb 2025	16.6%
Sepsis, Severe - % Readmit within 30 Days (M)						
8396	17%	Target	0.08/	N. Channe		
History		Met	0.0% 0/1	- No Change	Feb 2025	12.0%
Septic Shock - % Readmit within 30 Days (M)						
7599	25%	Target	0.0%/	M. Change		
History		Met	0.0%	- No Change	Feb 2025	13.3%

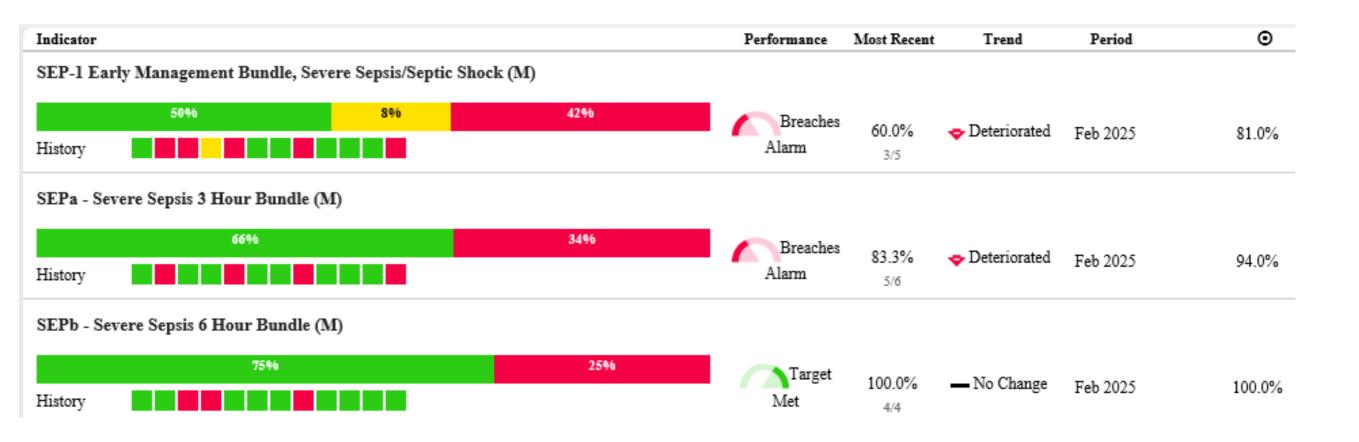
• Readmission rates below target threshold

CMS Core Measures



Core Measures target thresholds met in all categories

CMS Core Measures: Sepsis



Sepsis metrics met

CIHQ Corrective Action Plan Monthly Compliance Condition Level Findings: Continuous Observation of High Risk of Self Harm Patients

Full bundle compliance from Jan 2024



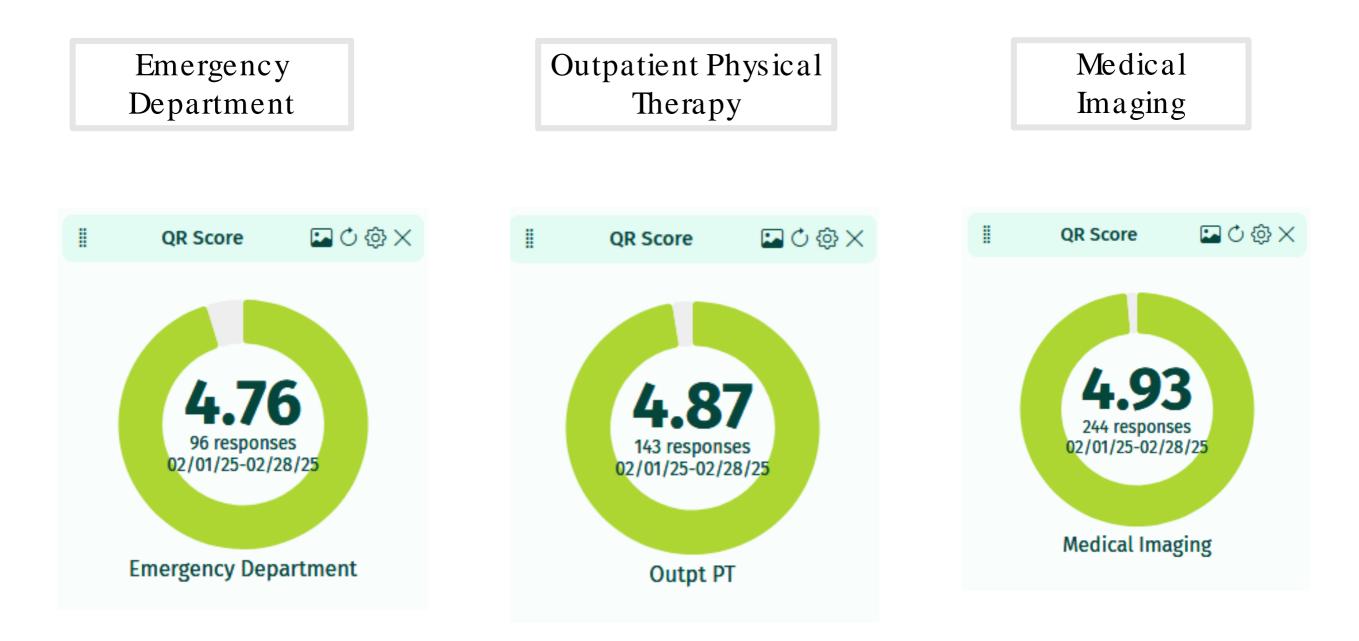
- 4 pts in Feb.
- 1 missed MD order
- Average LOS: 10 hours
- Age Range: 15-64



HCAHPS Patient Satisfaction: Inpatient Ambulatory Surgery Reported Quarterly

(Please refer to August report for Q2, November report for Q3 and February report for Q4)

Q Reviews: Rate My Hospital February 2025



Q Reviews: Rate My Hospital February 2025

