

How Good is Your LTCF Data?

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National Healthcare Safety Network Annual Training
Long-term Care Facility Component
July 18, 2018

Session Objectives

- Attributes of LTCF HAI surveillance
- HAI Data Validation in LTCF settings
- Types of HAI Data Validation
 - External Data Validation
 - Internal Data Validation (Data Quality Checks)

Long-term Care Facility Component

Healthcare-associated Infections (HAI) Module

> UrinaryTract Infections (UTI)

Laboratory-Identified (LabID) Event Module

Multi-drug Resistant Organisms (MDRO)

Clostridium difficile Infection (CDI) **Prevention Process Measures Module**

Hand Hygiene

Gowns/Gloves

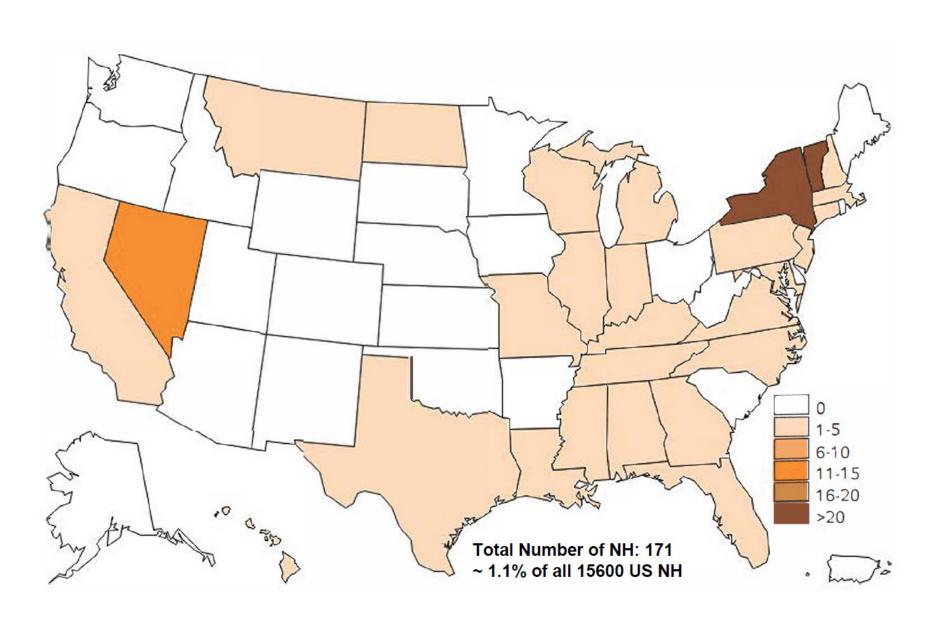
Facilities Eligible for Enrolling in NHSN LTCF Component

- Certified skilled nursing facilities (SNF) and nursing homes (NH)
- Intermediate/chronic care facilities for the developmentally disabled
- Assisted living facilities and residential care facilities
 - Currently limited to Prevention Process Measures

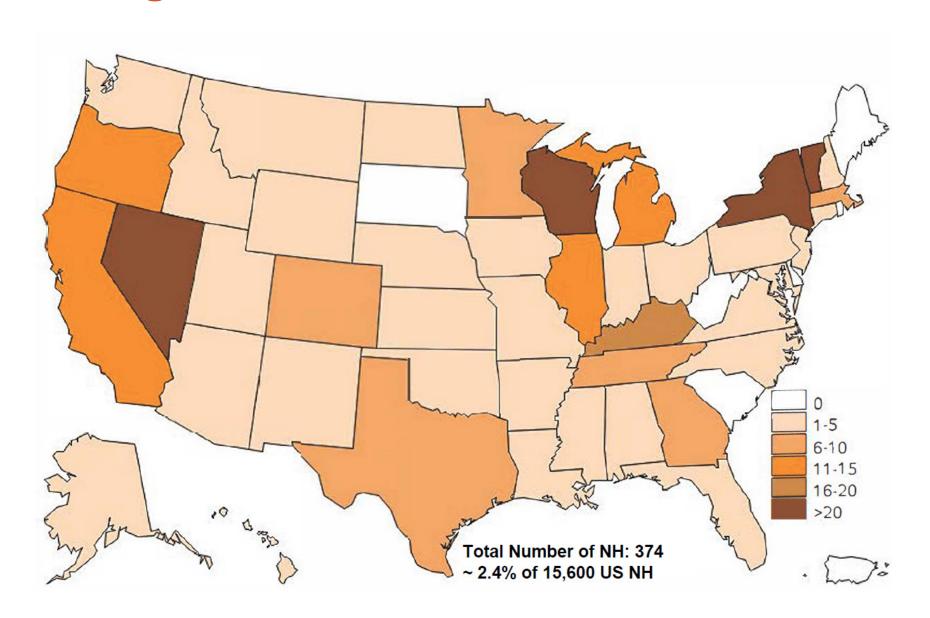




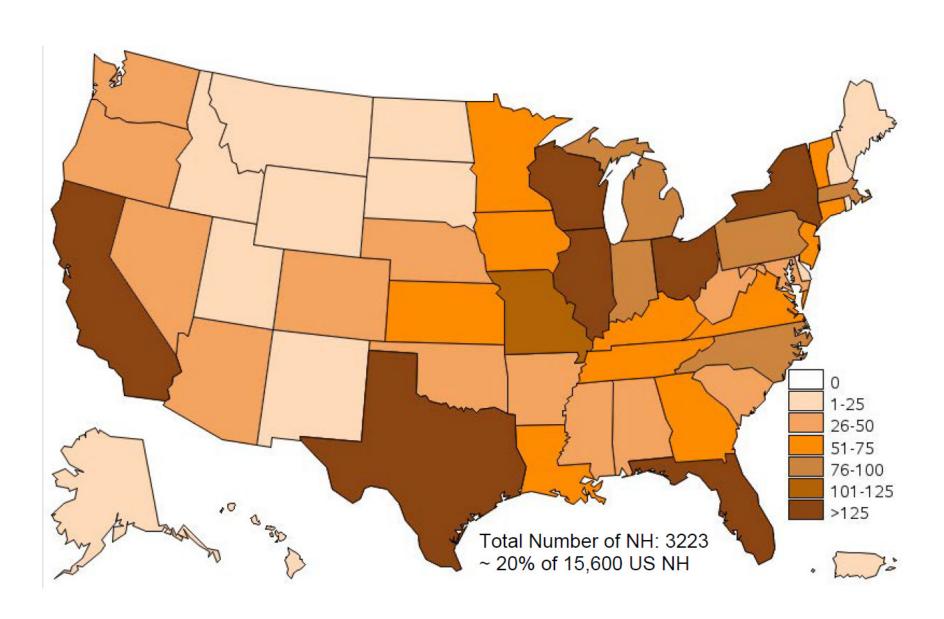
Nursing Homes Enrolled in NHSN — August 2013



Nursing Homes Enrolled in NHSN — June 2016



Nursing Homes Enrolled in NHSN — December 2017



Nursing Home CDI Estimates – NHSN, 2017

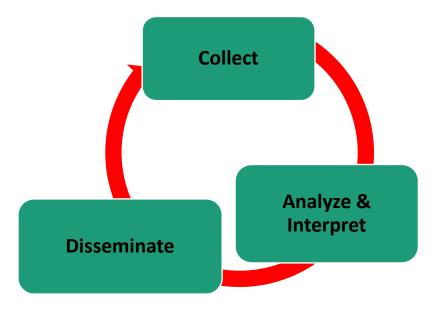
- Currently, 3425 NHs enrolled in NHSN
- CMS CDI Reporting and Reduction Project
 - QIN-QIOs recruited ~15% NHs from respective region
 - As of October 2017, QINs have enrolled 2592 NHs
 - Defined QIN-QIO cohort of 2493 NHs for tracking CDI reporting patterns in the first 9 months

CMS CDI Reporting and Reduction Project March – November, 2017

- Among the 2,493 NHs evaluated
 - 2,451 (98%) at least one month of complete data
 - Noted month to month variation in the number of complete reporters
- 78% (1,919/2451) reported 9 consecutive months
- 55% (1352/2451) reported zero events
- 45% (1099/2451) reported ≥1 events
 - Median 2/Mean 3.61 (min 1, max 36)
- Total CDI rate=0.66/10,000 resident days

Healthcare Associated Infections (HAI) Surveillance

- Ongoing
- Systematic collection
- Analysis
- Interpretation
- Dissemination



Of HAI data that is essential to planning and implementing prevention measures

Quality HAI Surveillance System Requires

- Simplicity
- Objectivity
- Flexibility
- Data quality
- Acceptability
- Sensitivity
- Positive predictive value
- Representativeness
- Timeliness
- Stability



Data Quality of HAI Surveillance Reflects

- Consistency of data
 - completeness, timeliness, confidence on your data
- Validity
 - accuracy of data

These surveillance attributes can be achieved by HAI Data Validation

Types of HAI Data Validation

Internal Validation

- Active efforts by a reporting facility to assure <u>completeness</u> and <u>consistency</u> of NHSN data
- Built in as a routine facility process

External Validation

- Survey and audit process by external agency to <u>assure accuracy</u> of NHSN surveillance and reporting
- Requires additional resources

HAI Data Validation

Internal Validation

- Consistency
- Data Completeness
- **Timeliness**

Improves

External Validation

❖ Data Accuracy

Why Should You Validate Data Reported to NHSN

- Accuracy of data reported to NHSN by LTC settings
- Barriers in data collection and reporting
- Remediable errors in reporting
- Staff understanding of the methods and definitions in protocol
- Feedback to CDC:
 - Clarification of protocol and definitions
 - Improvement of the data validation tools, development of optimal and standardized data evaluation methods

External Validation of LTCF Data Reported to NHSN

Example of CDI Data Validation

Planning the LTC CDI Data Validation

Pre-site visit activities

- Facility selection
- Invitation letter to participate in data validation
- Medical record selection for onsite chart review
- NHSN data freeze

Onsite activities

- Chart review
- Survey with staff responsible for NHSN reporting

Post-site visit activities

- Report summary of findings to facility
- Discuss errors in report, clarifications from protocol

Pre-site visit Activities

Facility Selection: Distribution of Nursing Homes by Bed Size

Bed Size – Number of Nursing Homes (Percent)

	<50 beds	50-99 beds	100-199 beds	>199 beds	All Facilities
Nation	2,017 (12.9)	5,772 (36.9)	6,899 (44.1)	946 (6.1)	15,634
Alabama	5 (2.2)	86 (38.1)	122 (54.0)	13 (5.8)	226
Alaska	12 (66.7)	5 (27.8)	1 (5.6)	0 (0.0)	18
Arizona	14 (9.7)	40 (27.6)	79 (54.5)	12 (8.3)	145
Arkansas	3 (1.3)	85 (37.1)	139 (60.7)	2 (0.9)	229
California	197 (16.2)	638 (52.3)	331 (27.2)	53 (4.3)	1,219
Colorado	29 (13.6)	86 (40.2)	93 (43.5)	6 (2.8)	214
Connecticut	16 (7.0)	68 (29.7)	128 (55.9)	17 (7.4)	229
Delaware	7 (15.2)	11 (23.9)	28 (60.9)	0 (0.0)	46
District of Columbia	3 (15.8)	5 (26.3)	6 (31.6)	5 (26.3)	19
Florida	41 (6.0)	127 (18.4)	485 (70.4)	36 (5.2)	689
Georgia	17 (4.8)	118 (33.1)	197 (55.2)	25 (7.0)	357
Hawaii	16 (34.8)	13 (28.3)	14 (30.4)	3 (6.5)	46
Idaho	24 (30.8)	28 (35.9)	26 (33.3)	0 (0.0)	78
Illinois	78 (10.2)	260 (34.1)	307 (40.3)	117 (15.4)	762
Indiana	64 (12.1)	232 (43.9)	222 (42.0)	10 (1.9)	528

Source: https://www.cms.gov/Medicare/Provider-Enrollment-and-Certification/CertificationandComplianc/Downloads/nursinghomedatacompendium_508-2015.pdf

Creating The State Health Department (SHD) Validation Sampling Frame

For States >50 nursing homes, total the number of facilities with > 100 beds

Bed Size – Number of Nursing Homes (Percent)							
	<50 beds	50-99 beds	100-199 beds	>199 beds	All Facilities	>100 beds	
Alabama	5 (2.2)	86 (38.1)	122 (54.0)	13 (5.8)	226	135	
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Arizona	14 (9.7)	40 (27.6)	79 (54.5)	12 (8.3)	143	→ 91	
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California	197 (16.2)	638 (52.3)	331 (27.2)	53 (4.3)	1,219	1022	
Colorado	29 (13.6)	86 (40.2)	93 (43.5)	6 (2.8)	214	185	
Connecticut	16 (7.0)	68 (29.7)	128 (55.9)	17 (7.4)	229	145	
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Florida	41 (6.0)	127 (18.4)	485 (70.4)	36 (5.2)	689	521	
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Hawaii	16 (34.8)	13 (28.3)	14 (30.4)	3 (6.5)	46		
Idaho	24 (30.8)	28 (35.9)	26 (33.3)	0 (0.0)	78	56	
Illinois	78 (10.2)	260 (34.1)	307 (40.3)	117 (15.4)	762	424	
Indiana	64 (12.1)	232 (43.9)	222 (42.0)	10 (1.9)	528	464	

Facility Selection

	Bed Size – Number of Nursing Homes (Percent)							
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Alabama	5 (2.2)	86 (38.1)	122 (54.0)	13 (5.8)	226	135		
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- < 20 facilities statewide: select all to validate
- <50 facilities: randomly select
 20 facilities
- 50 200 facilities: randomly select 10% of facilities with >100 beds
- 200 500: randomly select 5% of facilities with >100 beds
- > 500 facilities: randomly select 2.5% of facilities with >100 beds

Sample Size Estimation

	All Facilities	Facilities > 100 beds	Proportion	Validation sample
Alaska	18			18 facilities
Delaware	46			20 randomly selected
Arkansas	229	141	0.10 *141	14 randomly selected
Georgia	357	222	0.05 *222	11 randomly selected
Florida	689	521	0.025 *521	13 randomly selected

Use either a random number generator or assign a number to the facilities (1....n) and randomly selected facilities

Letter I: Invitation to Participate

- Letter addressed to the facility manager
 - Explain the NHSN LTC data evaluation project
 - Solicit the facility's participation.
- Describes the importance and usefulness of HAI data validation

Letter II: Confirm Site Visit and Preparation

- Letter addressed to the facility manager confirming the date of the site visit
- Description of the site visit
- Process is expected to be least disruptive to facility's routine activities
- Request the onsite needs:
 - Access to patient charts for review
 - If electronic medical records: login for reviewers to be set up in advance
 - Interview time (Approximately an hour) with the one staff responsible for data entry and submission
- Request for resident line lists of patient that will be used to select residents' charts for review.

Medical Record Selection for Review

Selected facility:

- Request a line listing of all toxin-positive C.difficile stool specimens, for the validation timeframe (minimum 2 quarters/year)
- From FacwideIN residents and ED or office visits when the resident returns the same calendar or the following calendar day
- Request additional variables used for ResidentID identification and possible matching to NHSN reports
- Strongly encourage facilities to use an Excel format

Template positive C. difficile assay line listing (*indicates required data):

*Resident ID	*Date of current admission to the facility	*Laboratory Specimen Number	*Specimen Collection Date	*Result of CDI Toxin Test	*FacwideIN/outpatient (ED/clinic visit)	*Date of Birth	First Name	Last Name
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Selecting Medical Records

- Assign a sequential number [1 to X] to each toxin-positive CDI result
 - Using a random number generator select 60 resident charts randomly for review
 - If multiple records are selected for same residentID
 - Replace the duplicate records with additional random selections

NHSN Data Freeze

- Prior to the site visit, extract the frozen facility data for the validation time frame
- Use the frozen data file to tally the findings from chart review post site visit

On-site Activities

Medical Record Abstraction Tool (MRAT)

NHSN Long-term Care Facilities (LTCFs): 2017 LTCF CDI LabID Event Surveillance Chart Review Form

Instructions: The attached form is a tool to review a long-term care facility resident chart and collect NHSN LTCF CDI LabID Event Surveillance information to determine whether data were correctly reported. Chart reviewers must be familiar with the NHSN LTCF CDI LabID Events Protocol instructions and definitions prior to chart review.

First complete sections A and B. For section C, note all C.difficile positive laboratory assay results identified for this resident, as defined by the NHSN LTCF CDI LabID Event Surveillance Protocol. Arrange the positive results chronologically. Include all specimens obtained while the resident is receiving care from the LTCF, including specimens collected from an emergency department (ED) or outpatient (OP) setting during a resident's current admission. Use a calendar to help you to determine which events are duplicate events (< 15 days since the last positive specimen).

T							
Section A: Facility and Resident Information							
Facility name		Resident/Med Record Number					
NHSN Org ID		Date of birth					
NHSN Resident ID Number		Gender					
Resident Name		Date of First Admission to Facility					
Section B: Chart Review Information							
Reviewer name		Review Start Time					
Review date		Review End Time					
Time Period Reviewed	From:	Total Review Time (in minutes)					
(Month/Year to Month/Year)	To:						

Section C: CDI LabID Events

Chart review for this resident completed and no CDI LabID Events were found during the evaluation time period.

Current	Date of Specimen			pecimen		since last <i>C. difficile</i>		ys since the last			Was this event re	
Admission Date	Collection	Co	ollectio	on	positive labora	atory assay result	positive sp	ecimen)?*	reported t	o NHSN	by the f	acility?
		LTCF	ED	OP	days	☐ no prior	Yes	No	Yes	No	Yes	No
		LTCF	ED	OP	days		Yes	No	Yes	No	Yes	No
		LTCF	ED	OP	days		Yes	No	Yes	No	Yes	No
		LTCF	ED	OP	days		Yes	No	Yes	No	Yes	No
		LTCF	ED	OP	days		Yes	No	Yes	No	Yes	No
		LTCF	ED	OP	days		Yes	No	Yes	No	Yes	No
		LTCF	ED	OP	days		Yes	No	Yes	No	Yes	No
		LTCF	ED	OP	days		Yes	No	Yes	No	Yes	No

^{*}Note: The LabID Event algorithm for determining duplicate events (<15 calendar days between positive specimens) applies across current admissions. †Event is reportable to NHSN if

- No prior C. difficile positive laboratory assay for the resident while receiving care from this LTCF
- More than 14 calendar days since the last C. difficile positive laboratory assay for the patient

Medical Record Abstraction Tool (MRAT)

- When reviewing the data
 - Look for systematic reporting errors or misconceptions that could impact reporting beyond the medical records that are reviewed.
- If systematic errors are made
 - Facility should be asked to re-review and correct all numerators, not just those reviewed by auditors
- Document all identified reasons for reporting errors
 - This will help target areas for improvement.

Staff Surveillance Practices Survey

NHSN Long-term Care Facilities (LTCFs) 2017 CDI LabID Event Surveillance Practices Survey

INTERVIEWER INSTRUCTIONS

Prior to interview:

Identify the primary person who does NHSN CDI <u>LabID</u> Event data collection and reporting at the facility to interview. If other staff perform NHSN activities such as data entry or analysis, it is ideal for them also to be included.

During Interview:

This interview is a tool to evaluate and improve NHSN CDI <u>LabID</u> Event data collection and reporting. If data collection or reporting errors <u>are identified</u> through this evaluation of practices, the interviewer should provide education and information to help correct errors and ensure that staff report data correctly to NHSN. Refer to the "Note to Interviewer" boxes for reference information.

Note to Interviewer –

If there is a correct answer to a question, the correct answer is **bolded**.

Staff Surveillance Practices Survey

- Survey is dual-purposed:
 - Assess user knowledge and facility practices
 - Understanding of definitions
 - Event surveillance practices
 - Denominator collection practices
 - Data reporting practices
 - Provide education to improve data quality going forward
 - Educate staff on protocol/definitions
 - Process improvement for data collection
- Survey is intended to be interactive and educational
- Educational feedback: essential component of validation project, valuable to the participating facility

Post Site-visit Activities

Data Analysis

	Auditor De		
Facility	Case	Not a Case	
Case reported	True Positive (a)	False Positive (b)	(a+b)
Case not reported	False Negative (c)	True Negative (d)	(c+d)
	(a+c)	(b+d)	Total

- Sensitivity: Ability of a test to correctly identify those with the disease (true positive rate) = a/(a+c)
- Specificity: Ability of the test to correctly identify those without the disease (true negative rate) = d/(b+d)
- Positive Predictive Value: Proportion of individuals who test positively (a+b) AND truly have the disease (a) = a/(a+b)
- Negative Predictive Value: Proportion of individuals who test negatively (c+d) AND truly do not have the disease (d)
 = d/ (c+d)

Data Analysis – CDI Example

	Auditor De		
Facility	Case	Not a Case	
Case reported	10 (True Positive)	20 (over-reported)	(30)
Case not reported	4 (Missed report)	266 (True negative)	(270)
	(14)	(286)	300

- Sensitivity: Ability of a test to correctly identify those with the disease (true positive rate) = 10/14 = 71.4%
- Specificity: Ability of the test to correctly identify those without the disease (true negative rate) = 266/286 = 93.0%
- Positive Predictive Value: Proportion of individuals who test positively (a+b) AND truly have the disease (a) = 10/30
 = 33.3%
- Negative Predictive Value: Proportion of individuals who test negatively (c+d) AND truly do not have the disease (d)
 = 266/270 = 98.5%

Reasons for Misclassification

- For each misclassified case, list the reasons for errors in reports
- Compute each proportion error type identify gaps, need for training

Reasons for under-reported CDI events

- Incorrect understanding of protocol definition (n1)
- Laboratory records missed (n2)
- Reason



Reasons for over-reported CDI events

- Incorrect specimen (n1)
- Duplicate record (n2)
- Reason



Total Over-reported events

Post-Site Visit Summary

- Letter addressed to the facility manager thanking for participating
- Summary of data evaluation findings
- Instructions for data corrections (if necessary)
- Excerpts from the protocol to address issues identified (if necessary).

Timeline for Activities : ~ 24 weeks

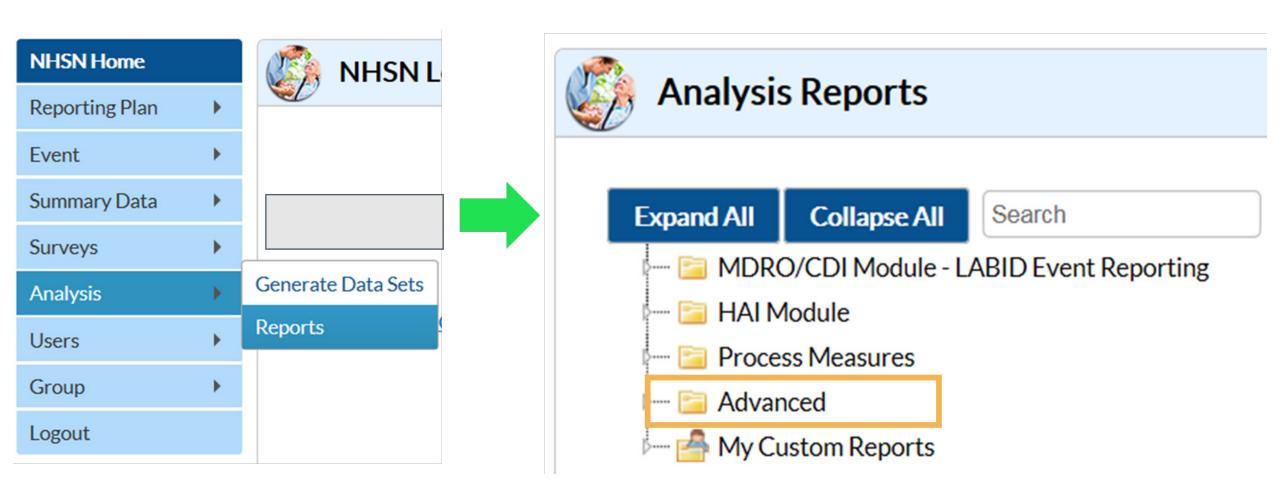
Preparation (estimated duration 4 weeks)
Read project implementation materials Determine the number of facilities that will be included in the project and select facilities Customize Template Letters 1 and 2 for your organization and project parameters Determine when the site visits will occur Train project staff on NHSN LTC Surveillance and evaluation tools
Solicit Facility Participation (estimated duration 2 weeks)
Send <u>Template Letter 1</u> to the Managers of the selected facilities Follow-up with Facility Managers to provide a brief description of the project
Schedule Site Visits (estimated duration 4 weeks)
Schedule site visits and confirm details of each visit with Facility Managers and request resident lists Jse resident lists to determine which residents charts will be selected for review nform Facility Manager of which resident charts will be reviewed; ask for these resident charts to be available on the day of the site visit
Site Visits (estimated duration 6 - 12 weeks)
Prepare for site visit: print sufficient number of all the data collection instruments Conduct site visits Upon completion of each site visit, summarize findings, customize <u>Template Letter 3</u> and send to the Facility Manager
Facility Follow-up and Data Summary and Dissemination (estimated duration 4 - 8 weeks)
Follow-up 4 weeks post-site visit to ensure identified errors were corrected Aggregate and summarize findings for all facilities that participated in the project Share summary findings with CDC Write a report, disseminate findings to key stakeholders

Internal Data Quality Checks for LTCF

WHEN ARE DATA CONSIDERED COMPLETE IN NHSN?

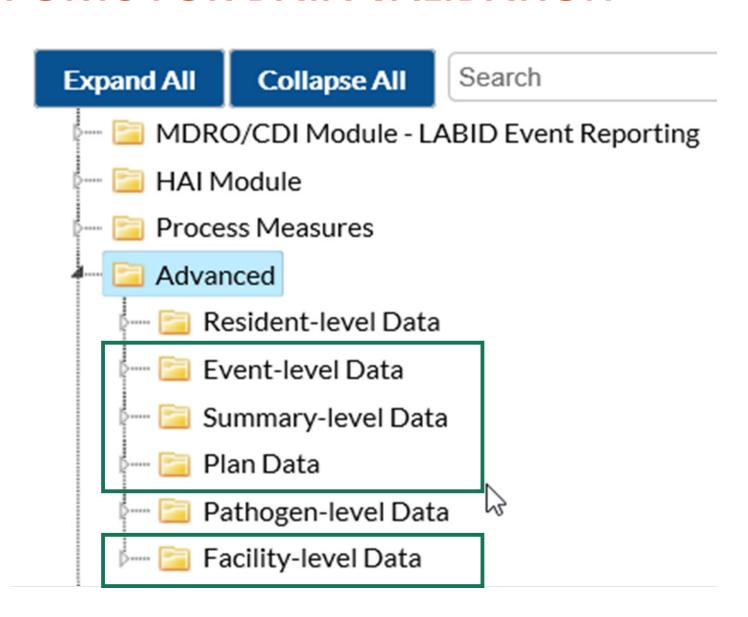
Data are considered complete in NHSN when:

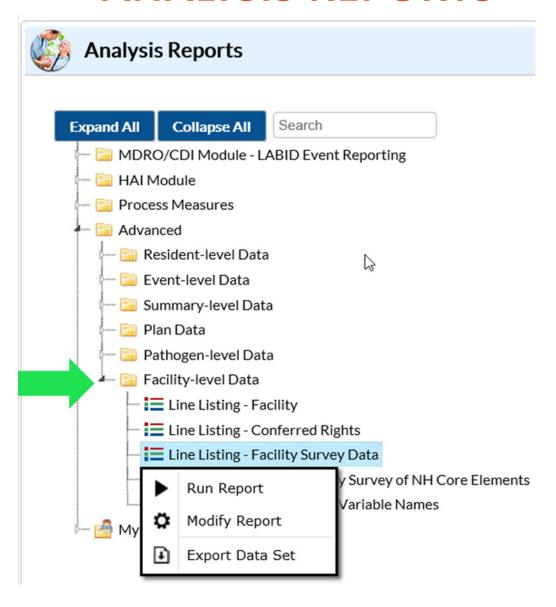
- Monthly reporting plan is submitted
- Event data to NHSN (if events are found) is submitted
 - If no event check "no event" in summary data form
- Summary data to NHSN is submitted



NHSN ANALYSIS REPORTS FOR DATA VALIDATION

- Facility survey data line list
- Plan data report
- Event level data report
- Summary level data report





Line Listing Of Facility Survey DataData source: Annual survey

National Healthcare Safety Network Line Listing of Facility Survey Data

As of: June 8, 2018 at 12:34 PM

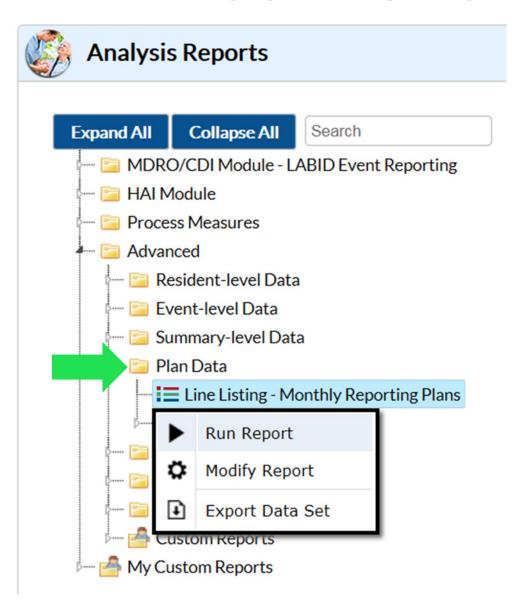
Date Range: LTCSURVEY createDate 01/01/2015 to 12/31/2015

Facility	Survey	National	State	CMS Certification	Facility			Average Daily	Number of Short-Stay	Number of Long-Stay	Number of New	Number of	Number of	Total Resident
Org ID	Year	Provider ID	Provider ID	Num ber	Ownership	Certification	Affiliation	Census	Residents	Residents	Admissions	Beds	Pediatric Beds	Census
41141	2014	12345			NP	DUAL	IFS	88	35	53	20	100	0	88

Sorted by orgID

Data contained in this report were last generated on April 10, 2018 at 3:00 PM.





- Line Listing of Monthly Reporting Plans
- Data source : Monthly Reporting Plan form

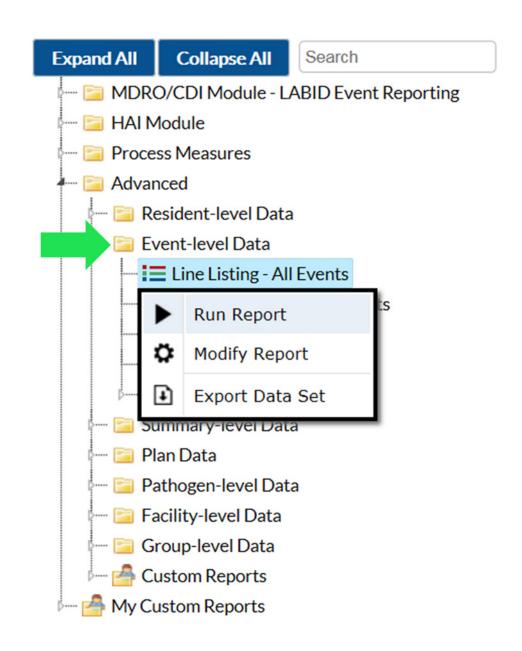
National Healthcare Safety Network Line Listing of Monthly Reporting Plans

As of: June 8, 2018 at 12:45 P.:.
Date Range: LTCPLAN pl. aYM 2015M01 to 2015M12

Report Plan ID	Facility Org ID	Plan YM	Location	No LTCF Modules Followed this Month	CAU Plan?	LabID MRSA?	Lab ID VRE?	Lab ID ACINE?	Lab ID CEPHRKLEB?	Lab ID CREECOLI?	creEntero_lablD	Lab ID CREKLEB?	Lab ID CDIF?	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Gown and Gloves	Create Date	User ID for Data Entry	Last Modified	Modify User ID
3,202	41141	2015M01	FACWIDEIN		Υ					Υ	Υ	Υ	١	Υ	Υ	28MAY 15:09:48	138394	01APR16:13:15	138215
3,203	41141	2015M02	FACWIDEIN		Υ	Y							١	Υ	Υ	28MAY 15:09:48	138394	28MAY15:09:48	138394
3,204	41141	2015M03	FACWIDEIN		Υ	Y							١	Υ	Υ	28MAY 15:09:48	138394	22JUN15:17:06	138215
3,205	41141	2015M04	FACWIDEIN		Υ	,	Y	Υ	Υ	Υ	\	Y	,	Υ	Υ	28MAY 15:09:48	138394	28MAY15:09:48	138394
3,206	41141	2015M05	FACWIDEIN		Υ	Υ	Υ	Υ		Υ	Υ	Υ	Υ	Υ	Υ	28MAY 15:09:48	138394	28MAY15:09:48	138394
3,207	41141	2015M06	FACWIDEIN		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	28MAY 15:09:48	138394	02JUN15:10:08	138394
3,208	41141	2015M07	FACWIDEIN		Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Y	Υ	02JUN15:10:08	138394	02JUN15:10:08	138394

Sorted by orgID planYM

Data contained in this report were last generated on April 10, 2018 at 3:00 PM.



- ☐ Analyze the number of events submitted by month
 - Review line list for any missing months
 - Reasons for missing month in line list
 - No events for the month
 - Missing or incomplete events

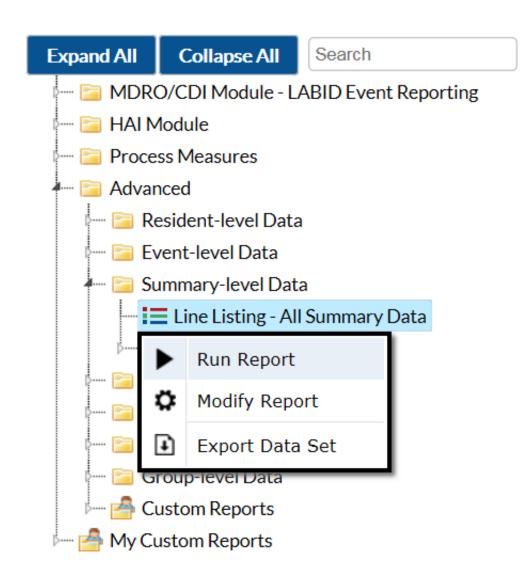
National Healthcare Safety Network

Line Listing for All Events

As of: June 8, 2018 at 1:37 PM

Date Range: LTCEVENTS datepart(createDate) 01/01/2015 to 06/30/2015

Facility Org ID	Resident ID	Date of Birth	Gender	Event ID	Event Date	Event Type	Specific Organism	Specific Event	Location	CDC Location
41141	78965	05/02/1935	М	3537	04/14/2015	LABID	MRSA		3 WEST	IN:NONACUTE:LTCF:REHAB
41141	12368	06/03/1938	М	3536	04/29/2015	LABID	CDIF		2 EAST	IN:NONACUTE:LTCF:GEN
41141	22222	01/01/1948	F	3535	02/27/2015	UTI		ABUTI	2 WEST	IN:NONACUTE:LTCF:DEM
41141	123456	01/01/1930	F	3528	04/10/2015	UΠ		CA-SUTI	2 EAST	IN:NONACUTE:LTCF:GEN
41141	85236	06/03/1936	М	3539	04/20/2015	UTI		CA-SUTI	2 EAST	IN:NONACUTE:LTCF:GEN
41141	95268	04/25/1934	М	3538	04/22/2015	UTI		CA-SUTI	1 SOUTH	IN:NONACUTE:LTCF:BAR



Line listing – All Summary Data

National Healthcare Safety Network Line Listing for All Summary Data

As of: June 8, 2018 at 2:25 PM
Date Range: LTCSUMMARY summaryYM 2017M01 to 2017M03

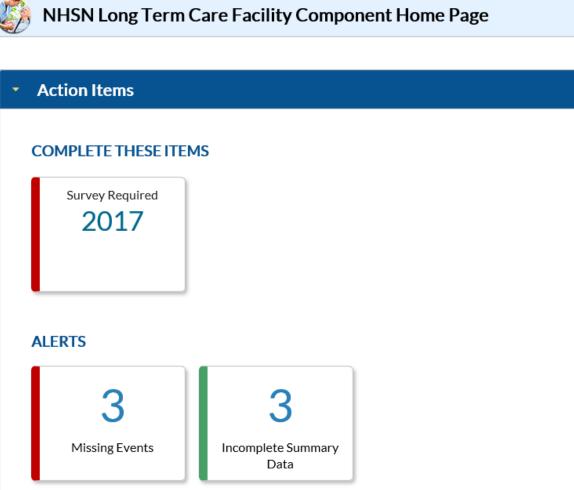
Facility Org ID	Summary Year/Month	Type of summary record	Location	Event Type	Number of Resident Days	Urinary Catheter Days	Number of Resident Admissions	No Events	Number of Urine Cultures Ordered	Admissions on C. diff Treatment
41141	2017M01	MDRO	FACMDEIN	CDIF	2,800		12	N		10
41141	2017M01	MDRO	FACMDEIN	CREECOLI	2,800		12	Υ		10
41141	2017M01	MDRO	FACMDEIN	CREKLEB	2,800		12	Υ		10
41141	2017M01	MDRO	FACMDEIN	MRSA	2,800		12	N		10
41141	2017M02	MDRO	FACMDEIN	CDIF	2,800		8	Υ		8
41141	2017M03	MDRO	FACMDEIN	CDIF	2,860		15	N		5
41141	2017M03	MDRO	FACWIDEIN	MRSA	2,860		15	N		5

Sorted by orgID summaryYM

Data contained in this report were last generated on April 10, 2018 at 3:00 PM.

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Summary

Credible data is vital to HAI prevention

 In the era of "publicly looking good" ongoing validation is the key to improvement in prevention practices