

# AGENDA

## Health Care Acquired Infections Advisory Committee

Tuesday, January 13, 2009

1:00pm – 3:00pm

Portland State Office Building

800 NE Oregon Street

Room 1E

Portland, OR 97232

*(All agenda items are subject to change)*

Item		Committee Action	Time
1. Call to Order			1:00-1:05
	Co-Chairs		
2. Approval of minutes		X	1:05-1:10
	Co-Chair		
3. Update on hospital enrollment in NHSN			1:10-1:20
	Staff		
4. Overview of HAI in ambulatory surgery centers		X	1:20-1:40
	Staff		
5. NICU reporting		X	1:40-1:50
	Staff		
6. Nursing facility reporting		X	1:50-2:00
	Co-Chairs		
7. Additional information committee wants for consideration into 2010 reporting			2:00-2:10
	Co-Chair, Staff		
8. Staff advisory group work products, work plan and membership		X	2:10-2:30
	Co-Chair		
9. Public testimony/Next Steps/Adjourn			2:30-2:45
	Co-Chair		

**Next Meeting:**

March 10, 2009

Portland State Office Building 1E

800 NE Oregon Street

Portland, OR 97232