

# AGENDA

## Health Care Acquired Infections Advisory Committee

Tuesday, July 14, 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
2. Approval of minutes	Co-Chairs	X	1:05-1:10
3. Adopted Rules <i>(effective July 1, 2009)</i>	Co-Chair		1:10-1:25
4. Program progress report: <i>Where are we in relation to HB 2524?</i>	Co-Chairs, Staff		1:25-1:35
5. Expanded look at current NHSN reporting	Staff		1:35-1:50
6. Oregon HAI funding proposal to CDC	Staff		1:50-2:00
7. Strategic planning for 2009-2010	Co-Chairs, Staff		2:00-2:45
8. Next steps	Co-Chairs, Staff		2:45-2:50
9. Public Comment	Co-Chairs		2:50-2:55
10. Adjourn	Co-Chairs		2:55-3:00

**Next Meeting:**

September 8, 2009, 1:00-3:00  
Portland State Office Building 1E  
800 NE Oregon Street  
Portland, OR 97232