

# AGENDA

## Health Care Acquired Infections Advisory Committee

Tuesday, April 8, 2008

2:00pm – 4:00pm

Portland State Office Building

Room 918

800 NE Oregon

Portland, Oregon 97232

*(All agenda items are subject to change)*

<b>I.</b>	<b>Call to Order</b>		<b>2:00-2:05</b>
		Co-Chairs	
<b>II.</b>	<b>Approval of the Minutes</b>		<b>2:05-2:10</b>
		Co-Chairs	
<b>III.</b>	<b>Discussion of the rules process and timeline</b>		<b>2:10-2:20</b>
		Staff	
<b>IV.</b>	<b>Review of draft rules definitions, purpose and intent</b>		<b>2:20-2:30</b>
		Staff	
<b>V.</b>	<b>Review of draft rules for hospital reporting</b>		<b>2:30-3:00</b>
		Staff	
<b>VI.</b>	<b>Review of draft rules for ASC, ODC, LTC reporting</b>		<b>3:00-3:15</b>
		Staff	
<b>VII.</b>	<b>Review of draft rules public disclosure, processing and security of data</b>		<b>3:15-3:30</b>
		Staff	
<b>VIII.</b>	<b>Review of prohibited activities and compliance</b>		<b>3:30-3:40</b>
		Staff	
<b>IX.</b>	<b>Public Testimony</b>		<b>3:40-3:50</b>
		Co-Chairs	
<b>X.</b>	<b>Other topics/Adjourn</b>		<b>3:50-4:00</b>
		Co-Chairs	

Next Meeting:  
Tuesday May 13, 2008 from 2:00-4:00  
General Services Building,  
Mt Mazama Room  
1225 Ferry Street SE  
Salem, OR 97301