

AGENDA

Health Care Acquired Infections Advisory Committee

Tuesday, March 11, 2008

2:00pm – 4:00pm

Portland State Office Building

Room 1C

800 NE Oregon

Portland, Oregon 97232

Conference Call Number: (877) 807-5706

Participant Code: 553948

(All agenda items are subject to change)

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|-------------|---|-------------|------------------|
| I. | Call to Order | | 2:00-2:05 |
| | | Co-Chairs | |
| II. | Approval of the Minutes | | 2:05-2:10 |
| | | Co-Chairs | |
| III. | Proposed facility changes for 2009 reporting | | 2:10-2:20 |
| | | Sean Kolmer | |
| IV. | Finalization of SSI procedures for 2009 | | 2:20-2:40 |
| | | Sean Kolmer | |
| V. | Finalization of CLABSI procedures for 2009 | | 2:40-3:00 |
| | | Sean Kolmer | |
| VI. | Discussion of SCIP process measures | | 3:00-3:15 |
| | | Sean Kolmer | |
| VII. | Discussion of workplan for next 3 meetings | | 3:15-3:30 |
| | | Sean Kolmer | |
| VII. | Public testimony | | 3:30-3:40 |
| | | Co-Chairs | |
| VII. | Other topics/adjourn | | 3:40-3:50 |

Next Meeting: April 8, 2008