

# AGENDA

## Health Care Acquired Infections Advisory Committee

Tuesday, February 12, 2008  
2:00pm – 4:00pm

Portland State Office Building  
Room 918  
800 NE Oregon  
Portland, Oregon 97232

Conference Call Number: 1-888-622-5357

Participant Code: 910921

*(All agenda items are subject to change)*

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|-------------|--|---------------|------------------|
| <b>I.</b>   | <b>Call to Order</b>                                   |               | <b>2:00-2:05</b> |
|             |  | Woody English |                  |
| <b>II.</b>  | <b>Approval of the Minutes</b>                         |               | <b>2:05-2:10</b> |
|             |  | Woody English |                  |
| <b>III.</b> | <b>Review of revised workplan</b>                      |               | <b>2:10-2:20</b> |
|             |  | Sean Kolmer   |                  |
| <b>IV.</b>  | <b>Review of Reporting Advisory group discussion</b>   |               | <b>2:20-2:40</b> |
|             |  | Sean Kolmer   |                  |
| <b>V.</b>   | <b>Discussion of SSI procedures</b>                    |               | <b>2:40-3:10</b> |
|             |  | Sean Kolmer   |                  |
| <b>VI.</b>  | <b>Finalization of infections for hospitals year 1</b> |               | <b>3:10-3:30</b> |
|             |  | Sean Kolmer   |                  |
| <b>VII.</b> | <b>Other topics/items</b>                              |               | <b>3:30-3:40</b> |
|             |  | Woody English |                  |
| <b>VII.</b> | <b>Public testimony/adjourn</b>                        |               | <b>3:40-4:00</b> |
|             |  | Woody English |                  |

Next Meeting: March 11, 2008