

# AGENDA

## Health Care Acquired Infections Advisory Committee

Tuesday, May 12, 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. First look at NHSN hospital aggregate data			1:10-1:25
	Staff		
4. Update from reporting advisory group			1:25-1:35
	Jim Dameron, Ron Jamgaard		
5. Potential partnership with Oregon Healthcare Quality Corporation			1:35-1:45
	Co-Chairs, Staff		
6. Draft Rules: Hospitals			1:45-1:55
	Co-Chairs, Staff		
7. Draft Rules: ASCs			1:55-2:05
	Co-Chairs, Staff		
8. Draft Rules: Nursing facilities			2:05-2:15
	Co-Chairs, Staff		
9. Draft Rules: Other topics			2:15-2:25
	Co-Chairs, Staff		
10. Meeting to approve the draft rules			2:25-2:30
	Staff		
11. Scheduling			2:30-2:35
	Staff		
12. Public testimony/Next Steps/Adjourn			2:35-2:45
	Co-Chair		

**Next Meeting:**

July 10, 2009, 1:00-3:00

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800 NE Oregon Street

Portland, OR 97232