

AGENDA

Health Care Acquired Infections Advisory Committee

Wednesday, May 12, 2010
1:00pm – 3:00pm

Portland State Office Building
800 NE Oregon Street
Room 1C
Portland, OR 97232

(All agenda items are subject to change)

Item		Committee Action	Time
1. Call to Order	Co-Chairs		1:00-1:05
2. Approval of minutes	Co-Chair	X	1:05-1:10
3. Rules Advisory Committee	Co-Chairs	X	1:10-1:40
4. Recommendation from Nursing Home Subcommittee	Nursing Home Subcommittee	X	1:40 – 1:55
5. Potential ASC HC Worker Vaccination Survey	Co-Chair	X	1:55 – 2:10
6. Update on CLABSI Validation	PHD Staff		2:10 – 2:20
7. HAI Program Briefs	Co-Chair & Staff		
• Board Composition and Expiring Terms			2:20-2:25
• CDC HAI Report			2:25-2:35
• OHPR HAI Report			2:35-2:40
• Status of Washington State SSI Reporting			2:40-2:45
8. Next steps	Co-Chairs		2:45-2:55
9. Public Comment/Adjourn	Co-Chairs		2:55-3:00

Meeting Materials:

Agenda
March 10, 2010 Minutes
Revised OARs
Recommendation from Nursing Home Subcommittee
Healthcare Worker Vaccination Survey (as sample to consider ASC survey)
Board Member Roster and Expiring Terms
Comparison of CDC and OHPR HAI Report
Washington State SSI Summary

Next Meeting:

July 14, 2010, 1:00 - 3:00 PM
Portland State Office Building, Room 1C
800 NE Oregon Street
Portland, OR 97232