

AGENDA

Health Care Acquired Infections Advisory Committee

Wednesday, January 12, 2011
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	Staff		1:00 - 1:05
2. Introduction of New Members	Staff		1:05 - 1:30
3. Selection of New Chair	Staff	X	1:30 - 1:40
4. Approval of minutes	Chair	X	1:40 - 1:50
5. Discussion of Draft Charter	Chair/Staff	X	1:50 - 2:45
6. Next steps	Chair/Staff		2:45 - 2:50
7. Public Comment/Adjourn	Chair		2:50 - 3:00

Meeting Materials:

Agenda
October 13, 2010 Minutes
Draft Charter
Evaluation of Current Progress and Discussion of
Potential Future Activities

Next Meeting:

April 13, 2011, 1 to 3 p.m.
Portland State Office Building, Room 1D
800 NE Oregon Street
Portland, OR 97232