

AGENDA

Health Care Acquired Infections (HAI) Advisory Committee

Wednesday, December 3, 2012
2:00pm – 4:00pm

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

(All agenda items are subject to change)

<u>Item</u>		<u>Committee Action</u>	<u>Time</u>
1. Call to Order	Chair		2:00 – 2:05
2. HAI Reporting Transition	Zintars Beldavs		2:05 – 2:10
3. New CMS Requirements	Chair		2:10-2:20
4. HAI Partnership for Patients Prevention Targets	Diane Waldo		2:20-2:30
5. Discussion on State Requirements in Relation to CMS requirements and HAI Targets	Chair		2:30-2:50
6. Healthcare Worker Influenza Vaccination	Russell Voth		2:50 – 3:10
7. Antimicrobial Stewardship and Dialysis Prevention Collaboratives	Melissa Parkerton		3:10 – 3:30
8. <i>C. difficile</i> and CAUTI learning and Action Networks	Stacy Moritz		3:30-3:40
9. MDRO Surveillance and Response Network	Zintars Beldavs		3:40 – 3:50
10. Next Steps	Chair		3:50 – 3:55
11. Public Comment/Adjourn	Chair		3:55 – 4:00

Meeting Materials:

Next Meeting:

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

AGENDA

1. **Call to Order:** Nancy O'Connor initiates the meeting
2. **Reporting transition:** OHPR→ OHA (centered at OPHD) – how impacts committee
3. **New CMS Requirements** Overview of new CMS requirements for reporting in relation to State requirements
4. **HAI Partnership for Patients HAI targets:** Overview of current HAI targets.
- 5) **Discussion on State Requirements in Relation to CMS requirements and HAI Targets**
- 6) **Healthcare Worker Influenza Vaccination:** Overview of the results of last year's HCW-Influenza report.
- 7) **Antimicrobial Stewardship and Dialysis Prevention Collaboratives:** OPSC's new HAI prevention efforts.
- 8) **C. difficile/CAUTI learning and Action Networks:** Overview of Aumentra's learning action network projects.
- 9) **MDRO Surveillance and Response Network:** Overview of the new effort to prevent MDROs statewide
- 10) **Next steps:** At the next meeting, which we will schedule for February to catch up, we will discuss these items:
 - a) Committee membership and meetings
 - 1) Committee membership and term limits (currently listed as Jan 1, 2012)
 - 2) Further discussion on recommended changes of reportable conditions in 2013
 - 3) Frequency of meetings
 - b) HAI Reports
 - 1) Recommendations for annual report
 - a) Use of SIR?
 - b) Other recommended changes?
 - 2) Other reporting (quarterly reports, web site reporting?)