

AGENDA

Health Care Acquired Infections (HAI) Advisory Committee
Wednesday, December 18, 2013
1:00pm – 3:00pm

Portland State Office Building
800 NE Oregon Street
Room 1C
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		1:00 – 1:05
2. Introduce new OHA and committee members	OHA Staff		1:10 – 1:15
3. Approval of Minutes (June and September minutes)	Chair	X	1:05 – 1:10
4. HAI Annual Report changes/ideas	OHA Staff		1:15 – 1:30
5. Standing agenda: Oregon Patient Safety Commission	Bethany Walmsley		1:30 – 1:40
6. Standing agenda: Dialysis Centers	Bethany Walmsley		1:40 – 1:50
7. Standing agenda: Ambulatory Surgical Centers	Kelli Coelho		NA
8. Standing agenda: Long Term Care Facilities	Joan Maca		1:50– 2:00
9. Standing agenda: Birthing Centers	NA	NA	NA
10. Standing agenda: Oregon Assoc. of Hospital & Health Systems	Diane Waldo		2:00 – 2:10
11. Standing agenda: Acumentra	Laurie Murray Snyder		2:10 – 2:20
12. Standing agenda: Public Health Division	OHA Staff		2:20– 2:30
13. HAI Map	OHA Staff		2:30 – 2:45
14. 2012-2013 Healthcare Worker Influenza Vaccination Survey annual report	OHA Staff		2:45 – 2:55
15. Public comment / Adjourn	Chair		2:55– 3:00

Meeting Materials:

Agenda
 Updated HAIAC Roster
 June 26, 2013 Minutes Draft
 September 25, 2013 Minutes Draft
 HAI Annual Report Ideas
 HAI Mandatory Reporting Poster Draft
 New Transfer rule: OAR 330-019 text
 2012-2013 HCW Influenza Vaccination Report Draft

Next Meeting:

March 26, 2014, 1 to 3 p.m.
 Portland State Office Building, Room 1C
 800 NE Oregon Street
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