

AGENDA

Health Care Acquired Infections (HAI) Advisory Committee
Wednesday, September 25, 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. Approval of Minutes	Chair	X	1:05 – 1:10
3. Introduce new committee members	OHA staff		1:10 – 1:15
4. Share HAI Report and Legislation power point	OHA staff		1:15 – 1:30
5. Discussion/approval of new HAI rules and SFNI -	OHA Staff	X	1:30 – 1:40
6. Discuss proposed Oregon HAI Prevention Plan	OHA Staff		1:40 – 1:50
7. Standing agenda: Oregon Patient Safety Comm.	Bethany Walmsley	Not available	
8. Standing agenda: Ambulatory Surgical Centers	Kelli Coelho	Not presenting	
9. Standing agenda: Long Term Care Facilities	Shantell Mason		1:50 – 1:55
10. Standing agenda: Dialysis centers	NA		1:55 – 2:00
11. Standing agenda: Birthing centers	NA		1:55 – 2:00
12. Standing agenda: OR Assoc. of Hospital & Health Systems	Diane Waldo - Yes		2:00 – 2:10
13. Standing agenda: Acumentra	Laurie Murray Snyder		2:10 – 2:20
14. Standing agenda: Public Health Division	Staff		2:20 – 2:30
15. Public Comment/Adjourn	Chair		2:50 – 3:00

Meeting Materials:

Agenda
 June 26, 2013 Minutes
 Updated HAIAC Roster
 Proposed Oregon HAI Prevention Plan

Next Meeting:

December 18, 1 to 3 p.m.
 Portland State Office Building, Room 1C
 800 NE Oregon Street
 Portland, OR 97232