

# AGENDA

**Health Care Acquired Infections (HAI) Advisory Committee**  
**Wednesday, June 25, 2014**  
**1:00pm – 3:00pm**

**Portland State Office Building**  
**800 NE Oregon Street**  
**Room 1B**  
**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 – Stand in		1:00 – 1:05
2. Approval of Minutes (March minutes)	OHA Staff		1:05 – 1:10
3. Update: Follow-up items (HO/CO-HCFA CDI)	OHA Staff		1:10 – 1:20
4. Annual HAI Report (highlights)	OHA Staff		1:20 – 1:50
5. Standing agenda: Oregon Patient Safety Commission	Bethany Walmsley		1:50-2:00
6. Standing agenda: Dialysis Centers	Bethany Walmsley		2:00-2:10
7. Standing agenda: Ambulatory Surgical Centers	Kelli Coelho		2:10-2:20
8. Standing agenda: Long Term Care Facilities	OHA Staff		2:20-2:30
9. Standing agenda: Birthing Centers	NA	NA	NA
10. Standing agenda: Oregon Assoc. of Hospital & Health Systems (No updates)	Diane Waldo	NA	NA
11. Standing agenda: Acumentra	OHA Staff		2:30-2:40
12. Inpatient/Outpatient SSI reporting (Jennifer Zeck)	Jennifer Zeck		2:40 – 2:50
13. Standing agenda: Update on status of OAR 333-018	OHA Staff		2:50– 2:55
14. Public comment / Adjourn	Chair		2:55– 3:00

**Meeting Materials:**

Agenda  
 March 26, 2014 Minutes Draft  
 Oregon Annual HAI Report (hand out in meeting)  
 Oregon Annual HAI Report – Highlights (.ppt)  
 HAI Required Reporting – New & old items  
 NHSN LTCF Annual Facility Survey

**Next Meeting:**

Sep. 24, 2014, 1 to 3 p.m.  
 Portland State Office Building, Room 1B  
 800 NE Oregon Street  
 Portland, OR 97232

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