## **AGENDA**

## Health Care Acquired Infections (HAI) Advisory Committee Wednesday, March 26, 2014 2:00pm – 4:00pm

## **Portland State Office Building** 800 NE Oregon Street Room 1E Portland, OR 97232

(All agenda items are subject to change)

ltem		<u>Committee</u> <u>Action</u>	Time
1. Call to Order	Chair		2:00 - 2:05
<ol> <li>Approval of Minutes (December minutes)</li> </ol>	OHA Staff		2:05 – 2:10
<ol> <li>Proposed rule changes: OAR 333-018</li> </ol>	OHA Staff		2:10 – 2:40
4. Annual HAI Report	OHA Staff		2:40 – 3:10
<ol> <li>Standing agenda: Oregon Patient Safety Commission</li> </ol>	Bethany Walmsley		NA
<ol><li>Standing agenda: Dialysis Centers</li></ol>	Bethany Walmsley		NA
<ol> <li>Standing agenda: Ambulatory Surgical Centers</li> </ol>	Kelli Coelho		NA
<ol> <li>Standing agenda: Long Term Care Facilities</li> </ol>	Joan Maca		NA
<ol> <li>Standing agenda: Birthing Centers</li> </ol>	NA	NA	NA
10. Standing agenda: Oregon Assoc. of Hospital & Health Systems	Diane Waldo		NA
11. Standing agenda: Acumentra	Laurie Murray Snyder		3:10 – 3:15
12. Commission Review	Bethany Walmsley		3:15 – 3:45
13. Standing agenda: State plan/HHS Goals	OHA Staff		3:45– 3:55
14. Public comment / Adjourn	Chair		3:55- 4:00
Meeting Materials: Agenda December 18, 2013 Minutes Draft	Next Meeting: June 25, 2014 Portland State	, 1 to 3 p.m. Office Building, Room <sup>2</sup>	1B

Revised State Plan

Proposed rule changes HAI Mandatory Reporting Poster FINAL 800 NE Oregon Street Portland, OR 97232