

AGENDA

Health Care Acquired Infections (HAI) Advisory Committee

Wednesday, April 24, 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. Review current role of HAIAC Advisory Committee	Staff		1:10 – 1:30
4. Review the specific roles of the Committee members	Chair		1:30 – 1:50
5. Finalize proposed addition of CMS requirements to state OARs	Staff	X	1:50 – 2:20
6. Review sample templates for annual state report	Staff		2:20 – 2:50
7. Public Comment/Adjourn	Chair		2:50 – 3:00

Meeting Materials:

Agenda
February 27, 2013 Minutes
Role of the HAIAC
Proposed OARs
Annual Report Sample Templates

Next Meeting:

June 26, 2013, 1 to 3 p.m.
Portland State Office Building, Room 1C
800 NE Oregon Street
Portland, OR 97232