AGENDA

Healthcare-associated Infections (HAI) Advisory Committee
December 16, 2015
1:00 – 3:00 pm
800 NE Oregon St., Portland, OR 97232, Room 1E
Phone: 877.873.8018 (passcode: 7872333)

Item	Presenter (Affiliation)	Time
1. Call to order & roll call	Chair (Mary Shanks)	1:00 – 1:05
2. Approval of September 2015 HAIAC meeting minutes	All members	1:05 – 1:10
First half of meeting: surveillance and prevention updates		
3. OAR updates: Oregon reporting requirements for 2016	Monika Samper (OHA)	1:10 – 1:15
4. Partner update: HAI initiatives led by Acumentra Health	Laurie Murray Snyder (Acumentra QIN)	1:15 – 1:30
5. HAI Outbreak and MDRO Update	Lexie Zhang & Gen Buser (OHA)	1:30 – 1:45
6. HAI interactive map update & other efforts to make NHSN data actionable	Kate Ellingson & Lexie Zhang (OHA)	1:45 – 2:00
BREAK		**2:00-2:05**
Second half of meeting: incorporating CDC/OHA facility consultations into state HAI plan		
7. Proposed update to state HAI plan	Kate Ellingson (OHA)	2:05 – 2:15
8. Findings from CDC/OHA-funded Ebola Assessment Hospital consultations	Judy Guzman (OHA)	2:15 – 2:30
9. Findings from CDC/OHA-funded consultations for non-acute care	Mary Post (OPSC, OHA)	2:30 – 2:45
10. Discussion and <u>vote</u> on updated state HAI plan	All Members	2:45 – 2:50
11. Public comment	Open	2:50 – 3:00
12. Adjourn	Chair	3:00

Objectives for 12/16 HAIAC meeting:
- Update on new mandatory reporting requirements
- Learn about surveillance and prevention efforts from QIN partners; consider alignment
- Learn about recent HAI-related outbreaks in OR and consider remediation strategies
- Introduce updated interactive HAI data map and solicit feedback from members
- Introduce updated HAI plan that includes expansion of HAIAC; member vote on plan
- Discuss findings from Ebola/CDC funded visits to Oregon facilities