

# AGENDA

## Health Care Acquired Infections Advisory Committee

Wednesday, January 13, 2010

1:00pm – 3:00pm

Portland State Office Building

800 NE Oregon Street

Room 1D

Portland, OR 97232

*(All agenda items are subject to change)*

Item	Committee Action	Time
1. Call to Order	Co-Chairs	1:00-1:05
2. Approval of minutes Introduce New Staff	X Co-Chair	1:05-1:10
3. Federal ARRA State HAI Prevention Plan Jim D, Ann T, Staff		1:10-1:25
4. Update from Reporting workgroup Staff, Workgroup members		1:25-1:35
5. NHSN MDRO Module Presentation Kathy Phipps, Acumentra		1:35-1:50
6. Revised “Blueprint” for the 5-Year Plan for the HAI Reporting Program	X Co-Chairs	1:50-2:45
7. Next steps	Co-Chairs	2:45-2:55
8. Public Comment/Adjourn	Co-Chairs	2:55-3:00

### Meeting Materials:

Agenda

November 9, 2009 Minutes

State HAI Prevention Plan

Minutes from Reporting Workgroup (December 1, 2009)

Handout from Acumentra regarding NHSN MDRO Module

Revised Blueprint for 5-Year Plan for HAI Reporting Program

### Next Meeting:

March 10, 2010, 1:00 - 3:00 PM

Portland State Office Building 1B

800 NE Oregon Street

Portland, OR 97232