

AGENDA

Health Care Acquired Infections Advisory Committee

Wednesday, July 14, 2010
1:00pm – 3:00pm

Portland State Office Building
800 NE Oregon Street
Room 1C
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	Co-Chair	X	1:05 - 1:10
3. Update on Revised Rules	Staff		1:10 - 1:20
4. Thoughts on Future Direction of HAI Advisory Committee	Staff		1:20 - 2:20
<ul style="list-style-type: none">• Federal Reform and HAI• Findings from Meeting with CDC• Consumer Communication on HAIs (Dee Dee Vallier)• Evaluation of Charter			
5. Recommendation from Nursing Home Subcommittee	Nursing Home Subcommittee	X	2:20 - 2:35
6. Update on Ambulatory Surgical Centers	Staff		2:35 - 2:45
7. Next steps	Co-Chairs		2:45 - 2:55
8. Public Comment/Adjourn	Co-Chairs		2:55 - 3:00

Meeting Materials:

Agenda
May 12, 2010 Minutes
Revised OARs
Handout of Materials for Thoughts on Future Direction of Advisory Committee (includes Communication regarding Federal Reform, CDC State Newsletter, Agenda for Consumer Communication of HAIs with CDC, and HAI AC Charter and Evaluation)
Draft of Ambulatory Surgical Center Survey on Evidence-Based Elements of Patient Safety Performance
Nursing Home Subcommittee Notes July 1, 2010

Next Meeting:

September 8, 2010, 1:00 - 3:00 PM
Portland State Office Building, Room 1E
800 NE Oregon Street
Portland, OR 97232