

# AGENDA

## Health Care Acquired Infections (HAI) Advisory Committee

Wednesday, October 12, 2011  
1:00pm – 3:00pm

Portland State Office Building  
800 NE Oregon Street  
Room 1D  
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. Federal and State Health Reform	Staff		1:10 – 1:30
4. Update on Validation Studies	Zintars Beldavs		1:30 – 2:00
5. Review of ASC Report and Next Steps	Chair/Staff	X	2:00 – 2:30
6. Update on Healthcare Worker Influenza Vaccination Program	Chair/Staff		2:30 – 2:45
7. Next Steps	Chair		2:45 – 2:50
8. Public Comment/Adjourn	Chair		2:50 – 3:00

### Meeting Materials:

Agenda  
July 13, 2011 Minutes  
Health Reform Update (includes Oregon Action Plan Goals, Federal IPPS Reporting Update, Essential Elements of State HAI Program)  
CLABSI Validation Study Update  
SSI Validation Plans  
SSI Validation Protocol  
Draft Ambulatory Surgical Center Report  
Healthcare Worker Influenza Vaccination Presentation and Report

### Next Meeting:

January 11, 2012, 1 to 3 p.m.  
Portland State Office Building, Room 1D  
800 NE Oregon Street  
Portland, OR 97232