

# AGENDA

## Health Care Acquired Infections (HAI) Advisory Committee

December 17, 2014

1:00 – 3:00 pm

800 NE Oregon St., Portland, OR 97232, Room 1A

Phone: 877.873.8018 (passcode: 7872333)

Item	Presenter (Affiliation)	Time
1. Call to Order	Chair Mary Shanks (Kaiser)	1:00 – 1:05
2. Approval of June & Sept. HAIAC Meeting Minutes	All Members	1:05 – 1:10
3. 2013-2014 Healthcare Worker Influenza Vaccination Report	Monika Samper (OHA)	1:10 – 1:20
4. 2012 CLABSI Validation Project: Results and Discussion	Genevieve Buser (OHA)	1:20 – 1:35
5. 2013 CDI Validation Project: Overview and Discussion	Kate Ellingson (OHA)	1:35 – 1:45
6. OAR updates	Monika Samper (OHA)	1:45 – 1:50
7. Overview of OAR-mandated surveys to be distributed Jan 2015 to IPs, Labs, & LTCFs	Genevieve Buser (OHA)	1:50-1:55
8. <b>BREAK</b>		<b>1:55-2:00</b>
9. Making the 2014 HAI Annual Report More Actionable: Interactive Session on Proposed Metrics & Organization	Kate Ellingson (OHA)	2:00-2:30
10. Standing Agenda: Committee Member Updates	All Members	2:30-2:55
11. (time permitting) Integrating Reporting and Prevention	Kate Ellingson (OHA)	~~~~~
12. Public comment / Adjourn	Chair	2:55– 3:00

**Meeting Materials:**

Agenda  
 Sept. 25, 2014 Minutes Draft  
 Oregon Annual HAI Report (hand out in meeting)  
 CDC “mock” state report  
 State Sponsored Parking Validation

**Next Meeting:**

March 25, 2015, 1 to 3 p.m.  
 Portland State Office Building,  
 Room 1B  
 800 NE Oregon Street  
 Portland, OR 97232