

AGENDA

Health Care Acquired Infections (HAI) Advisory Committee
Wednesday, September 24, 2014
1:00pm – 3:00pm

Portland State Office Building
800 NE Oregon Street
Room 1A
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 – Stand in | | 1:00 – 1:05 |
| 2. Approval of Minutes (June minutes) | OHA Staff | | 1:05 – 1:10 |
| 3. HAIAC items: introduce new member, call for chairperson, introduce Kate Ellingson | OHA Staff | | 1:10 – 1:20 |
| 4. Annual HAI Report and CDC state report(discuss final report/suggestions) | OHA Staff | | 1:20 – 1:40 |
| 5. Standing agenda: OHA – new HAI map | OHA Staff | | 1:40- 1:55 |
| 6. Standing agenda: Oregon Patient Safety Commission | OPSC Staff | | 1:55- 2:05 |
| 7. Standing agenda: Dialysis Centers | NA | | 2:05- 2:15 |
| 8. Standing agenda: Ambulatory Surgical Centers | Kelli Coelho | | 2:15- 2:25 |
| 9. Standing agenda: Long Term Care Facilities | Joan Maca | NA | 2:25- 2:35 |
| 10. Standing agenda: Birthing Centers | NA | NA | NA |
| 11. Standing agenda: Oregon Assoc. of Hospital & Health Systems (No updates) | Diane Waldo | | 2:35- 2:45 |
| 12. Standing agenda: Acumentra | Laurie Murray-Snyder | | 2:45 – 2:55 |
| 13. Public comment / Adjourn | Chair | | 2:55– 3:00 |

Meeting Materials:

Agenda
June 25, 2014 Minutes Draft
Oregon Annual HAI Report (hand out in meeting)
CDC “mock” state report
Link to new HAI map:
http://www.oregon.gov/DAS/CIO/GEO/apps/apps/oha_infections/index.html
State Sponsored Parking Validation

Next Meeting:

December 17, 2014, 1 to 3 p.m.
Portland State Office Building, Room 1A
800 NE Oregon Street
Portland, OR 97232