

# AGENDA

## Health Care Acquired Infections Advisory Committee

Tuesday, January 8, 2008

2:00pm – 4:00pm

General Services Building  
Mt Mazama Conference Room  
1225 Ferry Street SE  
Salem, OR 97301

Conference Call Number: (888) 422-7128

Participant Code: 606261

*(All agenda items are subject to change)*

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|--------------|--|-------------|------------------|
| <b>I.</b>    | <b>Call to order</b>                                     |             | <b>2:00-2:05</b> |
|              |  | Co-Chairs   |                  |
| <b>II.</b>   | <b>Approval of Minutes (October, November, December)</b> |             | <b>2:05-2:10</b> |
|              |  | Co-Chairs   |                  |
| <b>III.</b>  | <b>Workgroup Assignments and Charters</b>                |             | <b>2:10-2:20</b> |
|              |  | Sean Kolmer |                  |
| <b>IV.</b>   | <b>Review of Project Timeline</b>                        |             | <b>2:20-2:30</b> |
|              |  | Sean Kolmer |                  |
| <b>V.</b>    | <b>Current state public HAI reporting</b>                |             | <b>2:30-3:00</b> |
|              |  | Sean Kolmer |                  |
| <b>VI.</b>   | <b>Staff recommendations: UTI</b>                        |             | <b>3:00-3:30</b> |
|              |  | Sean Kolmer |                  |
| <b>VII.</b>  | <b>Public Comment</b>                                    |             | <b>3:30-3:50</b> |
|              |  | Public      |                  |
| <b>VIII.</b> | <b>Other topics/Adjourn</b>                              |             | <b>3:50-4:00</b> |
|              |  | Co-Chairs   |                  |