## **AGENDA**

## **Health Care Acquired Infections Advisory Committee**

Tuesday, September 9, 2008 1:00pm – 3:00pm

Portland State Office Building Room 1C 800 NE Oregon Street Portland, Oregon 97232

Conference Call Number: (877) 322-9654

Participant Code: 914961

(All agenda items are subject to change)

1.	Call to Order		1:00-1:05
		Co-Chairs	
2.	Approval of the minutes	0 - 0	1:05-1:10
2	Review of committee work plan	Co-Chairs	1:10-1:20
J.	neview of committee work plan	Staff	1.10-1.20
4.	Oregon nursing facility HAI reporting	2 2222	1:20-1:50
	Mary Borts, RAI/MDS Coordinator,		
	DHS Seniors & People with Disabilities		
5.	Hospital future training strategies, roles and responsibilities		1:50-2:10
	•	Staff, Mary Post	
6.	NHSN workshop (September 25, 2008)		2:10-2:30
7	Work plan dayslanment for workgroups	Mary Post, Staff	2:30-2:50
۲.	Work plan development for workgroups	Staff/Co-Chairs	2.30-2.50
8.	Public testimony		2:50-2:55
	•	Co-Chairs	
9.	Other topics/adjourn		2:55-3:00
		Co-Chairs	

## **Next Meeting:**

October 14, 2008, 2:00-4:00 PM Portland State Office Building Room 918 800 NE Oregon Street Portland, OR 97232