

AGENDA

Health Care Acquired Infections Advisory Committee

Tuesday, April 8, 2008

2:00pm – 4:00pm

Portland State Office Building

Room 918

800 NE Oregon

Portland, Oregon 97232

(All agenda items are subject to change)

I.	Call to Order		2:00-2:05
		Co-Chairs	
II.	Approval of the Minutes		2:05-2:10
		Co-Chairs	
III.	Discussion of the rules process and timeline		2:10-2:20
		Staff	
IV.	Review of draft rules definitions, purpose and intent		2:20-2:30
		Staff	
V.	Review of draft rules for hospital reporting		2:30-3:00
		Staff	
VI.	Review of draft rules for ASC, ODC, LTC reporting		3:00-3:15
		Staff	
VII.	Review of draft rules public disclosure, processing and security of data		3:15-3:30
		Staff	
VIII.	Review of prohibited activities and compliance		3:30-3:40
		Staff	
IX.	Public Testimony		3:40-3:50
		Co-Chairs	
X.	Other topics/Adjourn		3:50-4:00
		Co-Chairs	

Next Meeting:
Tuesday May 13, 2008 from 2:00-4:00
General Services Building,
Mt Mazama Room
1225 Ferry Street SE
Salem, OR 97301