

AGENDA

Health Care Acquired Infections Advisory Committee

Tuesday, March 11, 2007

2:00pm – 4:00pm

Portland State Office Building

Room 1C

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.	Proposed facility changes for 2009 reporting		2:10-2:20
		Sean Kolmer	
IV.	Finalization of SSI procedures for 2009		2:20-2:40
		Sean Kolmer	
V.	Finalization of CLABSI procedures for 2009		2:40-3:00
		Sean Kolmer	
VI.	Discussion of SCIP process measures		3:00-3:15
		Sean Kolmer	
VII.	Discussion of workplan for next 3 meetings		3:15-3:30
		Sean Kolmer	
VII.	Public testimony		3:30-3:40
		Co-Chairs	
VII.	Other topics/adjourn		3:40-3:50

Next Meeting: April 8, 2008