

# AGENDA

## Health Care Acquired Infections Advisory Committee

Tuesday, March 10, 2009

1:00pm – 3:00pm

Portland State Office Building

800 NE Oregon Street

Room 1E

Portland, OR 97232

*(All agenda items are subject to change)*

Item		Committee Action	Time
1. Call to Order			1:00-1:05
	Co-Chairs		
2. Approval of minutes		X	1:05-1:10
	Co-Chair		
3. Update on hospital enrollment in NHSN			1:10-1:20
	Staff		
4. Update from reporting advisory group			1:20-1:30
	Ron Jamgaard, Staff		
5. NICU reporting discussion			1:30-1:40
	Staff		
6. Informational presentation about MRSA			1:40-2:00
	TBD		
7. Nursing facility reporting discussion			2:00-2:10
	Co-Chairs		
8. Ambulatory surgery center discussion			2:10-2:25
	Co-Chairs		
9. Approval of facilities for potential inclusion in 2010 reporting requirements to guide staff to draft rules		X	2:25-2:50
	Co-Chair		
10. Public testimony/Next Steps/Adjourn			2:50-3:00
	Co-Chair		

**Next Meeting:**

May 10, 2009, 1:00-3:00

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