

NEVADA HEALTHCARE ASSOCIATED INFECTION ADVISORY GROUP AGENDA

May 5th, 2015
10:00 AM

Meeting Locations

Division of Public and Behavioral
Health
4126 Technology Way
Second Floor Conference Room
Carson City, Nevada 89706

Division of Public and Behavioral
Health
4220 South Maryland Parkway
Building D, Suite 810
Large Conference Room
Las Vegas, Nevada 89119

1-775-684-4311 (participant passcode 752335#)

NOTE: AGENDA ITEMS MAY BE TAKEN OUT OF ORDER, COMBINED FOR CONSIDERATION, AND/OR REMOVED FROM THE AGENDA AT THE CHAIRPERSON'S DISCRETION

1. Welcome, introductions: Kimisha Causey, Division of Public and Behavioral Health, Office of Public Health Informatics and Epidemiology (DPBH-OPHIE).
2. Public comment. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.
3. Overview of future meetings: Kimisha Causey, DPBH-OPHIE.
4. Approval of minutes from February 26, 2015 meeting: Kimisha Causey, DPBH-OPHIE.
(FOR POSSIBLE ACTION)
5. Make additional nominations for membership of the Nevada Healthcare Associated Infection Advisory Group: Kimisha Causey, DPBH-OPHIE. (FOR POSSIBLE ACTION)
6. Review and possible approval of draft bylaws for Nevada Healthcare Associated Infection Advisory Group: Kimisha Causey, DPBH-OPHIE. (FOR POSSIBLE ACTION)
7. Formulate strategy for revision of Healthcare Associated Infection Plan: Kimisha Causey, DPBH-OPHIE. (FOR POSSIBLE ACTION)
8. Call for possible topics of interest for the Annual Healthcare Associated Infection Conference (date still TBD): Kimisha Causey, DPBH-OPHIE.
9. Set future meeting date. (FOR POSSIBLE ACTION)

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10. Public Comment. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

11. Adjournment.

NOTICE OF THIS MEETING WAS POSTED AT THE FOLLOWING LOCATIONS:

- Nevada Division of Public and Behavioral Health-Office of Public Health Informatics and Epidemiology
4126 Technology Way, Carson City, NV 89706
Fax: 775-684-5999
- Nevada Division of Public and Behavioral Health-Bureau of Health Care Quality and Compliance
4220 South Maryland Parkway Suite 810 Building D, Las Vegas, NV 89119
Fax: 702-486-6520
- Nevada Division of Public and Behavioral Health
4150 Technology Way, Carson City, NV 89706
Fax: 775-684-4211
- Nevada State Library Archives
100 North Stewart Street, Carson City, NV 89701
Fax: 775-684-3311
- Legislative Council Bureau
401 South Carson Street, Carson City, NV 89701
Fax: 775-684-6705
- Grant Sawyer Building
555 East Washington Avenue, Las Vegas, NV 89101
Fax: 702-486-2012
- Washoe County Health District
1001 E 9th St, Reno, NV 89512
Fax: 775-328-3752
- Elko County Library
720 Court St, Elko, NV 89801
Fax: (775) 738-8262

Unless noted as an action item, discussion of any item raised during a report or public comment is limited to that necessary for clarification or necessary to decide whether to place the item on a future agenda.

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Public comment at the beginning and end of the agenda may be limited to three minutes per person at the discretion of the chairperson. Members of the public may comment on matters not appearing in this agenda or may offer comment on specific agenda items. Comments may be discussed by the Advisory Group but no action may be taken. The matter may be placed on a future agenda for action.

Additional comment periods may be allowed on individual agenda items at the discretion of the chairperson. These comment periods may be limited to three minutes per person at the discretion of the chairperson. These additional comment periods shall be limited to comments relevant to the agenda item under consideration by the Advisory Group.

All times are approximate. The Advisory Group reserves the right to take items in a different order or to combine two or more agenda items for consideration to accomplish business in the most efficient manner. The Advisory Group may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Division of Public and Behavioral Health, 4126 Technology Way Carson City, Nevada 89706, or call (775) 684-5911 as soon as possible, and no later than 24 hours prior to the time of the meeting.