ANTIMICROBIAL STEWARDSHIP SUBCOMMITTEE
HEALTHCARE ASSOCIATED INFECTIONS ADVISORY COMMITTEE

Thursday April 24, 2014
11AM-12PM
Teleconference

Attendance:

Members of Subcommittee:

Brian Lee, MD, Subcommittee Chair, Infectious Disease Specialist, Children's Hospital & Research Center Oakland
Elizabeth Clark, MPH, RN, Infection Preventionist, Torrence Memorial Medical Center
Catherine Liu, MD, Infection Control Medical Director, UCSF
Dan Uslan, MD, Infectious Diseases, UCLA
Jeff Silvers, MD, Infectious Disease Specialist, Eden Hospital
Karen Anderson, Infection Preventionist, California Pacific Medical Center
Mike Butera, MD, Infectious Disease Specialist, California Medical Association

CDPH Staff:

Lynn Janssen, Chief HAI Program
Lanette Corona, Healthcare Associate Program Analyst - HAI Program

Members of the Public

ACTION TAKEN: **See Attached Minutes**

ACTION REQUIRED BY HAI ADVISORY COMMITTEE:

ACTION REQUIRED BY ADMINISTRATION:

_____ **Brian Lee, MD, Subcommittee Chair**

TOPIC	DISCUSSION	ACTION/ OUTCOME	NEXT REVIEW
I. Call To Order *B. Lee*	The Antimicrobial Stewardship Subcommittee meeting was held on Thursday, April 24, 2014, via teleconference.	B. Lee called the meeting to order at 11:03 A.M.	
II. Welcome and Roll Call *B. Lee*	Dr. Brian Lee welcomed participants to the meeting, and invited all on the call to state their name and institution.		
III. Review of minutes *B. Lee*	Minutes from previous meeting held on March 27, 2014 were reviewed.	Minutes approved.	
IV. Update from CDPH: Spotlight on ASP Project Lanette Corona	To date there have been 31 participating Programs representing 45 hospitals in the Spotlight Program. Of the 31, 12 have verified their data reviewed by CDPH. 13 are partially verified awaiting a brief 10 minute phone appointment with Lynn Janssen to discuss potential changes to their reviewed data. 6 have had not responded to requests made to verify their reviewed data. Some respondents have been removed from the project due to several hospitals that were not from California and 1 hospital requested to respectively withdraw from the project. Registration will remain open to allow additional hospitals to participate after the original end date of March 31, 2014. A question was raised in regards to what will happen to the hospitals that have not responded to verifying their data by the end of the month. It was noted, for the hospitals that have yet to verify, they will be sent emails informing them if they do not respond by the specified date, that their hospital's data will be included on the CDPH ASP webpage as CDPH had reviewed.		
V. Discussion Items	Members were informed that Keith Teelucksingh, the single pharmacist that participated in the subcommittee has accepted another position out of state and will no longer join in on the calls. Discussion ensued regarding the importance of having a stewardship-involved pharmacist on the subcommittee for their viewpoints and voice on issues. Suggestions were made to compile a list of the Spotlight project's mentor pharmacists, in	Members to email recommendations for pharmacists to Lanette who will compile list with spotlight project pharmacists mentors for Dr. Lee to contact.	

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	addition to any recommendations from subcommittee members. The chair will then prepare a short statement for gauging the interest of the identified pharmacists when contacting each in the initial screening. At the next meeting, the applicant list will be brought back to the subcommittee to vote on. Committee reviewed the SHEA link that was on the agenda and determined that the presentation was geared more towards making a business case for ASPs rather than an example of a toolkit to be used for the specific ASP tiers. A toolkit still needs to be created to help hospitals develop ASPs. Individual members will focus on identifying resources that can be used to assist hospitals obtain the specific tier components for starting an ASP. **<u>Toolkit Resources for Tier Components</u>** Dr. Silvers will identify resources for #9 and #11 of the Advanced program tier Dr. Uslan will take on Intermediate program #7 and Advanced program #10. Dr. Liu will take on # 5 and #6 of Intermediate program tier. Liz Clark will take on Intermediate program #8 and Basic program # 4 Dr. Lee will take on Basic program tier #1, #2 and #3 K. Anderson will assist Dr. Lee in identifying existing hospital P&P that exist to be used as resources for the toolkit. Members were informed of SB 1311 by L. Janssen. It was noted, the bill started out proposing to make the antimicrobial pathogens that were in CDC's Urgent Threats Report as reportable under law. Legislation has the authority to add things to the CA Reportable Conditions list. The bill has since been amended and is now proposing acute care hospitals: 1. Adopt and implement an ASP in accordance with guidelines established by the federal government and professional organizations.	Members' assigned components are to come up with tier descriptors, rational and background for each then locate toolkit resource examples that can be used for them and sent as a draft format to Lanette by Friday 5/16/14. Existing ASP P&Ps identified as resources to be sent to Lanette by 5/16/14. SB 1311 and conference call links will be sent to members by Lanette after today's meeting comes to an end as informational.	

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	2. Develop a physician supervised multidisciplinary AS committee, subcommittee, or workgroup. 3. Appoint to the physician supervised multidisciplinary AS committee, subcommittee, or workgroup, at least 1 physician or pharmacist that has attended training specifically on AS, including but not limited to, a continuing education training program offered by the federal CDC, SHEA, or similar recognized professional organizations, or post graduate training with concentration in AS. 4. Report ASP activities to each appropriate hospital committee undertaking clinical QI activities.		
VI. Action items (to bring to HAI AC)	Statement from Antimicrobial Stewardship Subcommittee regarding basic ASPs and public reporting of ASP tiers and components	Dr. Lee to submit revised ASP statement to the HAI-AC on 5/8/14.	
VII. Next meeting dates	Next meeting will be held Thursday 5/29/14 at 1pm.		
VIIIX. ADJOURNMENT	A motion for adjournment was made.	Dr. Brian Lee adjourned the meeting at 11:51 a.m.	