

**ANTIMICROBIAL STEWARDSHIP SUBCOMMITTEE  
HEALTHCARE-ASSOCIATED INFECTIONS ADVISORY COMMITTEE**

**Wednesday May 20, 2015  
10am-11am  
Teleconference**

**Attendance:**

**Members of Subcommittee:**

Brian Lee, MD, Subcommittee Chair, Infectious Disease Specialist, UCSF Benioff  
Children's Hospital Oakland  
Stan Deresinski, MD, Infectious Disease Specialist, Stanford University  
Karen Anderson, MT, MPH, CIC, Infection Control , California Pacific Medical Center  
OlgaDeTorres, PharmD, FASHP, BCPS-ID, Palomar Medical Center

**Absent:**

Jeff Silvers, MD, Infectious Disease Specialist, Medical Director Quality Management,  
Sutter Eden Medical Center  
Michael Butera, MD, California Medical Association  
Dan Uslan, Associate Clinical Professor, Infectious Diseases at University of California  
Los Angeles  
Catherine Liu, MD, Infectious Disease Specialist, University California, San Francisco  
Conan MacDougall, PharmD, MAS, BCPS, University California, San Francisco

**CDPH Staff:**

Lanette Corona, Associate Healthcare Program Analyst

**ACTION TAKEN:**

**See Attached Minutes**

**ACTION REQUIRED BY HAI ADVISORY COMMITTEE:**

**ACTION REQUIRED BY ADMINISTRATION:**

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**Brian Lee, MD, Subcommittee Chair**

TOPIC	DISCUSSION	ACTION/ OUTCOME	NEXT REVIEW
I. Call to Order <i>B. Lee</i>	The Antimicrobial Stewardship Subcommittee meeting was held on Wednesday, May 20, 2015, via teleconference.	Dr. Lee called the meeting to order at 10:04am	
II. Roll Call and Welcome <i>B. Lee</i>	Brian Lee, MD welcomed participants to the meeting, and invited all on the call to state their name and institution.		
III. Review of minutes <i>B. Lee</i>	Minutes from April 30, 2015 were approved as presented.	Minutes approved.	
IV. Update from CDPH: <i>Review of Bagley-Keene Open Meeting Act</i>  <i>Summary of HAI-AC meeting on 5/14/15</i>  <i>ASP Collaborative</i>	<p>Members were reminded of the <a href="#">Bagley-Keene Open Meeting Act 2010</a> rules. Specifically to ensure all meeting agenda items are submitted within time to ensure they are included on the published agenda which must be posted 10 days prior of the actual meeting date. In addition, members are to ensure they are not discussing meeting information outside of public meetings with more than one additional member or member of the public to comply with the rules whether it is on the phone, via email or in person. Should members have additional comments or questions regarding meeting information after the meeting ends, they should contact the subcommittee chair directly to address their requests.</p> <p>It was noted; Dr. Epson provided a complete state level update on the ASP Collaborative and ASP Spotlight Project at the May 14<sup>th</sup> HAI-AC meeting, in addition to all the antimicrobial resistance projects that is currently underway within the HAI Program.</p> <p>Members were reminded the next ASP Collaborative webinar is on 5/28/15 12-1pm on “<i>Actions in Optimal Antimicrobial Prescribing</i>” with faculty/advisor discussant Janet Hindler, MCLS, MTASCP, FAAM .</p>		
V. Discussion Items: <i>Toolkit for Hospital ASPs</i>  <i>HAI-AC/AS</i>	<p>Members stated a recommendation should be made again to CDPH to include the July 2015 IDAC ASP training in addition to the Comprehensive Pharmacy Services (CPS) Antimicrobial Stewardship course offered to the staff of CPS contracted hospitals.</p> <p>L&amp;C assistant deputy director confirmed at the</p>	CDPH confirmed the AS subcommittee is allowed to continue to submit example documents to CDPH directly to add to/update the ASP toolkit without having to be approved at future HAI-AC meetings.	

TOPIC	DISCUSSION	ACTION/ OUTCOME	NEXT REVIEW
<p><i>subcommittee &amp; L&amp;C</i></p> <p><i>Future direction of subcommittee (public reporting, other goals?)</i></p> <p><i>Antimicrobial Stewardship Pharmacy Advisory Group</i></p>	<p>5/14/15 HAI-AC meeting the process they will use to regulate ASP surveys. It was noted, it will be straight forward as far as following SB 1311. L&amp;C is not asking for input on how to survey ASP.</p> <p>Next steps for the subcommittee can include supplementing the ASP toolkit. Members determined to cancel the June 2015 subcommittee meeting and reconvene after SB1311 has had time to take effect. Subcommittee will meet again in late summer; August or September to fully re-assess gaps and decide if there is a role moving forward rather than meeting monthly.</p> <p>No updates provided.</p>	<p>Future agenda items can include discussion on IT support issues hospitals are potentially experiencing as well as potential AR reporting requirements in relation to new law.</p>	
<p>VI. Action items to bring to HAI-AC:</p>	<p>None discussed.</p>		
<p>VII. Tabled Items</p>	<p>None discussed.</p>		
<p>VIII. Next meeting</p>	<p>August/September 2015 – TBD via Doodle survey</p>		
<p>IX. Adjournment</p>	<p>A motion for adjournment was made.</p>	<p>Meeting adjourned at 10:35am</p>	