

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

**Thursday July 3, 2014  
3-4 PM  
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  
Jeff Silvers, MD, Infectious Disease Specialist, Medical Director Quality Management,  
Sutter Eden Medical Center  
Karen Anderson, Infection Control , CPMC

**CDPH Staff:**

Jorge Palacios, Healthcare Program Specialist I  
Erin Epton, MD, Assistant Chief HAI Program

**Members of the Public**

**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 Thursday, July 3, 2014, via teleconference.	B. Lee called the meeting to order at 3:00 P.M.	
II. Roll Call and Welcome <i>B. Lee</i>	<p>Brian Lee, MD welcomed participants to the meeting, and invited all on the call to state their name and institution.</p> <p>Erin Epsom, MD was introduced to members as the new Assistant Chief to the HAI Program and PHMO. Dr. Epsom will be involved in antimicrobial resistance efforts within the program, including the AS subcommittee.</p>		
III. Review of minutes <i>B. Lee</i>	Minutes from previous meeting held on May 29, 2014 were reviewed.	Minutes approved.	
IV. Update from CDPH: <i>Spotlight on ASP</i>	Members were informed four new Spotlight questionnaire forms were submitted from hospitals (including the first LTAC). Once hospitals confirm the scoring the State has rated them with (basic, intermediate, advanced) their information will be uploaded to the HAI program website at the end of the month. It was noted, no members have yet to be contacted as antimicrobial Stewardship mentors from the Spotlight project.		
V. Discussion Items: <i>Review of applicants for AS subcommittee and selection of new members</i>	<p>Discussion ensued regarding the status of the top five pharmacist candidates to be reduced to the top two for AS subcommittee membership. It was stated, CDPH is fine with having all the remaining pharmacist candidates not selected for subcommittee membership to act as an advisory group to the AS subcommittee in a non-voting capacity.</p> <p>Committee members discussed methods of narrowing the candidate pool by looking for certain demographics in the applicant such as: most voted for, community hospital and southern California representation. Members selected:</p> <p>Conan MacDougall Olga DeTorres</p> <p>Dr. Lee will send them an email to congratulate and welcome them to the subcommittee. Dr. Lee will also send all others candidates a thank you email for their interest in the subcommittee and inviting them</p>	<p>Email to be sent to new AS members as well as an email to invite the remaining candidates to</p>	

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<p><i>Toolkit Resources for ASP Program Components</i></p>	<p>to participate in a pharmacy advisory group which Conan and Olga will be the liaisons to.</p> <p>Discussion ensued regarding the status of the toolkit materials not being submitted by assigned members. Dr. Lee will continue to ask members to submit the materials they were assigned to, then will collect the multiple materials and consolidate them for members review. A table with the assignments will be emailed out to members to remind them to get their materials into the chair and Lanette prior to the next meeting.</p> <p><u>Toolkit Resources for ASP Program 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            Karen Anderson will assist Dr. Lee in identifying existing hospital P&amp;P that exist to be used as resources for the toolkit.</p> <p>The idea is that eventually this information will be made available on the website.</p>	<p>serve on an advisory group.</p> <p>Table to be emailed to members to remind them to submit their assigned toolkit materials.</p>	
<p>VIII. Action items (to bring to HAI AC)</p>	<p>None.</p>	<p>Dr. Lee will not be in attendance at the 8/7/4 AC meeting. Dr. Silvers or Dr. Deresinski will present on Dr. Lee's behalf.</p>	
<p>X. Next meeting dates</p>	<p>Thursday July 31, 2014 11am-12pm.</p>		
<p>VIII. ADJOURNMENT</p>	<p>A motion for adjournment was made.</p>	<p>Dr. Brian Lee adjourned the meeting at 1:56 p.m.</p>	