

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

**Thursday September 25, 2014**

**11am-12 PM**

**Teleconference**

**Attendance:**

**Members of Subcommittee:**

Brian Lee, MD, Subcommittee Chair, Infectious Disease Specialist, UCSF Benioff Children's Hospital Oakland  
Jeff Silvers, MD, Infectious Disease Specialist, Medical Director Quality Management, Sutter Eden Medical Center  
Stan Deresinski, MD, Infectious Disease Specialist, Stanford University  
Karen Anderson, MT, MPH, CIC, Infection Control, California Pacific Medical Center  
Michael Butera, MD, California Medical Association  
OlgaDeTorres, PharmD, FASHP, BCPS-ID, Palomar Medical Center

**Absent:**

Catherine Liu, MD, Infectious Disease Specialist, University California, San Francisco  
Dan Uslan, Associate Clinical Professor, Infectious Diseases at University of California Los Angeles  
Conan MacDougall, PharmD, MAS, BCPS, University California, San Francisco

**CDPH Staff:**

Erin Epsom, MD, Assistant Chief HAI Program  
Lanette Corona, Associate Healthcare Program Analyst  
Mary Nennig, RN, BSN, Field Infection Preventionist

**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, September 25, 2014, via teleconference.	B. Lee called the meeting to order at 11:02 A.M.	
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 previous meeting held on July 31, 2014 were reviewed.	Minutes approved.	
IV. Update from CDPH: <i>Review of Bagley-Keene Open Meeting Act 2010</i>  <i>Update from CDPH/HAI-AC</i>  <i>News from CDPH</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>Members were reminded the slides for the AS subcommittee were presented and well received with no objections or further discussion at the August HAI-AC meeting.</p> <p>Dr. Epton informed members the HAI program has been awarded a five-year CDC grant for antimicrobial stewardship. Dr. Epton is beginning to move forward in developing a statewide ASP initiative strategy and long-term plan. A major focus will be promoting hospital adoption of the Antimicrobial Use and Resistance (AUR) module in NHSN. In order to do so, an assessment will need to be completed to evaluate hospital informatics capability and readiness to participate in the AUR module. An ID pharmacist or person with pharmacy informatics experience in a hospital setting will be identified to serve as a consultant to help guide this</p>	<p>More information will be forthcoming at the next meeting.</p>	

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<p><i>Spotlight on ASP</i></p>	<p>assessment, educate CDPH on the IT issues, and assist CDPH in developing a business case for hospitals to begin to use AUR. Current ASP initiative efforts also include a statewide ASP implementation collaborative. Dr. Epton and Mary Nennig are working to determine the scope of the collaborative, and develop memos to be sent to current Spotlight members to start the process of soliciting faculty members for the collaborative. The goal is to have this rolled out during “Get Smart” week in mid-November. Examples from the toolkit may be important materials to include in the collaborative’s work sessions.</p> <p>Members were informed since the last quarterly update a few hospitals have emailed the HAI Program to request to update their current status on the published Spotlight project due to changes in their facility’s ASP. Hospitals were informed that the changes will be made at the next scheduled quarterly update, later this year.</p>		
<p>V. Discussion Items: <i>Toolkit for Hospital ASPs</i></p>	<p>Members were reminded the purpose of the CA ASP Toolkit is to have a paragraph or two to describe each component with practical examples to have hospitals a means to implement each component.</p> <p><u>Basis Tier #1: ASP Policy/Procedure Overview</u> was presented with Dr. Silvers’ revisions and was accepted as presented. The submitted examples of P&amp;Ps were reviewed and it was determined only the following 3 facilities (Sutter Davis, Palomar Health and Children’s Hospital Oakland) P&amp;Ps examples are to be included in the toolkit. These were identified as being more comprehensive examples detailing the program’s delineation of duties and members.</p> <p><u>Basic Tier #2: ASP Committee Overview</u> statement was presented and approved with the need of inclusion of examples of the minimum composition of committee members which can be adjusted to the facilities needs (stewardship trained physician or pharmacist, two physicians from different disciplines; infection preventionist, lab representative from microbiology and representation from nursing, administration and information technology and/or ER, OB/GYN, critical care representation). If no microbiology lab on</p>	<p>Members that have yet to submit their materials were reminded to submit or re-submit their assigned materials to be reviewed at the next meeting.</p>	

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<p><i>Antimicrobial Stewardship Pharmacy Advisory Group</i></p> <p><i>Additional Members for AS Subcommittee</i></p>	<p>premises, the referral lab can have ad hoc participation via teleconference.</p> <p><u>Basic Tier #3: Physician/Pharmacist with AS Training Overview</u> was reviewed and was approved with the inclusion of Stanford’s training (<a href="https://www.coursera.org/course/antimicrobial">https://www.coursera.org/course/antimicrobial</a>) and Society of Infectious Disease Pharmacists (SIDP) (<a href="http://www.sidp.org/page-1442823">http://www.sidp.org/page-1442823</a>).</p> <p><u>Assignment of Toolkit Resources for ASP Components</u></p> <p>Dr. Lee and Karen Anderson will take on Basic program tier #1, #2 and #3</p> <p>Olga will identify resources for Basic program # 4</p> <p>Dr. Liu will take on #5 and #6 of Intermediate program tier</p> <p>Dr. Uslan and Conan will take on Intermediate program #7</p> <p>Dr. Silvers will identify resources for Intermediate program #8 as well as, #9 and #11 of the Advanced program tier</p> <p>Dr. Uslan and Olga will take on Advanced program #10</p> <p>Olga informed members a survey was sent to the Pharmacy Advisory Group (12 out of 17 responded) which outlined what the group wanted to achieve by being in the group. The group would like to establish shared P&amp;Ps, use data for benchmarking, sharing physician education strategies, sharing cross-containment strategies, as well as, how to determine how can ASPs extend to transitional care and outpatient settings.</p> <p>A question was raised whether the AC discussed if a new AC member will replace Elizabeth Clark’s position in the HAI-AC. It was noted that the question was not asked nor was it addressed at the August HAI-AC meeting. It was recommended that the existing AC members that happen to be IPs can be asked if they would be willing to replace Elizabeth in the AS subcommittee.</p>		
VI. Next meeting	Thursday October 30, 2014 11am-12pm.		
VII. Adjournment	A motion for adjournment was made.	Meeting adjourned at 11:57am	