**Healthcare Associated Infections Advisory Committee**
**Antimicrobial Stewardship & Resistance Subcommittee Agenda**
**Date: 9/1/16 Time: 2 - 3 pm**

**Telephone Access Information: (888) 557-8511**
**Participant Passcode: 9575471**

- Call to order
- Welcome and roll call
- Approval of July 6, 2016 Meeting Minutes
- Update from CDPH/HAI-AC
    - Motion regarding antimicrobial stewardship survey of California health professional schools and residency training programs
    - Future chair of Antimicrobial Stewardship/Resistance Subcommittee
- Discussion items:
    - Components of ASP for skilled nursing facilities: SB361: "On or before January 1, 2017, each skilled nursing facility, as defined in subdivision (c) of Section 1250, shall adopt and implement an antimicrobial stewardship policy that is consistent with antimicrobial stewardship guidelines developed by the federal Centers for Disease Control and Prevention, the federal Centers for Medicare and Medicaid Services, the Society for Healthcare Epidemiology of America, or similar recognized professional organizations."
    - "Implementing an Antibiotic Stewardship Program: Guidelines by the Infectious Diseases Society of America and the Society for Healthcare Epidemiology of America"
    - Additional discussion items
- Action items (to bring to HAI AC):
- Tabled Items:
    - Need for additional staff for the Antimicrobial Stewardship Initiative at CDPH
- Future subcommittee meeting dates:
    - Oct 6, 2016: 2-3 pm
- Future HAI AC meetings:
    - Nov 10, 2016: 10 am - 3 pm in Oakland
- Adjournment