

**Healthcare Associated Infections Advisory Committee
Antimicrobial Stewardship Subcommittee Agenda
Date: 1/16/14 Time: 2-3pm**

**Telephone Access Information: (866) 566-3483
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- 1) Call to order
- 2) Welcome and roll call
- 3) Update from CDPH: departure of Dr. Kavita Trivedi
- 4) Subcommittee action items approved by the HAI AC meeting on 12/12/13
 - ASP Preface and Definitions with minor change of wording (see separate document)
 - Recommendation that CDPH disseminate ASP preface/definition as “guidance” to acute care hospitals
 - Recommendation that CDPH establish a collaborative process among California hospitals to facilitate the implementation of the three tiers of antimicrobial stewardship. The collaborative should include representation from a diverse cross section of California hospitals.
 - Recommendation to CDPH that baseline data on which tier a hospital has achieved be collected 6 months after the start of the collaborative with this data publicly presented in aggregate format and data from hospitals be recollected 1 year after start of collaborative for the purpose of publicly reporting on individual institutions
- 5) Discussion items:
 - Status of the antimicrobial stewardship collaborative
 - Senate Bill 158: “1288.5. (a) By July 1, 2007, the department shall appoint a Healthcare Associated Infection Advisory Committee (HAI-AC) that shall make recommendations related to methods of reporting cases of hospital acquired infections occurring in general acute care hospitals, and **shall make recommendations on the use of national guidelines** and the public reporting of process measures **for preventing the spread of HAI that are reported to the department...**”
 - Additional ways of promoting antimicrobial stewardship in California: antimicrobial stewardship CME requirement for medical licensure (see materials posted for 10/10/13 meeting) and other ideas
- 6) Action items (to bring to HAI AC)
- 7) Tabled Items: the need for additional staff for the Antimicrobial Stewardship Initiative at CDPH
- 8) Next meeting dates:
 - 2/19/14 at 2pm
 - 3/27/14 at 11am
 - 4/24/14 at 11am
- 9) Adjournment