

**Healthcare Associated Infections Advisory Committee
Antimicrobial Stewardship Subcommittee Agenda
Date: 4/24/14 Time: 11 am - 12 noon**

**Telephone Access Information: (866) 566-3483
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- Call to order
- Welcome and roll call
- Approval of Minutes: March 27, 2014
- Update from CDPH
 - “Spotlight on ASP” Project Update
- Discussion items:
 - Toolkit for hospital ASPs
 - CDC’s ASP Core Elements ([see materials posted for 3/27/14 meeting](#))
 - Business Case for ASP - http://www.shea-online.org/Portals/0/PDFs/Business_Case_for_ASP.pdf
 - Assignments to subcommittee members
 - Additional discussion items
- Action items (to bring to HAI AC)
 - Statement from Antimicrobial Stewardship Subcommittee regarding requiring basic ASPs and public reporting of ASP tiers and components
- Tabled Items:
 - Need for additional staff for the Antimicrobial Stewardship Initiative at CDPH
 - Role of ASPs in the outpatient setting
- Next meeting dates:
 - HAI-AC meeting on Thursday, May 8, 2014 in Oakland
 - ASP subcommittee meetings - to be determined
- Adjournment