

**Healthcare Associated Infections Advisory Committee  
Antimicrobial Stewardship Subcommittee Agenda  
Date: 5/20/15 Time: 10 - 11 am**

**Telephone Access Information: (866) 566-3483  
Participant Passcode: 5817713**

- Call to order
- Welcome and roll call
- Approval of minutes
- Update from CDPH/HAI-AC
  - Summary of HAI-AC meeting on 5/14/15
  - ASP Collaborative
  - Other updates from CDPH
- Discussion items:
  - Toolkit for hospital ASPs
  - HAI-AC/AS subcommittee & Licensing/Certification
  - Antimicrobial Stewardship Pharmacy Advisory Group
  - Additional discussion items
- Action items (to bring to HAI AC)
- Tabled Items:
  - Need for additional staff for the Antimicrobial Stewardship Initiative at CDPH
  - Role of ASPs in the outpatient setting
- Future subcommittee meeting dates:
  - Jun 24, 2015: 10-11 am
- Future HAI AC meetings:
  - Aug 13, 2015: 10 am - 3 pm in Sacramento
  - Dec 12, 2015: 10 am - 3 pm in Oakland
- Adjournment