

**Healthcare Associated Infections Advisory Committee  
Antimicrobial Stewardship Subcommittee Agenda  
Date: 7/31/14 Time: 11 am - 12 noon**

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

- Call to order
- Welcome and roll call
  - Introduction of our 2 newest members:
    - Conan McDougall, PharmD, MAS, BCPS, UCSF
    - Olga DeTorres, PharmD, FASHP, BCPS-ID, Palomar Medical Center
- Review of [Bagley-Keene Open Meeting Act](#)
- Approval of July 3, 2014 Meeting Minutes
- Update from CDPH/HAI-AC
  - “Spotlight on ASP” Project Update
- Discussion items:
  - Antimicrobial Stewardship Pharmacy Advisory Group
  - Toolkit for hospital ASPs
  - 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
- Next HAI AC meeting in Sacramento: Thursday, Aug 7, 10 am – 3 pm
- Future subcommittee meeting dates:
  - Thursday, Aug 28, 11 am – 12 noon
  - Thursday, Sep 25, 11 am – 12 noon
  - Thursday, Oct 30, 11 am – 12 noon
  - Thursday, Dec 11, 2 pm – 3 pm
- Adjournment