

**Healthcare Associated Infections Advisory Committee
Antimicrobial Stewardship Subcommittee Agenda
Date: 9/25/14 Time: 11 am - 12 noon**

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

- Call to order
- Welcome and roll call
- Approval of Minutes
- Update from CDPH/HAI-AC
 - Highlights from last HAI-AC meeting (8/7/14)
 - News from CDPH
 - “Spotlight on ASP” Project Update
- Discussion items:
 - Toolkit for hospital ASPs
 - Antimicrobial Stewardship Pharmacy Advisory Group
 - Additional members for Subcommittee
 - 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:
 - Thursday, Oct 30, 11 am - 12 noon
 - Thursday, Dec 11, 2 pm - 3 pm
- Next HAI AC meeting in Oakland: Thursday, Nov 13th, 10 am - 3 pm
- Adjournment