

**Healthcare-Associated Infections Advisory Committee  
Antimicrobial Stewardship Subcommittee**

**Agenda**

**Date: 5/29/14 Time: 1 pm - 2 pm**

**Telephone Access Information: (866) 566-3483**

**Participant Passcode: 5817713**

- Call to order
- Welcome and roll call
- Update from CDPH/HAI-AC
  - “Spotlight on ASP” Project Update
  - Statement on ASPs from subcommittee approved by HAI-AC
- Discussion items:
  - Toolkit for hospital ASPs
    - CDC’s ASP Core Elements (see materials posted for 3/27/14 meeting)
    - Review of materials submitted by subcommittee members
  - 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 meeting dates:
  - ASP subcommittee meetings - to be determined
- Adjournment