Attendance:

Members of Subcommittee:
Marisa Holubar, MD, MS, Associate Medical Director Stanford Antimicrobial Safety and Sustainability Program Stanford University School of Medicine (voting member)
Dawn Terashita, MD, MPH Acute Communicable Disease Control, LA County Department of Public Health (voting member)
Kim Erlich, MD Medical Director, Infection Prevention and Control, Mills Peninsula Health Services (voting member)
Keith Bradkowski, MS, RN, NEA-BC, Chief Nurse Officer, George L. Mee Memorial Hospital (voting member)
Jeff Silvers, MD, Infectious Disease Specialist, Medical Director Quality Management, Sutter Eden Medical Center

Absent:
Sarah Doernberg, MD, MAS Medical Director, Adult Antimicrobial Stewardship, University of California, San Francisco (voting member)
Matthew Zahn, MD, MPH, California Association of Communicable Disease Controllers (voting member)
Phillip Robinson, MD, Infectious Disease Association of California
Michael Butera, MD, California Medical Association

Member of the Public:
Carole Moss
Heather Scott
Alex Winans and Steve Forland, Loma Linda University Medical Center

CDPH Staff:
Erin Epson, MD, Medical Director / Assistant Chief
Lanette Corona, Health Program Specialist I
TOPIC: Call to Order

DISCUSSION:
The Antimicrobial Stewardship / Antimicrobial Resistance Subcommittee meeting was held on Wednesday January 9, 2019 12pm-1pm, via teleconference.

ACTION/OUTCOME: M. Holubar called the meeting to order at 11:03 am.

TOPIC: Roll Call and Welcome

DISCUSSION:
Dr. Holubar welcomed participants to the meeting, and invited all on the call to state their name and institution. Subject matter expert (SME) in Pharmacy included:
Laura Elliott, PharmD, BCGP Trauma/Surgical ICU Pharmacist Palomar Health
Bridgette Olson, ASP/ID Pharmacist Sharp Coronado Hospital

TOPIC: Review of Minutes

DISCUSSION: The December 12, 2018 meeting minutes were deferred until next meeting.

TOPIC: Update from CDPH: Review of Bagley Keene Open Meeting Act / Update from CDPH/HAI-AC

DISCUSSION: Review of Bagley Keene Open Meeting Act
Members were reminded of the Bagley-Keene Open Meeting Act 2010 rules. Specifically, to ensure all meeting agenda items are submitted within time to ensure they are included on the published agenda which must be posted 10 days prior of the actual meeting date. In addition, members are to ensure they are not discussing meeting information outside of public meetings with more than one additional member or member of the public to comply with the rules whether it is on the phone, via email or in person. Should members have additional comments or questions regarding meeting information after the meeting ends, they should contact the subcommittee chair directly to address their requests.

Update from CDPH/HAI-AC
Additional 2019 meeting dates will be determined via the dates selected from members Doodle survey.

TOPIC: Discussion Items: “Discussion of ASP needs assessment”

DISCUSSION:
Members were reminded of the idea of a “Spotlight on ASP 2.0” to build upon the initial project from 2014 of a “tiered” ASP. What else can CDPH do to promote stewardship efforts moving forward? CDPH is looking for creative ideas from us that would be most pertinent for ASPs. A suggestion was made for a potential Blog but then who is responsible for overseeing it long-
term? A recommendation was made to collaborate with the Niles Project “Trailblazer Awards” (see section “The AMR challenge/trailblazers (Carole Moss)” below for description).

**ACTION/OUTCOME:**
The subcommittee will discuss this further at the next meeting.

**TOPIC:** Discussion Items: “Discussion of ASP monitoring tools”

**DISCUSSION:**
Members were reminded of the two documents to be designed as monitoring tools for the assessing the reach of stewardship at specific institutions to frontline providers. Feedback from the HAI-AC members suggested the tools were very medical and CDPH IPs that were visiting may not feel comfortable asking some of the questions of frontline providers. The medical content however is useful and that is where the idea came from for two tools be created came from. Member’s feedback is required to either create one tool focused on process that is administered and conducted by IPs as an interview tool and/or two tools where the second tool is more detailed, conducted by clinicians/pharmacists used by individual ASPs but promoted by CDPH to assess individual ASPs reach. Members were asked to look at the list of questions that will be submitted to CDPH. Discussion ensued regarding some of the questions are open-ended and could be more structured so that the data provided back would be more streamlined. A recommendation was made to have the surveyor of the ASP ask if something is not being done, then what is the obstacle as to why they are not doing it. A suggestion was made to ask how one addresses holidays, weekends, nights as a potential obstacle when accessing resources. Discussion ensued regarding institutions may have a big variation as to providers knowing things (i.e.; how long they have worked there, whether they are a hospitalist or not, do they see patients at multiple hospitals or just the one, do they attend any meetings where the information is presented). How a provider is selected to be interviewed is unclear, hopefully they are not just selecting the best-case scenario/“star clinician” for it. A standard approach should be created for the interview selection process for belief in its validity. A question was raised, will the data be collated from this tool? It was noted, that several tools need to be created (for nursing, prescribers, pharmacists and laboratorians) more so like a package of interview tools.

**ACTION/OUTCOME:**
Brief update will be given at the February HAI-AC meeting of the draft tools being worked on to solicit feedback. We will begin to work on resources while sending the draft “ASP Monitoring Tool Compilation_IP” document to CDPH. The list of 9 questions will be divided up between subcommittee members to begin to compile resources/smart phrases that can be provided to ASPs after the interview is completed. J. Silvers to get Sutter approval to share their monitoring tool with CDPH for the May meeting.

**TOPIC:** CHG bathing – provide recommendations to HAI-AC re: Dr. Huang’s presentation
DISCUSSION:
This topic was deferred until next meeting.

ACTION/OUTCOME:
M. Holubar will determine what CDPH IPs are doing to promote skin care and bring the info back to the subcommittee then go forward from there.

TOPIC:
Discussion Items: “The AMR challenge/trailblazers (Carole Moss)”

DISCUSSION:
Members were informed of the CDC’s Antimicrobial Resistance (AMR) Challenge is a yearlong effort to accelerate the fight against antimicrobial resistance across the globe. It is a way for governments, private industries, and non-governmental organizations worldwide to make formal commitments that further the progress against AR. It was mentioned, the Niles Project is working with CDC on Trailblazer Awards. A trailblazer award identifies organizations and leaders who create solutions that are making headway at safely reducing antibiotic use and are willing to share their best practices with others. It was noted, J. Silvers was the first awardee of the Trailblazer Award for Reduction in ABX Use for Fluoroquinolones. Niles Project is working with CDC to post this to web access locations for the results for ASP presented through CDC and United Nations Foundation. We can start collaborating with members identifying others to be awarded and tie into the state as success stories and share with the press and various media to get more involved and excited about ASPs. This is geared more to recognize those that are doing the work more than just the facility or state alone. A suggestion was made to present these winners and their shared solutions to CDPH somehow, perhaps a Twitter Thunderclap or other social media access as a way to drive more participation in identifying those already making success and to share with the public and recognize the efforts. A question was raised if the subcommittee would like to collaborate on this effort to get this positive information out and feature the wins on stewardship.

ACTION/OUTCOME:
Determine if CDPH is willing to incorporate this in “Spotlight 2.0” via webinar that can be taped and shared with others.

TOPIC: Next Meeting: TBD

TOPIC: Adjournment

DISCUSSION:
A motion for adjournment was made. Meeting adjourned at 1:00 pm.