

**ANTIMICROBIAL STEWARDSHIP / ANTIMICROBIAL RESISTANCE SUBCOMMITTEE
HEALTHCARE – ASSOCIATED INFECTIONS ADVISORY COMMITTEE**

Wednesday April 11, 2018

11am-12pm

Teleconference

Attendance:

Members of Subcommittee:

Marisa Holubar, MD, MS, Associate Medical Director Stanford Antimicrobial Safety and Sustainability Program Stanford University School of Medicine (voting member)

Jeff Silvers, MD, Infectious Disease Specialist, Medical Director Quality Management, Sutter Eden Medical Center

Kim Erlich, MD Medical Director, Infection Prevention and Control, Mills Peninsula Health Services (voting member)

Dawn Terashita, MD, MPH Acute Communicable Disease Control, LA County Department of Public Health (voting member)

Keith Bradkowski, MS, RN, NEA-BC, Chief Nurse Officer, George L. Mee Memorial Hospital (voting member)

Michael Butera, MD, California Medical Association

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

OlgaDeTorres, PharmD, FASHP, BCPS-ID, Department of Pharmacy, O'Connor Hospital

Members of the Public:

Carole Moss

CDPH Staff:

Lanette Corona, Health Program Specialist I

TOPIC: Call to Order

DISCUSSION:

The Antimicrobial Stewardship / Antimicrobial Resistance Subcommittee meeting was held on Wednesday April 11, 2018 11am-12pm, via teleconference.

ACTION/OUTCOME: M. Holubar called the meeting to order at 11:02 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.

TOPIC: Review of Minutes

DISCUSSION: The March 15, 2018 meeting minutes were approved as presented.

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

Members were reminded a new Doodle survey will be sent to members to identify additional 2018 dates to continue scheduling subcommittee meetings. The next Advisory Committee meeting (5/10) will be held at the CDPH Richmond campus. At the February 2018 HAI AC meeting, the AS/AR subcommittee was tasked with drafting a subcommittee charge/mission.

ACTION/OUTCOME: Members are to discuss and draft a subcommittee charge/mission to present at the May HAI AC meeting.

TOPIC: Discussion Items: "Discussion of charge/mission of this subcommittee"

DISCUSSION:

Discussion ensued regarding the goal of “Review public reporting of MDROs (with emphasis on CRE)”. It was stated that the subcommittee should not limit the emphasis specifically to CRE and mutually agreed to remove the “(with emphasis on CRE)” portion of this goal.

ACTION/OUTCOME:

Members agreed on the draft charge/mission discussed, “To provide guidance to the HAI-Advisory Committee regarding AR/AS-related issues that impact Californian healthcare facilities and patients.” and will present to the HAI-AC on May 10th.

TOPIC: Discussion Items: *“Discussion of Interfacility transfer communication – form revision”*

DISCUSSION:

Members agreed the issue is not so much the form itself, (although the CDPH Interfacility Transfer form on their website is a bit lengthy), it is the Interfacility Transfer process in itself that is the real issue. Until it is mandated to be completed, specifically from CMS, the process will continue to be an issue to enforce completion upon Acute Care and other healthcare facility types. A question was raised if a place should be designated on the form if there is a need to have the patient transferred to an isolation room. It was stated the form already has a section for such information to be reported and the receiving facility may not need an isolation room per say as it could potentially use a private room or even cohort patients with the same MDRO.

ACTION/OUTCOME:

Members agreed to await for the CMS Interfacility Transfer Communication pilot/report to come out but to also to add the Interfacility Transfer Communication process to this year’s subcommittee goals to ensure it will be addressed. Members will make a motion to CDPH to replace their version of the Interfacility Transfer form with the version that LA County is currently utilizing as the minimal necessary items upon transfer to another facility. A second motion will be made that CDPH mandate communication of these minimum necessary items upon transfer to another facility. Members agreed to not give timelines for these motions until CMS’s pilot/report is made available. IDAC will be informed of these subcommittee motions to assist in the process of implementation.

TOPIC: Discussion Items: *“Discussion of ASP tracer”*

DISCUSSION:

A discussion ensued regarding developing a “CDPH ASP Tracer” tool for CDPH to use when going to hospitals to evaluate their ASPs to determine if they are being done effectively rather than just a checklist, specifically what levels of activity should ASPs strive to have (as a program becomes more robust) and what outcomes to measure. Suggestions included very well developed webinars focused on ASP topics can prove to be very helpful.

ACTION/OUTCOME:

Members agreed to add ASP Tracers to the 2018 subcommittee goals to address in addition to the ASP Needs Assessment. Will discuss further after the next subcommittee meeting.

TOPIC: Discussion Items: *“ASP-dentistry webinar”*

DISCUSSION:

Deferred.

ACTION/OUTCOME:

Await additional information back regarding the status of the proposed ASP-dentistry webinar from the statewide dental director and/or CDPH.

TOPIC: Next Meeting: TBD

TOPIC: Adjournment

DISCUSSION:

A motion for adjournment was made. Meeting adjourned at 11:52 am.