ATTENDANCE:

MEMBERS OF SUBCOMMITTEE:

Marisa Holubar, MD, MS, Associate Medical Director Stanford Antimicrobial Safety and Sustainability Program Stanford University School of Medicine (voting member)
Sarah Doernberg, MD, MAS Medical Director, Adult Antimicrobial Stewardship, University of California, San Francisco (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)
Jeffrey Silvers, MD, Medical Director of Pharmacy/Infection Control, Sutter Health
Olga DeTorres, PharmD, FASHP, BCPS-ID, Department of Pharmacy, O’Connor Hospital
Carole Moss

ABSENT:

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

Alex Winans and Suzy Park, Loma Linda University Medical Center

CDPH STAFF:

Lanette Corona, Health Program Specialist I

TOPIC: Call to Order
DISCUSSION:
The Antimicrobial Stewardship / Antimicrobial Resistance Subcommittee meeting was held on Thursday April 11, 2019 1pm-2pm, via teleconference.

ACTION/OUTCOME: M. Holubar called the meeting to order at 1:02 pm.

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 13, 2019 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
None at this time.

TOPIC: Discussion Items: “Follow-up from CDPH-HAI advisory committee (HAI-AC): ASP in dental practices”
DISCUSSION: Members continued the conversation regarding dental stewardship from the presentation given by State Dental Director and CA Dental Association (CDA) at the February HAI-AC who responded to one of our motions from over a year ago by putting together a new stewardship edition of their journal. The conversation previously addressed that stewardship in dentistry needs additional planning to launch in a longitudinal way, meaning a one-time stewardship journal issue is great but it alone won’t be enough to move stewardship in dentistry efforts along in the state. A suggestion was made to put forth a motion at the next advisory meeting to encourage the state dental director to incorporate stewardship in a
longitudinal state plan. The draft motion would read “We motion that the State Dental Office develop a longitudinal plan to incorporate antimicrobial stewardship in dental practices and share a draft by May 2020”. A recommendation was made to have the State Dental Office collaborate with IDAC and CDA on this draft. A second draft motion would be made to HAI Program to develop a toolkit similar to Illinois for CDA and ask they join the subcommittee as subject matter experts.

**ACTION/OUTCOME:**
D. Holubar to present motions at the May HAI-AC meeting.

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

**DISCUSSION:**
The subcommittee will continue to develop smart phrase responses for each of the questions that CDPH could use to respond to facilities when opportunities for improvements of ASPs are identified. The draft version of the smart phrases were reviewed in detail. The first question “How do you choose empiric antimicrobial therapy for your patients?” was answered by using a flowchart by guiding the IP to answer using a reference (institutional guidelines) and where it can be found and if cannot be found then asks about barriers to accessing the information. The way it is designed is non-confrontational to front-line staff, more process outline focused. A recommendation was made to change the question to get the most info in return such as “What resources do you use to choose antimicrobial therapy when needed for both empiric and definitive?”. Also, a suggestion was made to have CDPH have facilities complete a self-assessment survey for hospitals to complete prior to CDPH’s invited visits as a tool to use when at the facility. Question 8 was also suggested to be reworded to be more useful.

**ACTION/OUTCOME:**
Draft will be presented at the May HAI-AC meeting for feedback to determine how to be used and how could work for CDPH.

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

**DISCUSSION:**
This topic was deferred until next meeting.

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

**TOPIC:** Discussion Items: “Discussion of ASP needs assessment/Spotlight on ASP 2.0”

**DISCUSSION:**
This topic was deferred until next meeting.
ACTION/OUTCOME:
The subcommittee will discuss this further at the next meeting. Specifically the statewide Honor Roll concept.

TOPIC: Next Meeting: Monday June 10, 2019 1pm-2pm

TOPIC: Adjournment

DISCUSSION:
Meeting adjourned at 1:55 pm.