ANTIMICROBIAL STEWARDSHIP / ANTIMICROBIAL RESISITANCE SUBCOMMITTEE
HEALTHCARE – ASSOCIATED INFECTIONS ADVISORY COMMITTEE

Wednesday July 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)
Keith Bradkowski, MS, RN, NEA-BC, Chief Nurse Officer, George L. Mee Memorial Hospital (voting member)
Matthew Zahn, MD, MPH, California Association of Communicable Disease Controllers (voting member)
Phillip Robinson, MD, Infectious Disease Association of California
Laura Elliott, Trauma/Surgical ICU Pharmacist, Palomar Medical Center

Absent:
Dawn Terashita, MD, MPH Acute Communicable Disease Control, LA County Department of Public Health (voting member)
Sarah Doernberg, MD, MAS Medical Director, Adult Antimicrobial Stewardship, University of California, San Francisco (voting member)
Michael Butera, MD, California Medical Association
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 July 11, 2018 11am-12pm, via teleconference.

ACTION/OUTCOME: M. Holubar called the meeting to order at 11:04 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 April 11, 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 the next Advisory Committee meeting on 8/9 in Sacramento. The remaining AS/AR subcommittee meetings for 2018 through January 2019 are now scheduled and listed on the agenda for reference.

TOPIC: Discussion Items: “Discussion of charge/mission of this subcommittee”

DISCUSSION: Members reviewed the verbiage of the previously discussed charge/mission. “To provide guidance to the HAI-Advisory Committee regarding AR/AS-related issues that impact Californian healthcare facilities and patients.”
ACTION/OUTCOME:
Members agreed on the draft charge/mission language to submit as a motion to the larger Advisory committee in August.

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

DISCUSSION:
Members agreed the motions to submit to the HAI-AC members would read “We motion that CDPH modify the current inter-facility transfer form highlighting the minimum necessary items needed for inter-facility communication.” As well as to add verbiage stating, “We conclude that the minimum necessary items needed for inter-facility communication are included in the LA County inter-facility transfer form.” In addition to include a separate motion stating, “We motion that CDPH mandate communication of these minimum necessary items upon transfer to another facility.”

ACTION/OUTCOME:
Members agreed to submit the agreed upon verbiage stated above at the August 2018 HAI-AC.

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

DISCUSSION:
Members agreed to inquire whether a needs assessment is a task the committee should focus on from the larger committee prior to begin working on it. The motion discussed was approved to be submitted for approval, “We motion that CDPH conduct a needs assessment of hospital-based ASPs to inform efforts to support programmatic growth and reach. (The AR/AS Subcommittee can develop the content for this needs assessment.)”. It was stated the goal would be to assist facilities in measuring effective outcomes of ASPs and determine barriers and how to overcome them. Perhaps a “status assessment” would assist to identify best practices that can be shared with others.

ACTION/OUTCOME:
Members agreed to submit the agreed upon verbiage stated above at the August 2018 HAI-AC.

TOPIC: Discussion Items: “Discussion of ASP tracer”

DISCUSSION:
Discussion ensued regarding tracers of stewardship core programs, specifically tracing the audit feedback process to determine if the process was addressed in a specific order for either patients, medications and/or transfusions. It was noted, a RN typically performs the IP portion of the survey and a pharmacist for the medication portion. A question was raised regarding if the tracer process could also be used to measure Interfacility transfer communication specifically about MDROs. It was agreed this would be a useful purpose of a ASP tracer as well.
**ACTION/OUTCOME:**
Members agreed to look for and submit copies of Joint Commission tracer form examples to L. Corona that we could use as examples in future meetings. M. Zahn will contact E. Epson to determine if this Interfacility transfer communication tracer idea would be beneficial in addition for the subcommittee to do as well as for use with the CDPH collaborative with Orange County.

**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.

**OPEN DISCUSSION:**
Discussion ensued regarding the previously approved motion of public reporting of laboratory CRE data. The committee already approved it to be done it is just the “how to” that needs to be addressed. It was noted CDPH is currently working with Local Public Health on ways to make this possible. A request will be made at the August HAI-AC meeting for CDPH to provide an update on this process.

**TOPIC:** Next Meeting: Wednesday September 12, 12-1pm

**TOPIC:** Adjournment

**DISCUSSION:**
A motion for adjournment was made. Meeting adjourned at 11:48 am.