

**ANTIMICROBIAL STEWARDSHIP SUBCOMMITTEE
HEALTHCARE-ASSOCIATED INFECTIONS ADVISORY COMMITTEE**

Thursday February 26, 2015

3pm-4PM

Teleconference

Attendance:

Members of Subcommittee:

Brian Lee, MD, Subcommittee Chair, Infectious Disease Specialist, UCSF Benioff Children's Hospital Oakland
Jeff Silvers, MD, Infectious Disease Specialist, Medical Director Quality Management, Sutter Eden Medical Center
Karen Anderson, MT, MPH, CIC, Infection Control , California Pacific Medical Center
OlgaDeTorres, PharmD, FASHP, BCPS-ID, Palomar Medical Center
Conan MacDougall, PharmD, MAS, BCPS, University California, San Francisco

Absent:

Stan Deresinski, MD, Infectious Disease Specialist, Stanford University
Michael Butera, MD, California Medical Association
Dan Uslan, Associate Clinical Professor, Infectious Diseases at University of California Los Angeles
Catherine Liu, MD, Infectious Disease Specialist, University California, San Francisco

CDPH Staff:

Mary Nennig, RN, BSN, Field Infection Preventionist
Erin Garcia, MPH, CPH
Lanette Corona, Associate Healthcare Program Analyst

ACTION TAKEN:

See Attached Minutes

ACTION REQUIRED BY HAI ADVISORY COMMITTEE:

ACTION REQUIRED BY ADMINISTRATION:

Brian Lee, MD, Subcommittee Chair

TOPIC	DISCUSSION	ACTION/ OUTCOME	NEXT REVIEW
I. Call to Order <i>B. Lee</i>	The Antimicrobial Stewardship Subcommittee meeting was held on Thursday, February 26, 2015, via teleconference.	Dr. Lee called the meeting to order at 3:03 P.M.	
II. Roll Call and Welcome <i>B. Lee</i>	Brian Lee, MD welcomed participants to the meeting, and invited all on the call to state their name and institution.		
III. Review of minutes <i>B. Lee</i>	Minutes from previous meetings held on January 22, 2015 were approved as presented.	Minutes approved as presented.	
IV. Update from CDPH: <i>Review of Bagley-Keene Open Meeting Act</i> <i>Highlights from HAI-AC meeting on 2/12/15</i> <i>ASP Collaborative</i>	<p>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.</p> <p>Members were informed that the ASP Toolkit was presented to the HAI-AC on 2/12/15 and was approved. A request was made at the HAI-AC meeting to have an introductory section included to the toolkit. Dr. Lee was able to draft this and submitted it to the HAI Program Chief for consideration. The toolkit is currently being reviewed by CDPH for clearance. Members voiced the urgency for the clearance process in order to be made available by the 7/1/15 mandate approaching.</p> <p>It was noted; the ASP Collaborative’s first presentation in January, on the science behind Leadership Commitment and Support consisted of 192 participants. Two February sessions, on the implementation of Leadership Commitment and Support consisted of both hospital tracks. Track I had 81 participants and Track II had 73. Faculty Advisors were thanked for their support in moving discussions along and answering questions. The next webinar will be held on 3/26 with Dr. Silvers and Dr.</p>	<p>Status update on ASP Toolkit to be provided at the next meeting.</p>	

TOPIC	DISCUSSION	ACTION/ OUTCOME	NEXT REVIEW
	Martinez on Program Development.		
<p>V. Discussion Items: <i>Toolkit for Hospital ASPs</i></p> <p><i>Future direction of subcommittee (public reporting, other goals?)</i></p> <p><i>Antimicrobial Stewardship Pharmacy Advisory Group</i></p>	<p>Members were reminded the ASP Toolkit was approved at the 2/12 HAI-AC meeting. With that said, there were three example documents that were submitted but not reviewed by the subcommittee. The intent is to review them now and determine if CDPH can include them to the finalized toolkit without needing to go through the HAI-AC process for approval; due to 5/14 is the next AC meeting. Members approved one of the three example documents to be included in the ASP Toolkit under Element 8: Regular antimicrobial stewardship education provided to hospital staff and committees.</p> <p>Discussion ensued regarding the future direction of this subcommittee. One suggestion was to have CDPH require hospitals to perform public reporting of their progress in meeting these ASP 11 elements to determine how hospitals are coming along. It was mentioned, many hospitals may still be at ground zero now but in a year can report significant progress. An alternative was suggested to promote the Spotlight Project mentors as a resource to hospitals that are requiring assistance in implementing their ASPs. A recommendation was made instead of taking on a new project by the subcommittee, to continue to measure progress by surveying members of the collaborative to look at strengths and weaknesses, produce quantitative data to identify patterns and trends.</p> <p>The Pharmacy Advisory Group was not discussed.</p>	<p>CDPH to confirm whether AS Subcommittee is allowed to continue to submit example documents to CDPH directly to add to the toolkit without having to be approved at future HAI-AC meetings.</p> <p>Dr. Epsom to be informed of request of Subcommittee to review ASP Collaborative survey questions and results to future guide what subcommittee will focus on in next couple of months in assisting hospitals having issues implementing ASPs.</p>	
<p>VI. Action items to bring to HAI-AC:</p>	None discussed.		
<p>VII. Tabled Items</p>	None discussed.		
<p>VIII. Next meeting</p>	Thursday March 19, 2015 3pm-4pm		
<p>IX. Adjournment</p>	A motion for adjournment was made.	Meeting adjourned at 4:00pm	