

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

**Thursday April 30, 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
OlgaDeTorres, PharmD, FASHP, BCPS-ID, Palomar Medical Center

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
Karen Anderson, MT, MPH, CIC, Infection Control , California Pacific Medical Center
Conan MacDougall, PharmD, MAS, BCPS, University California, San Francisco

CDPH Staff:

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
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TOPIC	DISCUSSION	ACTION/ OUTCOME	NEXT REVIEW
I. Call to Order <i>B. Lee</i>	The Antimicrobial Stewardship Subcommittee meeting was held on Thursday, April 30, 2015, via teleconference.	Dr. Lee called the meeting to order at 3:04 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 February 26, 2015 were approved as presented.	Minutes approved as presented.	
IV. Update from CDPH: <i>Review of Bagley-Keene Open Meeting Act</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>It was noted; Dr. Epton will be providing a complete update on the ASP Collaborative at the May 14th HAI-AC meeting, in addition to all the antimicrobial resistance projects that is currently underway within the HAI Program.</p>	<p>Complete ASP Collaborative update to be provided at the May 14 HAI AC meeting.</p>	
V. Discussion Items: <i>Toolkit for Hospital ASPs</i> <i>Future direction of</i>	<p>Members were reminded the ASP Toolkit was approved at the 2/12 HAI-AC meeting. The toolkit was published on the HAI Program website and ASP Collaborative extranet SharePoint site on April 29th. Discussion ensued regarding the subcommittee recommend a minimum number of hours to fulfill the ASP training/education mandate. A suggestion was made that six hours would be the ideal of number of hours to fulfill ASP education/training. A recommendation was made to include the July 2015 IDAC ASP training in addition to the Comprehensive Pharmacy Services (CPS) Antimicrobial Stewardship course offered to the staff of CPS contracted hospitals.</p> <p>Discussion ensued regarding the future direction of</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, in addition to updating education/training resources.</p> <p>CDPH to confirm if L&C</p>	

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<p><i>subcommittee (public reporting, other goals?)</i></p> <p><i>Antimicrobial Stewardship Pharmacy Advisory Group</i></p>	<p>this subcommittee. A recommendation was made at the last meeting to use the ASP Collaborative survey results to guide what this subcommittee does as a next step in assisting California hospital's move their ASPs forward. However, it seems as if this is already being done within the ASP Collaborative. Therefore, next steps for the subcommittee can include supplementing the toolkit but still need to determine what our next role would be in helping California. Discussion ensued regarding the need to help define what to look for on the state's survey to assist hospitals in reaching these requirements in multiple ways.</p> <p>No updates provided.</p>	<p>surveyors can be contacted to participate in the subcommittee to assist with developing survey tools, ensure the ASP survey satisfies what the state needs and enables hospitals to achieve a proper ASP, in addition to future guide what the subcommittee will focus on assisting hospitals having issues implementing ASPs.</p> <p>Update to be provided at next meeting. Group to be informed of toolkit and any new additions to it.</p>	
<p>VI. Action items to bring to HAI-AC:</p>	<p>None discussed.</p>		
<p>VII. Tabled Items</p>	<p>None discussed.</p>		
<p>VIII. Next meeting</p>	<p>Thursday May 20, 2015 10am-11am</p>		
<p>IX. Adjournment</p>	<p>A motion for adjournment was made.</p>	<p>Meeting adjourned at 4:00pm</p>	