

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

**Monday September 14, 2015**

**2pm-3pm**

**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  
Catherine Liu, MD, Infectious Disease Specialist, University California, San Francisco  
OlgaDeTorres, PharmD, FASHP, BCPS-ID, Palomar Medical Center  
Matthew Zahn, MD, MPH, California Association of Communicable Disease Controllers  
Samantha Sweeten, PhD, MPH, San Diego County Department of Public Health

**Absent:**

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

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**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 Monday, September 14, 2015, via teleconference.	Dr. Lee called the meeting to order at 2:06 pm.	
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 May 20, 2015 were deferred until the next meeting.	Minutes deferred.	
IV. Update from CDPH: <i>Review of Bagley-Keene Open Meeting Act</i>  <i>Summary of HAI-AC meeting on 8/13/15</i>  <i>ASP Collaborative</i>	<p>Members were reminded of the <a href="#">Bagley-Keene Open Meeting Act 2010</a> 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 the HAI-AC made a motion to task the AS subcommittee <i>“to begin to make a recommendation to CDPH to collect and report isolates and infections on the data of CRE as done with other HAIs.”</i> It was noted; Dr. Epton provided a presentation on the Regional Look at CRE in California.</p> <p>Members were reminded the next ASP Collaborative webinar is on 9/24/15 12-1pm on <i>“AS Tracking”</i> with faculty/advisor discussant Conan MacDougall, PharmD.</p>		
V. Discussion Items: <i>Expanding Role of AS subcommittee to include “Antimicrobial Resistance” and new subcommittee members</i>	Members were in agreement to not only expand the title of the subcommittee but also its role to include Antimicrobial Resistance (AR) related topics. Two new members volunteered at the August HAI-AC meeting to join the subcommittee to address AR issues brought to the subcommittee. Matthew Zahn, MD, MPH of the California Association of Communicable Disease Controllers and Samantha	New official name is the <i>“Antimicrobial Stewardship/Antimicrobial Resistance Subcommittee”</i>	

TOPIC	DISCUSSION	ACTION/ OUTCOME	NEXT REVIEW
<p>HAI-AC motion for AS subcommittee <b><i>“To begin to make a recommendation to CDPH to collect and report isolates and infections on the data of CRE as done with other HAIs”</i></b></p> <p>NHSN Antimicrobial Use and Resistance module and hospital IT support</p> <p>Toolkit for Hospital ASPs</p> <p><i>Antimicrobial Stewardship Pharmacy Advisory Group</i></p>	<p>Tweeten, Ph.D., MPH of the San Diego County of Public Health were welcomed as new subcommittee members.</p> <p>The recommendation from a non-healthcare member of the AC, who didn’t understand the complexity of diagnosing true CRE from non- CP-CRE was made at the August HAI-AC. The healthcare trained AC members agreed this was not something to be made as a recommendation without discussion and was therefore suggested to bring the discussion back to the AS subcommittee to bring forth a recommendation of how to and what type of reporting would be feasible. Discussion ensued regarding the issue of how to go about collecting usable CRE data on an ongoing basis without a standardized definition. A question was raised if we are to collect CRE data; is the intention for local PH to respond in real time or merely to collect and report to understand general patterns of resistance and trends? It was noted, there was no mention of what the entire plan was to implement once the data is made available. Discussion ensued regarding specialized testing by reference labs is not at all uniformed and most labs are going by breakpoints.</p> <p>It was noted, no subcommittee members are currently using the NHSN AUR module. A suggestion was made to take a look at the CDC National Antimicrobial Resistance Monitoring System (NARMS).</p> <p>No discussion took place regarding the Toolkit for hospital ASPs.</p> <p>No updates provided.</p>	<p>Dr. Epsom is to be invited to the next subcommittee meeting to convey what definition for CRE (CP vs non- CP) the CDPH is using and what plans CDPH is going forward with in collecting CRE data from hospitals.</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>October 14, 2015 2-3pm</p>		
<p>IX. Adjournment</p>	<p>A motion for adjournment was made.</p>	<p>Meeting adjourned at 3pm</p>	