

**Healthcare Associated Infections Advisory Committee
Antimicrobial Stewardship Subcommittee Agenda
Date: 1/22/15 Time: 3 - 4 pm**

**Telephone Access Information: (866) 566-3483
Participant Passcode: 5817713**

- Call to order
- Welcome and roll call
- Update from CDPH/HAI-AC
 - AFL 14-36 from CDPH regarding SB 1311: Antimicrobial Stewardship Programs
 - ASP Collaborative
 - Other updates from CDPH
- Discussion items:
 - Toolkit for hospital ASPs
 - Antimicrobial Stewardship Pharmacy Advisory Group
 - Additional members for Subcommittee
 - Additional discussion items
- Action items (to bring to HAI AC)
 - Recommendation to CDPH to produce and disseminate AFL informing acute care hospitals about the requirements of California Senate Bill 1311
- Tabled Items:
 - Need for additional staff for the Antimicrobial Stewardship Initiative at CDPH
 - Role of ASPs in the outpatient setting
- Future subcommittee meeting dates:
 - Feb 26, 2015: 3-4 pm
 - Mar 19, 2015: 3-4 pm
 - Apr 30, 2015: 3-4 pm
 - May 20, 2015: 10-11 am
 - Jun 24, 2015: 10-11 am
- Future HAI AC meetings:
 - Feb 12, 2015: 10 am - 3 pm in Sacramento
 - May 14, 2015: 10 am - 3 pm in Oakland
 - Aug 13, 2015: 10 am - 3 pm in Sacramento
 - Nov 12, 2015: 10 am - 3 pm in Oakland
- Adjournment