

**Healthcare Associated Infections Advisory Committee  
Antimicrobial Stewardship Subcommittee Agenda  
Date: 9/14/15    Time: 2 - 3 pm**

**Telephone Access Information: (888) 557-8511  
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- Call to order
- Welcome and roll call
- Approval of Minutes: May 20, 2015
- Update from CDPH/HAI-AC
  - Summary of HAI-AC meeting on 8/13/15
  - ASP Collaborative Update
  - Other updates from CDPH
- Discussion items:
  - Expanding role of AS subcommittee to include “Antimicrobial Resistance” and new subcommittee members
  - HAI-AC motion for AS subcommittee “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”
  - NHSN Antimicrobial Use and Resistance Module and hospital IT support
  - Toolkit for hospital ASPs
  - Antimicrobial Stewardship Pharmacy Advisory Group
  - Additional discussion items
- Action items (to bring to HAI AC)
- Tabled Items:
  - Need for additional staff for the Antimicrobial Stewardship Initiative at CDPH
  - Role of ASPs in the outpatient setting
- Future subcommittee meeting dates:
  - Oct 14, 2015: 2 - 3 pm
- Future HAI AC meetings:
  - Nov 12, 2015: 10 am - 3 pm in Oakland
- Adjournment