

**Healthcare Associated Infections Advisory Committee
Antimicrobial Stewardship Subcommittee Agenda
Date: 12/11/14 Time: 2 pm - 3 pm**

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

- Call to order
- Welcome and roll call
- Approval of Minutes
- Update from CDPH/HAI-AC
 - 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:
 - Survey to be sent out
- Next HAI AC meeting: TBD
- Adjournment