

**Healthcare Associated Infections Advisory Committee
Antimicrobial Stewardship & Resistance Subcommittee Agenda**

Date: 2/9/17 Time: 3 - 4 pm

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- Call to order
- Welcome and roll call
- Approval of November 1, 2016 Meeting Minutes
- Update from CDPH/HAI-AC
- Discussion items:
 - Per last HAI-AC meeting, our subcommittee will discuss the following suggestions to advance/improve HAI Prevention and bring relevant recommendations back to HAI AC
 - “Address non-acute care settings. Outpatient settings are doing more invasive procedures on increasingly high risk patients”
 - “Develop an inter-facility transfer check list that provides information about potentially transmissible organisms (e.g. C difficile, CRE, MRSA, VRE ,Tb, etc.) The committee could decide which information needs to be included but perhaps not restrict the format so that different electronic health records systems could be utilized where possible to create these reports.”
 - Please review current [CDPH Interfacility Transfer checklist](http://www.cdph.ca.gov/programs/hai/Documents/InterfacilityTransferForm_fillable060816.pdf)
(http://www.cdph.ca.gov/programs/hai/Documents/InterfacilityTransferForm_fillable060816.pdf)
 - Develop toolkit for ASP in skilled nursing facilities
 - Please review current [CDPH ASP Toolkit for ACH](https://www.cdph.ca.gov/programs/hai/Documents/ASPToolkit2015FINAL_ADA.pdf) on website:
(https://www.cdph.ca.gov/programs/hai/Documents/ASPToolkit2015FINAL_ADA.pdf)
 - Please review current [CDPH resources for skilled nursing facilities](https://www.cdph.ca.gov/programs/hai/Pages/ASPinNursingHomesWebinarSeries2016.aspx)
(<https://www.cdph.ca.gov/programs/hai/Pages/ASPinNursingHomesWebinarSeries2016.aspx>)
- Future Items:
 - Revision/update of ASP components/tiers for acute care facilities in light of [updated guidelines from IDSA/SHEA: "Implementing an Antibiotic Stewardship Program: Guidelines by the Infectious Diseases Society of America and the Society for Healthcare Epidemiology of America"](http://cid.oxfordjournals.org/content/62/10/e51.full.pdf+html)
(<http://cid.oxfordjournals.org/content/62/10/e51.full.pdf+html>)
- Future subcommittee meeting dates:
 - Thursday March 9, 2017 3-4pm
 - Wednesday April 12, 2017 3-4 pm
- Future HAI AC meetings:
 - Feb 16, 2017: 10 am - 3 pm in Sacramento
 - May 11, 2017 10 am -3 pm in Oakland
 - August 10, 2017 10 am - 3 pm in Sacramento
 - November 9, 2017 10 am - 3 pm in Oakland
- Adjournment