

**ANTIMICROBIAL STEWARDSHIP / ANTIMICROBIAL RESISTANCE SUBCOMMITTEE  
HEALTHCARE – ASSOCIATED INFECTIONS ADVISORY COMMITTEE**

**Thursday March 9, 2017**

**3pm-4pm**

**Teleconference**

Attendance:

**Members of Subcommittee:**

Marisa Holubar, MD, MS, Associate Medical Director Stanford Antimicrobial Safety and Sustainability Program Stanford University School of Medicine

Jeff Silvers, MD, Infectious Disease Specialist, Medical Director Quality Management, Sutter Eden Medical Center

Dawn Terashita, MD, MPH Acute Communicable Disease Control, LA County Department of Public Health

Matthew Zahn, MD, MPH, California Association of Communicable Disease Controllers

Michael Butera, MD, California Medical Association

Sarah Doernberg, MD, MAS Medical Director, Adult Antimicrobial Stewardship, University of California, San Francisco

Kim Erlich, MD Medical Director, Infection Prevention and Control, Mills Peninsula Health Services

Absent:

Phillip Robinson, MD, Infectious Disease Association of California

OlgaDeTorres, PharmD, FASHP, BCPS-ID, Department of Pharmacy, O'Connor Hospital

Dan Uslan, Associate Clinical Professor, Infectious Diseases at University of California Los Angeles

**CDPH Staff:**

Lanette Corona, Associate Healthcare Program Advisor

**TOPIC:**

Call to Order

**DISCUSSION:**

The Antimicrobial Stewardship Subcommittee meeting was held on Thursday March 9, 2017, via teleconference.

**ACTION/OUTCOME:**

Dr. Holubar called the meeting to order at 3:05 pm.

**TOPIC:**

Roll Call and Welcome

**DISCUSSION:**

Dr. Holubar welcomed participants to the meeting, and invited all on the call to state their name and institution. Two new members from the HAI-AC who now joined the subcommittee include, Dr. Sarah Doernberg and Dr. Kim Erlich.

Subject matter experts in skilled nursing facilities attendance included:

Laura Elliott, PharmD, CGP Trauma/Surgical ICU Pharmacist Palomar Medical Center  
Bridgette Olson, ASP/ID Pharmacist Sharp Coronado Hospital

**TOPIC:**

Review of Minutes

**DISCUSSION:**

The February 9, 2017 meeting minutes were approved as presented.

**TOPIC:**

Update from CDPH:

*Review of Bagley Keene Open Meeting Act*

*Update from CDPH/HAI-AC*

**DISCUSSION:**

*Review of Bagley Keene Open Meeting Act*

Members were reminded of the Bagley-Keene Open Meeting Act 2010 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.

*Update from CDPH/HAI-AC*

Members were informed CDPH will be launching a new website that is compliant with the Americans with Disabilities Act (ADA) soon and the subcommittee's agenda and minutes will have a new look moving forward to comply with these standards. The members were informed the February HAI-AC meeting was cancelled due to absence of quorum. Members will be tasked with ensuring there is a presentation was recommendations submitted to the May HAI-AC meeting as the goal from this subcommittee.

**TOPIC:**

Discussion Items:

*"Develop toolkit for ASP in skilled nursing facilities"*

**DISCUSSION:**

Members were reminded of last meeting actions of reviewing tiered LTC elements that was previously approved by the HAI-AC. Discussion of submitted example documents were reviewed in detail. Discussion ensued regarding on how to go about acquiring examples from stand-alone SNFs, as well as, corporate-owned SNFs. It was suggested to look at examples based on quality not on the type of SNF it may represent. The B1 example for policy is on the CDPH website currently. The B2 example of a written statement of support from leadership was submitted and approved by members to include. Members agreed no example is required for B3; "activities are routinely reported to the facility QI committees", as well as, B4; "physician-supervised multidisciplinary AS committee, subcommittee or workgroup". For the B5 example members suggested using the list from the 2015 ASP Toolkit as well as links from the CDPH website to trainings offered. Members reviewed several B6 examples submitted from members and agreed to include them all. The I1 example was reviewed and was agreed to include in the toolkit and it was suggested to attempt to include an example using the Loeb criteria. The I2 examples were reviewed and were approved to include in toolkit.

**ACTION/OUTCOME:**

Members are to send examples to L. Corona at CDPH to organize and send out to members for review prior to next meeting. Discussion involving SNF examples for the development of a SNF Toolkit is to continue at next meeting. Laura will check to see if she has a B2 (statement of support) example to submit for next meeting. Additional examples for I1 (institutional guidelines), besides Bridget's respiratory tract infections (CDPH website) include one for Norovirus and CDI Laura will try to locate. Dawn has a norovirus toolkit for SNFs that she will submit for an I1 example. Dr. Silvers will submit his facility's antibiogram as example I2 for next meeting's review. Laura will try to get an I3 example for next meeting.

**TOPIC:**

Discussion Items:

*"Address non-acute care settings. Outpatient settings are doing more invasive procedures on increasingly high risk patients"*

**ACTION/OUTCOME:**

Defer topic until next meeting.

**TOPIC:**

Discussion Items:

“Develop an inter-facility transfer checklist that provides information about potentially transmissible organisms (e.g. *C. difficile*, CRE, MRSA, VRE, Tb, etc.) Committee can decide which info needs to be included but not restrict the format so different that electronic health records systems could be utilized where possible to create these reports.

**ACTION/OUTCOME:**

Defer topic until next meeting.

**TOPIC:**

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”*

**ACTION/OUTCOME:**

Defer topic until next meeting.

**TOPIC:**

Next Meeting: April 12, 2017 3-4pm

**TOPIC:**

Adjournment

**DISCUSSION:**

A motion for adjournment was made. Meeting adjourned at 4:00pm.