

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

Tuesday November 1, 2016

3pm-4pm

Teleconference

Attendance:

Members of Subcommittee:

Brian Lee, MD, Subcommittee Chair, Infectious Disease Specialist, UCSF Benioff Children's Hospital Oakland

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

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

Karen Anderson, MT, MPH, CIC, Infection Control, University of California, San Francisco

Phillip Robinson, MD, Infectious Disease Association of California

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

Absent:

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

Catherine Liu, MD, Infectious Disease Specialist, University California, San Francisco

Michael Butera, MD, California Medical Association

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

Carole Moss, Patient Advocate

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

Samantha Tweeten, PhD, MPH, San Diego County Department of Public Health

CDPH Staff:

Lanette Corona, Associate Healthcare Program Advisor

TOPIC:

Call to Order

DISCUSSION:

The Antimicrobial Stewardship Subcommittee meeting was held on Thursday October 6, 2016, via teleconference.

ACTION/OUTCOME:

Dr. Lee called the meeting to order at 3:04 pm.

TOPIC:

Roll Call and Welcome

DISCUSSION:

Brian Lee, MD welcomed participants to the meeting, and invited all on the call to state their name and institution. New attendance included:

- Laura Elliott, PharmD, CGP Trauma/Surgical ICU Pharmacist Palomar Medical Center
- Peter Patterson, MD, MBA, FCAP Medical Director, Arizona and San Diego Diagnostic Laboratories & Radiology
- Bridgette Olson, ASP/ID Pharmacist Sharp Coronado Hospital
- Rekha Murthy, MD Director, Hospital Epidemiology Professor of Medicine Cedars Sinai Medical Center Professor of Clinical Medicine David Geffen UCLA School of Medicine

TOPIC:

Review of Minutes

DISCUSSION:

The October 6, 2016 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 the motion to present the AS survey to California health professional schools and residency training programs at the August 11th HAI-AC meeting was approved. It was noted; CDPH is currently refining the survey and anticipate disseminating it within the month.

The current chair of the AS/AR subcommittee, Dr. Lee will be ending his term with the CDPH HAI-AC at the end of the year. Under guidance of the HAI Program's chief, the chair of the HAI-AC, Dr. Silvers, selected and announced Dr. Marisa Holubar as the next AS/AR subcommittee chair. Members thanked Dr. Lee for his leadership and success in leading the subcommittee.

Members were reminded of the CDPH partnership with California Association of Health Facilities (CAHF) and the Quality Care Health Foundation (QCHF) free 6-part webinar series: Antibiotic Stewardship in Nursing Homes. The next webinar is 11/30/16.

TOPIC:

Discussion Items:

Components of ASP for skilled nursing facilities: SB361: On or before 1/1/17, each skilled nursing facility, as defined in subdivision © of Section 1250, shall adopt and implement an antimicrobial stewardship policy that is consistent with antimicrobial stewardship guidelines developed by CDC and CMS, SHEA or similar recognized professional organizations

DISCUSSION:

The tiered ASP components for SNFs were reviewed.

Members were reminded of the goal to finalize the tiered ASP SNF components prior to the November HAI-AC meeting. The Basic tier was completed at the last meeting but may be continued to be synthesized into fewer elements.

In the Basic element tier it was recommended to combine bullet #2, 4, and 7. Add "ASP activities are routinely reported to the QI committee to bullet #2 was suggested. Bullet #11 was deleted because it is in the Intermediate tier already. Bullet #12 removed and was included in Intermediate #1 bullet. Move bullet #5 to bullet #2. Bullet #10 was deleted, #8 was edited and #9 was moved to Intermediate #3.

In the Intermediate tier bullet #1, 2 and 3 were edited accordingly. In the Advanced tier bullet #3 was edited accordingly.

ACTION/OUTCOME:

Chair to update the revisions of the tiered document and present at the next HAI-AC meeting for approval.

TOPIC:

Action Items to bring to HAI-AC

DISCUSSION:

Chair to update the revisions of the tiered document and present at the next HAI-AC meeting for approval.

ACTION/OUTCOME:

Provide outcome at the next subcommittee meeting.

TOPIC:

Next Meeting

DISCUSSION:

TBD – meeting date poll to be sent to members. Next meeting date TBD.

TOPIC:

Adjournment

DISCUSSION:

A motion for adjournment was made. Meeting adjourned at 3:04pm.