



Antimicrobial Stewardship & Environmental Cleaning Task Force Minutes Chair – Rebecca Reece, MD

4:00 – 5:00 pm DOH – Room 401 1/5/2016 Conference Call Number: 866-706-4994 Participant Code: 53796753

Preparation for this meeting

Please read: Previous meeting minutes and action items
Please update: Assigned action items
Please do: Note the changes in subsequent meeting dates and please mark your calendars with the updated information. Email Teresa Mota (TMota@healthcentricadvisors.org) with any agenda items for the next meeting by COB two days prior to meeting.

Invitees

<input checked="" type="checkbox"/>	Utpala Bandy	<input checked="" type="checkbox"/>	John Lonks	<input checked="" type="checkbox"/>	Gina Rocha
<input checked="" type="checkbox"/>	Annemarie Beardsworth	<input type="checkbox"/>	Leonard Mermel	<input type="checkbox"/>	Ralph Santoro
<input checked="" type="checkbox"/>	Cheston Cunha	<input checked="" type="checkbox"/>	Teresa Mota	<input type="checkbox"/>	Nicole Alexander-Scott
<input checked="" type="checkbox"/>	Monica Dorobisz (phone)	<input type="checkbox"/>	Aman Nanda	<input checked="" type="checkbox"/>	Gail Skowron (phone)
<input type="checkbox"/>	Natasha Ethier	<input checked="" type="checkbox"/>	Robin Neale	<input type="checkbox"/>	Michael Smit
<input type="checkbox"/>	David Fried	<input type="checkbox"/>	Maureen Marsella	<input checked="" type="checkbox"/>	Matthew Trimble
<input type="checkbox"/>	Christine Goulette	<input checked="" type="checkbox"/>	Stacey Ranucci	<input checked="" type="checkbox"/>	Samara Viner-Brown
<input type="checkbox"/>	Tseqang Gyurmey	<input checked="" type="checkbox"/>	Rebecca Reece	<input type="checkbox"/>	Stephanie Wildenhain
<input type="checkbox"/>	Hao Yuan Huang	<input type="checkbox"/>	Louis Rice	<input checked="" type="checkbox"/>	Margaret Vigorito (for Maureen Marsella)
<input checked="" type="checkbox"/>	Kerry LaPlante	<input type="checkbox"/>	Janet Robinson	<input type="checkbox"/>	

Old Business - Updates

	Lead	Status
1 Update from the RI panel on antimicrobial use in food animals.	Drs. Smit and Marshall	On hold

New Business

	Lead	Status
1 Welcome & approval of minutes from the 12/1/2015 Task Force Meeting Minutes approved. Meeting Opened – 4pm	Rebecca Reece	--
2 Update on AMSEC Task Force web page development and draft <ul style="list-style-type: none"> • Annemarie provided a screen shot handout of what the AMSEC Task Force web site landing page would look like. • Where there is information out there already on the core elements, Annemarie will fill that information in. • Task Force members to provide templates, sample documents to give people resources to use – send to Annemarie, Rebecca or Terri. • Documents that Annemarie received had good text but needs to extrapolate text from the PDFs. As a general rule, DOH webmasters don't 	Annemarie Beardsworth (20 min)	Ongoing



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New Business			
		Lead	Status
	<p>like to add a lot of PDFs to the website. Want the actual text so that it is permanent on that web page.</p> <ul style="list-style-type: none"> • Public domain documents from other websites (like from the MN Department of Health) can be linked to our website because they were created with public dollars. • Rebecca sent a document regarding the criteria for antibiotics a resource for providers. • Documents sent in for resources should be deidentified so that a provider can download and add their own logos, etc. • We should ensure that if we do use a form/resource created in another state that we inform that state we would like to use the information, provide proper citation/credit for their work. • The seven core elements are areas that we can use as a guide to provide resources. • Annemarie suggested that we get a small workgroup together to help develop the web site. Those who volunteered (or were volunteered): Stacey Ranucci, Janet Robinson, Gina Rocha, and Kerry LaPlante. These volunteers will work with Rebecca, Terri and Annemarie to continue to move the website development forward. A meeting will be set up this month. • Rebecca asked if the Task Force thought that we needed to have things separated out by acute care and long term care. The response was that this would be best so that providers could find resources pertinent to their settings easily. • As someone goes through all of the core elements, they will also see all of the documents. 		
3	<p>Review and update the Task Force vision and mission (I will provide hard copies of the original so that we can edit together as its focus was only acute care hospitals)</p> <ul style="list-style-type: none"> • Kerry LaPlante provided the history of the creation of the vision and mission document provided to the AMSEC Task Force to retool for current use. It was originally created to send in with a response to grant. It was acute care focused, but we can broaden that as we update the document to include other settings of care. • Working session ensued to update/edit the vision/mission statement. • Terri will provide updated version of the draft for review at the next AMSEC Task Force meeting. 	<p>Kerry LaPlante, All (15 min)</p>	<p>First draft due 2/2/16</p>
4	<p>Update on Patient Safety Bill for HAIs</p> <ul style="list-style-type: none"> • A year ago Kerry started contact with Senator Whitehouse’s office. Contact had been made throughout last year to try to get a copy of the bill. There 	<p>Kerry LaPlante (10 min)</p>	<p>Will send to Task Force when received</p>



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New Business		
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<p>was difficulty with finding Republicans to sponsor the bill, then we found that Senator Whitehouse works on the Health, Education, Labor and Pensions Committee. This committee is working on the Medical Innovation Practices Bill. They are looking to insert some antimicrobial stewardship verbiage into this bill because it addresses food and drug administration concerns of enhanced labeling requiring, monitoring of products, approved pathway regulation. Since none of this is something that would address stewardship, it was a teaching moment for them. Kerry is going to help with outreach to the Illinois and Pennsylvania delegations to get some key Republicans who will likely support the bill.</p> <ul style="list-style-type: none"> • We are still waiting for a copy of this bill to see if there is any opportunity to add stewardship verbiage if appropriate. 		
<p>5 Open Discussion related to prior action items</p> <ul style="list-style-type: none"> • Rebecca spoke at the Providence Coalition and Monica spoke at the Warwick Coalition meeting. Good feedback and people are interested in getting education. They did bring up two concerns they had regarding providers that are prescribers that we might need to reach out to: podiatrists and dentists. • Monica stated that one of the facilities in Warwick stated they are familiar with stewardship because one of the practice physicians at Kent covers their facility. So there is overlap there. Perhaps if we got a list of the medical directors, some of us could recognize those names and get the word out to them about what we are doing in the Task Force. • The Department of Health, Office of Facilities Regulations should have an updated list of nursing home medical directors. • Update regarding discharges from the hospital to post-acute care without stop-dates. Rebecca spoke with Dr. Cuhna to see if we could change the software or at least promote the idea that stop-dates be added for antibiotics post-hospitalization. When she spoke with hospital personnel, they wanted to know how big a problem this is. So, the suggestion was made to perform a review of a small sample of COCs to see how big the problem is. Then we will go from there to see if we can change discharge practice. • The VA is currently working on a policy for this on discharge to give clear information on discharge when to stop antibiotics after discharge Kerry will be sharing this when it is completed. 	<p>All (15 min)</p>	
<p>6 Meeting Adjourned – 5pm</p>	<p>Rebecca Reece</p>	



**Antimicrobial Stewardship & Environmental Cleaning Task Force
Minutes
Chair – Rebecca Reece, MD**

Action Items			Lead	Status
1	Working group for the AMSEC web site will meet and report out at February's meeting		Rebecca	In progress
2	Continue to provide resources for the AMSEC web site		All	Ongoing
3				

**Future AMSEC Task Force Meeting Dates, 2016
4:00pm in DOH Conference Room 401**

- February 2**
- March 1**
- April 5**
- May 3**
- June 7**
- July 5**
- August 2**
- September 6**
- October 4**
- November 1**
- December 6**

For those unable to join in-person:

Conference Call Number: 866-706-4994 Participant Code: 53796753