

## **AGENDA**

### **Public Health Region 11 Antimicrobial Stewardship Regional Advisory Committee**

**Tuesday, May 2, 2023**

**10 AM**

Meeting Site:

Microsoft Office Teams

To join the meeting:

#### **Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 220 244 615 988

Passcode: SVud2w

#### **Or call in (audio only)**

[+1 512-580-4366,,926303397#](#) United States, Austin

Phone Conference ID: 926 303 397#

There is not a physical location for this meeting.

- I. Welcome and call to order**
- II. Introduction of members**
  - a. Jose Ernesto Campo Maldonado, M.D.
  - b. Melissa Knerr, L.V.N.
  - c. Luis Cerda, DHA, MPH, CIC, GB/LSS
  - d. Brian Frescas, PharmD
  - e. Juan Vidal, RN, MSN, CIC, CRCST
- III. Introduction of DSHS and HHSC representatives**
  - a. Emilie Prot, D.O., MPH (PHR 11 Regional Medical Director)
  - b. Sylvia Hobbs, MS (PHR 11 Deputy Medical Director)
  - c. David Reisman (Chief Ethics Officer, HHSC)
  - d. Sheri Mead, RN, CDP, CADDCT, CMDCP, QCP (Quality Monitoring Program Representative)
  - e. Angel Guevara, MS, MPH, CIC (PHR 11 HAI Epidemiologist)
- IV. Ethics presentation**
- V. Introduction of committee and purpose**
- VI. Regional information presentation**

- VII. Vote on chairperson**
- VIII. Discussion and vote on bylaws**
- IX. Public comment and open Forum**
- X. Set next meeting date**
- XI. Adjourn**

The committee may act on any agenda item.

**Public Comment:** The Department of State Health Services (DSHS) welcomes public comments pertaining to topics related to Public Health Region 11 Antimicrobial Stewardship Regional Advisory Committee. Members of the public who would like to provide public comments are asked to complete a Public Comment Form [here](#).

Members of the public are encouraged to participate in this process by providing written public comment to DSHS by emailing [antibioticstewardship@dshs.texas.gov](mailto:antibioticstewardship@dshs.texas.gov) no later than 5:00 p.m., Thursday, April 27, 2023. Please include your name and the organization you are representing, or if you are speaking as a private citizen.

If you would like to register to provide oral comments, please mark the correct box on the registration form. Instructions for providing oral comments will be emailed to you with the information about joining the meeting. Registration must be completed no later than 5:00 p.m., Thursday, April 27, 2023. Members of the public may also use the Microsoft Teams Live Event Q&A section to submit a request to provide public comments. The request must contain your name and the organization you are representing, or if you are speaking as a private citizen as well as your direct phone number.

Public comment is limited to three minutes per person. Speakers must state their name, affiliation, and whom they are representing. Public members who are using handouts are asked to provide an electronic copy in accessible pdf format that will be distributed by DSHS staff to committee members, State staff and for public distribution. Handouts are limited to two pages (paper size: 8.5" by 11", one side only) of documentation. Handouts must be emailed to [antibioticstewardship@dshs.texas.gov](mailto:antibioticstewardship@dshs.texas.gov) immediately after registering and include the name of the person who will be commenting. It is not permissible for public speakers to interject or ask questions to committee members during the rest of the meeting.

Contact: Questions regarding agenda items, content, or meeting arrangements should be directed to Vanessa Pierce at (737) 256-8105 or [antibioticstewardship@dshs.texas.gov](mailto:antibioticstewardship@dshs.texas.gov).

This meeting is open to the public. No reservations are required, and there is no cost to attend this meeting.

People with disabilities who wish to attend the meeting and require auxiliary aids or services should contact Vanessa Pierce at (737) 256-8105 or [antibioticstewardship@dshs.texas.gov](mailto:antibioticstewardship@dshs.texas.gov) at least 72 hours before the meeting so appropriate arrangements can be made.