

**EUCAST Steering Committee Meeting
Munich, Germany, 3-4 April 2007**

Attending

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|---------------------------|----|----------------------------|-----------------|
| Dr Derek F.J. Brown | DB | Scientific Secretary | United Kingdom |
| Dr Rafael Canton | RC | Clinical Data Co-ordinator | Spain |
| Prof Waleria Hryniewicz | WH | EUCAST | Poland |
| Prof Gunnar Kahlmeter | GK | Chairperson | Sweden |
| Prof Alasdair P. MacGowan | AM | BSAC | United Kingdom |
| Dr Johan W. Mouton | JM | CRG | The Netherlands |
| Prof Inga Odenholt | IO | SRGA | Sweden |
| Prof Arne Rodloff | AR | DIN | Germany |
| Prof Claude-James Soussy | CS | SFM | France |
| Dr Martin Steinbakk | MS | NWGA | Norway |

Apologies

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| Dr Fred Goldsein | FG | SFM | France |
| Prof Pietro Varaldo | PV | EUCAST | Italy |

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| 1 | Chairman's welcome CS represented SFM in place of FG. |
| 2 | Minutes of meeting of 30-31 January 2007 The minutes were accepted as a correct record. |
| 3 | <p>Matters arising from minutes of 30-31 January 2007 Declarations of interests will be returned.</p> <p>Aminoglycoside and glycopeptide technical notes and rationale documents will be reformatted.</p> <p>Additional MIC distribution data for macrolides will be collected.</p> <p>Rationale documents for miscellaneous agents not in major groups are being developed.</p> <p>There has been further correspondence on definitions of breakpoints and epidemiological cut-offs.</p> <p>Ciprofloxacin breakpoints for <i>Pseudomonas</i> spp. may be reviewed in the future.</p> <p>The company will provide further information on a new glycopeptide when submitted to the EMEA.</p> <p>The new quinolone and fluconazole rationale documents have been completed.</p> <p>The BSAC have prepared a rationale document for temocillin.</p> <p>Changes to the AFST document on microdilution susceptibility testing were proposed.</p> <p>A review of trimethoprim for enterococci has been prepared for the SRGA.</p> <p>45° study data for penicillin, ampicillin and amoxycillin MICs for <i>S. pneumoniae</i> have been provided.</p> <p>Expert groups will be consulted on proposed penicillin and macrolide breakpoints as part of the general consultation. The current draft breakpoints were redistributed to the Steering Committee.</p> <p>No mecillinam MIC distributions are available.</p> |
| 4 | New agents Current status was reviewed |
| 5 | Ciprofloxacin rationale document The updated document was reviewed and changes agreed. |

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| 6 | Rationale documents Agreed to update to the revised format all rationale documents currently being prepared. |
| 7 | Penicillin breakpoints Draft tables were reviewed and modifications were agreed. Following checks by the Steering Committee the draft breakpoints will be released for general comment. |
| 8 | Macrolide breakpoints Draft tables were reviewed and modifications were agreed. Following checks by the Steering Committee the draft breakpoints will be released for general comment. |
| 9 | Miscellaneous agents Discussions of breakpoints were started. |
| 10 | Expert rules subcommittee Comments received from the email consultation with national committee members had been collated and would be dealt with before release of a second draft for wider consultation. |
| 11 | EMEA The EMEA-EUCAST SOP is being updated. |
| 12 | ECDC The ECDC has agreed to continue the EU part of the funding, but the EUCAST activity will go to tender. |
| 13 | AFST subcommittee The subcommittee structure, with a Steering Committee, has been approved by the full subcommittee and the development of breakpoints for yeasts will continue. |
| 14 | ISO/CEN The broth microdilution international standard method is available from ISO in Switzerland or from CLSI (note difference in price from the two sources). |
| 15 | CLSI Problems with the relationship between CLSI and FDA are apparently yet to be resolved. An alternative group, BIOCAST, has been set up to recommend updated breakpoints where they feel appropriate. |
| 16 | Implementation of EUCAST breakpoints Promotion of EUCAST breakpoints, implementation in automated systems and a possible disc diffusion method were discussed. |
| 17 | ECCMID April 2008, Barcelona A symposium on EUCAST breakpoints will be offered. A workshop will also be considered. |
| 18 | Any other business A EUCAST anaerobe subcommittee will be set up to indicate what agents require breakpoints and what is the clinical evidence related to the agents. |
| 19 | Next meetings 14-15 June 2007 Copenhagen 6-7 September 2007 Berlin 19-20 November 2007 Paris 28-29 January 2008 22-23 April 2008 Barcelona (ECCMID) 12-13 June 2008 8-9 September 2008 24-25 November 2008 |

Ratified summary of minutes of meeting 3-4 April 2007. Prepared by DB, GK and RC