# Ninth EUCAST Steering Committee Meeting

## Summary of minutes of meeting at Chinchon, Madrid, Spain, 22-23 November 2004

### Attending

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Country</th>
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<tbody>
<tr>
<td>Ms Jenny Andrews</td>
<td>JA BSAC</td>
<td>United Kingdom</td>
</tr>
<tr>
<td>Dr Derek F.J. Brown</td>
<td>DB Scientific Secretary</td>
<td>United Kingdom</td>
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<tr>
<td>Dr Fred Goldstein</td>
<td>FG SFM</td>
<td>France</td>
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<tr>
<td>Dr Gunnar Kahlmeter</td>
<td>GK Chairperson</td>
<td>Sweden</td>
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<tr>
<td>Dr Johan W. Mouton</td>
<td>JM CRG</td>
<td>The Netherlands</td>
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<tr>
<td>Dr Ingrid Nilsson-Ehle</td>
<td>IN-E SRGA</td>
<td>Sweden</td>
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<tr>
<td>Prof Arne Rodloff</td>
<td>AR DIN</td>
<td>Germany</td>
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<tr>
<td>Dr Martin Steinbakk</td>
<td>MS NWGA</td>
<td>Norway</td>
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<tr>
<td>Dr Francisco Soriano</td>
<td>FS EUCAST</td>
<td>Spain</td>
</tr>
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### Apologies

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<tr>
<th>Name</th>
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<tr>
<td>Dr Anders Österlund</td>
<td>AO SRGA</td>
<td>Sweden</td>
</tr>
<tr>
<td>Prof Alasdair P. MacGowan</td>
<td>AM BSAC</td>
<td>United Kingdom</td>
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<tr>
<td>Dr Olga Stetsiouk</td>
<td>OS EUCAST</td>
<td>Russia</td>
</tr>
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### 1 Chairman’s welcome

IN-E represented SRGA in place of AO and JA represented BSAC in place of AM.

### 2 Minutes of meeting of 7-8 September 2004

The minutes were accepted as a correct record.

### 3 Matters arising from minutes of 7-8 September 2004

EUCAST contract has now been signed by each of the national representatives.

Update of Intracellular pathogens and mycobacteria documents to be pursued.

Anti fungal subcommittee steering committee had been formed and MIC distributions are being collected for the EUCAST MIC distribution program, with initial emphasis on *Candida*.

### 4 Meeting with CA-SFM, Paris, 21 Oct 2004

GK, JM and DB attended a very positive meeting on behalf of EUCAST. Procedures were clarified and existing EUCAST breakpoints discussed. Some changes to aminoglycoside breakpoints were agreed and are on the EUCAST website.

### 5 Daptomycin breakpoints

CRG, SRGA and BSAC indicated that the proposed breakpoints were acceptable. Further comment is awaited and a rationale document will be produced.

### 6 Rationale documents

The format for presentation of Pk/Pd data was agreed and data for quinolones reviewed. Documents for quinolones, aminoglycosides, glycopeptides and linezolid should be completed by January 2005.

### 7 β-lactam breakpoints

There was extensive discussion of breakpoints for aztreonam, celtazidime, cefotaxime, ceftriaxone, cefuroxime, cefepime, meropenem, imipenem and ertapenem. Proposed tentative breakpoints will be taken to national committees for comment.

### 9 Tigecycline

Noted that a preliminary file has been submitted to EMEA.
| 10 | **CEN/ISO**  
At the meeting on 17 Sept 2004 the reference methodology had been finalised and would be sent for voting. Good progress has been made on a document on testing in vitro devices. |
| 11 | **Meeting with NCCLS in Tampa, Jan 2005**  
A meeting with the NCCLS Enterobacteriaceae/cephalosporins sub-committee would take place on Saturday 8th Jan 2005. |
| 12 | **Collaboration with expert groups**  
The European Study Group for Sexually Transmitted Infections is keen to collaborate on standardisation of methods and breakpoints for *N gonorrhoeae*.  
The European meningococcal group is to be contacted.  
There will be a meeting with the European ARBAO veterinary group within a week. |
| 13 | **Issues with reagents**  
Problems with batches of IsoSensitest agar not meeting quality control standards were discussed and will be raised with the manufacturer. |
| 14 | **EUCAST documents**  
No additional information. |
| 15 | **ECCMID 2005, Copenhagen**  
Steering Committee meeting will be on Friday 1 April, 2005.  
There will be a workshop for national committee members on the morning of Saturday 2 April.  
The EUCAST symposium programme is almost finalised. |
| 16 | **Workshop for General Committee members**  
A back-to-back meeting with EARSS will be held in Autumn 2005. The venue is yet to be agreed. |
| 17 | **Any other business**  
A EUCAST Powerpoint presentation was finalised and will be available on the EUCAST website.  
*S aureus* breakpoints for moxifloxacin were discussed and will be raised again at the next meeting. |
| 18 | **Next meetings**  
24-25 January 2005, Oslo.  
31 March-1 April 2005, Prior to ECCMID 2005, Copenhagen  
12-13 September 2005, Munich  
21-22 November 2005, venue to be agreed |

Summary of minutes ratified 31 March 2005