

Impact of a mixed educational and semi-restrictive antimicrobial stewardship project in a large teaching hospital in Northern Italy

Daniele Roberto Giacobbe¹  · Valerio Del Bono¹ · Malgorzata Mikulska¹ · Giulia Gustinetti¹ · Anna Marchese² · Federica Mina³ · Alessio Signori⁴ · Andrea Orsi⁵ · Fulvio Rudello⁶ · Cristiano Alicino⁵ · Beatrice Bonalumi³ · Alessandra Morando⁷ · Giancarlo Icardi⁵ · Sabrina Beltramini³ · Claudio Viscoli¹ · On behalf of the San Martino Antimicrobial Stewardship Group

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Abstract

Background The overuse of antimicrobials favors the dissemination of antimicrobial resistance, as well as invasive fungal diseases and *Clostridium difficile* infections (CDI). In this study, we assessed the impact of a mixed educational and semi-restrictive antimicrobial stewardship (AMS) project in a large teaching hospital in Italy.

Methods The AMS project was conducted from May 2014 to April 2016. It consisted of two initiatives in two consecutive periods: (1) educational activities; (2) semi-restrictive control of antimicrobial prescribing through a computerized software. The primary endpoint was consumption of antibacterials and antifungals. Secondary endpoints were incidence of CDI, methicillin-resistant *Staphylococcus aureus*

(MRSA) bloodstream infections (BSI), carbapenem-resistant *Klebsiella pneumoniae* (CRKP) BSI, and *Candida* BSI.

Results During the study period, a statistically significant reduction in consumption was observed for antibacterials (−1.45 defined daily doses (DDD)/1000 patient-days monthly, 95% confidence intervals [CI] −2.38 to −0.52, p 0.004), mainly driven by reductions in the use of fluoroquinolones, third/fourth generation cephalosporins, and carbapenems. No decrease in consumption of antifungals was observed (−0.04 DDD/1000 patient-days monthly, 95% CI −0.34 to +0.25, p 0.750). A statistically significant trend towards reduction was observed for incidence of CRKP BSI (incidence rate ratio 0.96, 95% CI 0.92–0.99, p 0.013). No statistically significant variations in trends were observed for CDI, MRSA BSI, and *Candida* BSI.

Conclusions The mixed AMS project was effective in reducing the use of major antibacterials and the incidence of CRKP BSI. Further research is needed to assess the extent of long-term benefits of semi-restrictive approaches.

✉ Daniele Roberto Giacobbe
daniele.roberto.giacobbe@edu.unige.it

- 1 U.O. Clinica Malattie Infettive, University of Genoa (DISSAL) and Ospedale Policlinico San Martino-IRCCS per L'Oncologia, L.go R. Benzi, 10, 16132 Genoa, Italy
- 2 S.S.D. Microbiologia, University of Genoa (DISC) and Ospedale Policlinico San Martino-IRCCS per L'Oncologia, Genoa, Italy
- 3 U.O. Farmacia, Ospedale Policlinico San Martino-IRCCS per l'Oncologia, Genoa, Italy
- 4 University of Genoa (DISSAL), Genoa, Italy
- 5 U.O. Igiene, University of Genoa (DISSAL) and Ospedale Policlinico San Martino-IRCCS per l'Oncologia, Genoa, Italy
- 6 SANTALUCIA PHARMA APPS®, Località Gragnanino, Gragnano Trebbiense, PC, Italy
- 7 U.O. Governo Clinico e Organizzazione Ospedaliera, Ospedale Policlinico San Martino-IRCCS per l'Oncologia, Genoa, Italy

Keywords Antimicrobial stewardship · Antibiotics · Antifungals · *Klebsiella* · KPC · CRE · CPE · Carbapenems · Antimicrobial resistance · *Clostridium* · CDI · DDD

Background

Antimicrobials are undoubtedly one of the major successes of modern medicine [1]. However, due to the unceasing spread of antimicrobial resistance, the risk of losing their efficacy has become a looming threat [1, 2]. Among factors deemed as responsible for the current crisis are the overuse and misuse of antibacterials, which, besides antimicrobial resistance, also trigger other unintended consequences, such

as invasive fungal diseases and *C. difficile* infections (CDI) [3–12].

Therefore, antimicrobial stewardship (AMS), initially intended as the sum of interventions to improve the appropriate use of antibacterials, has become a priority in the global strategy to prevent the further development and dissemination of resistance, as well as to reduce the incidence of fungal infections and CDI [13–19]. Subsequently, the judicious use of antifungals has also emerged as an important additional aim of AMS, mostly because of the high mortality of fungal diseases and the high cost of treatments [20, 21].

Although national and supranational interventions remain essential to reduce the overuse and misuse of antimicrobials in an effective way, AMS projects should also be tailored to the needs, resources, and microbiological epidemiology of every single hospital, with the aim of maximizing their cost-effectiveness locally. With this purpose, the impact of a mixed educational and semi-restrictive AMS project was assessed in a large teaching hospital in Italy.

Materials and methods

The AMS project was started in 2014 at Ospedale Policlinico San Martino, a 1200-bed adult acute care hospital in Genoa, Italy. The project was developed by infectious diseases (ID) specialists and pharmacists, in agreement with the hospital infection-control unit, and it consisted of two periods: (1) in the first 12 months (May 2014–April 2015) wards physicians participated in targeted educational activities (in the form of separate meetings dedicated to different medical and surgical specialists, each starting with lectures provided by ID specialists, pharmacists, pharmacologists, infection-control experts, and microbiologists, and followed by interactive discussion of appropriate indications, doses, duration, and route of administration of antimicrobials); (2) in the second 12 months (May 2015–April 2016), besides a few additional educational meetings, we adopted a semi-restrictive and computerized AMS approach using a software which allows individualized prescription and administration of drugs (Sofia[®], SANTALUCIA PHARMA APPS[©], Località Gragnanino, PC, Italy). Briefly, for each prescription of antimicrobials deemed to have a major impact on antibiotic resistance and/or routinely used in the treatment of resistant infections (i.e., vancomycin, teicoplanin, daptomycin, ceftaroline, ceftobiprole, meropenem, ertapenem, imipenem, linezolid, tigecycline, colistin, voriconazole, posaconazole, liposomal amphotericin B, micafungin, caspofungin, anidulafungin) a request for approval was automatically generated by the software, to be evaluated by an ID specialist. After prescription, the ID specialist was allowed a maximum of 48 h (72 h if the prescription was made during weekend days) for approval

or rejection, always following discussion with the original prescriber in case of rejection. Pending the ID specialist's decision, the prescribed drug could be administered to avoid omission of the initial doses. In the absence of approval or rejection by IDS within the recommended 48/72 h, the prescriber was anyway allowed to administer the drug to avoid the omission of doses, but a phone call was made from the hospital pharmacy to remind the ID specialist of the need for a decision. In addition to approval or rejection, the ID specialist had the chance to change the duration of treatment in days proposed by the prescriber, with a need for a new request for approval whenever the prescriber wanted to continue the administration beyond the end of the approved period.

The analysis was restricted to those wards where the computerized system was used for drug delivery during the entire study period (i.e., most of medical and surgical wards but not intensive care and emergency units, where it was not implemented at the time of the study).

Study endpoints

The primary endpoint of this study was consumption of antibacterials and antifungals, expressed as defined daily doses (DDD)/1000 patient-days. Secondary endpoints were: (1) incidence of *C. difficile* infections (CDI); (2) incidence of methicillin-resistant *S. aureus* (MRSA) bloodstream infections (BSI); (3) incidence of carbapenem-resistant *K. pneumoniae* (CRKP) BSI; (4) incidence of *Candida* BSI.

Definitions

Antibiotic and antifungal consumption was calculated as DDD per 1000 patient-days. Incidence of CDI, MRSA BSI, CRKP BSI, and *Candida* BSI were calculated as the number of events per 1000 patient-days. Only health-care associated CDI, MRSA BSI, CRKP BSI, and *Candida* BSI were considered for the analysis. CDI was defined as the presence of at least one unformed stool specimen positive for *C. difficile* toxin A and/or B [22]. Recurrences of CDI (i.e., novel events occurring within 56 days after the first positive stool sample) were excluded from the analyses [22]. A CDI episode was considered as healthcare-associated if occurring after at least 72 h from hospitalization, or within 28 days after discharge [22]. In line with the European Centre for Disease Control and prevention (ECDC) definition, health-care associated MRSA, CRKP, and *Candida* BSI were defined by a positive blood culture collected at least 48 h after hospital admission, or within 48 h from hospital admission in those patients who had been discharged in the preceding 2 days [23]. For patients with multiple episodes of BSI, a novel event was considered as independent if occurring at least 30 days after the last positive blood culture.

Data collection

Anonymized data on antibiotic and antifungal consumption were retrieved from the computerized database of the dedicated software. Anonymized data on CDI and BSI were extracted from the microbiological laboratory database.

Microbiology

Presence of *C. difficile* toxin A and/or B in stool specimens was diagnosed with the C. Diff Quick Chek complete[®] assay (Techlab, USA; Alere Medical Co. Ltd, USA). The Vitek 2 system (bioMérieux, Marcy l'Etoile, France) was used for the identification of MRSA, CRKP and *Candida* from blood cultures and for antimicrobial susceptibility testing. The interpretative breakpoints were based on the European Committee on Antimicrobial Susceptibility Testing (EUCAST) criteria (EUCAST break point tables for interpretation of MICs and zone diameters, version 6.0, 2016; <http://www.eucast.org>). *Klebsiella pneumoniae* isolates which tested resistant to at least one carbapenem were considered CRKP.

Statistical analysis

The trends in DDD/1000 patient-days of antimicrobials during the entire study period (May 2014–April 2016) were assessed through univariable linear regression models, whereas the trends in the incidence rate (IR, defined as the number of events/patient-days) of CDI and BSI over the same period were assessed through univariable Poisson or negative binomial regression, according to the absence or presence of overdispersion in count data, respectively. Time in months was the independent variable in all univariable models.

The impact of the computerized semi-restrictive program on the trends of consumption of antimicrobials (either restricted or unrestricted) was assessed by including the following variables in the pertinent multivariable linear regression model: (1) time in months; (2) phase (pre-implementation from May 2014 to April 2015 and post-implementation from May 2015 to April 2016); (3) the appropriate term for interaction (time \times phase), to specifically assess the effect of the intervention in modifying the slope of the regression line (i.e., the monthly change in DDD/1000 patient-days). The analyses were performed using R Statistical Software version 3.3.0 (R Foundation for Statistical Computing, Vienna, Austria).

Results

Overall, 931/1204 hospital beds were considered in this study (77%), representing those wards where the dedicated computerized system was used during the entire study

period. The total consumption of antibacterials and antifungals in DDD during the study period is detailed in Fig. 1. As shown, the most used antibacterials were semisynthetic penicillins (148,321 DDD), followed by fluoroquinolones (53,203 DDD) and third generation cephalosporins (36,128 DDD), whereas fluconazole was the most used antifungal (9323 DDD), followed by echinocandins (4892 DDD).

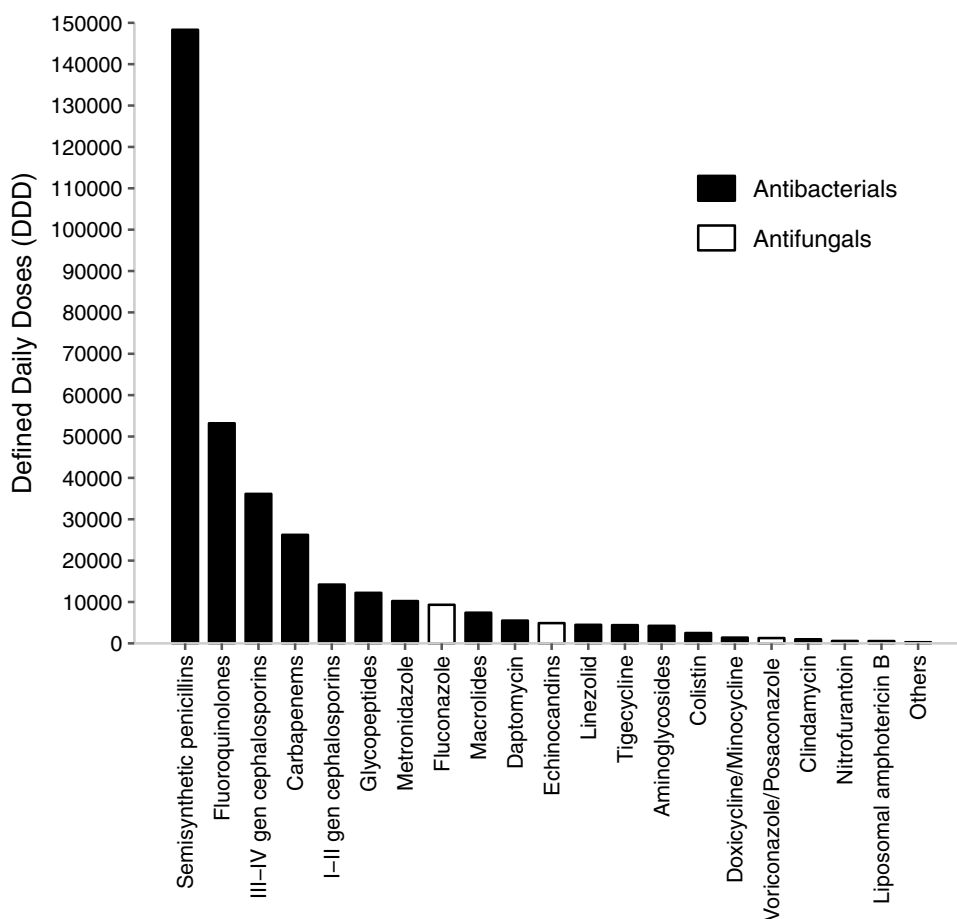
Trends in antimicrobials consumption over the entire study period are detailed in Table 1, with trends for the most used classes being also displayed graphically in Fig. 2. Overall, a statistically significant reduction was observed for antibacterials (-1.45 DDD/1000 patient-days monthly, 95% confidence intervals [CI] -2.38 to -0.52 , p 0.004). More in detail, statistically significant reductions were observed for fluoroquinolones (-0.84 DDD/1000 patient-days monthly, 95% CI -1.38 to -0.31 , p = 0.003), third/fourth generation cephalosporins (-0.47 DDD/1000 patient-days monthly, 95% CI -0.85 to -0.09 , p 0.018), carbapenems (-0.35 DDD/1000 patient-days monthly, 95% CI -0.69 to -0.02 , p 0.041), and metronidazole (-0.24 DDD/1000 patient-days monthly, 95% CI -0.40 to -0.08 , p 0.005). On the other hand, a statistically significant increase was observed for linezolid ($+0.18$ DDD/1000 patient-days monthly, 95% CI $+0.05$ to $+0.31$, p 0.009). Regarding antifungals, no statistically significant variations were observed, both overall and for fluconazole and echinocandins taken singularly (Table 1).

Subgroup analyses of antimicrobial consumption in the educational and semi-restrictive phases of the AMS project are shown in Table 2. Although some interesting patterns were observed (apparent inversion from increasing to decreasing consumption of restricted antibacterials, achievement of a plateau in the reduction of unrestricted antibacterials), the semi-restrictive phase did not significantly modify the trends established in the educational period (p for interaction 0.240, 0.081, 0.208, and 0.431 for restricted antibacterials, unrestricted antibacterials, restricted antifungals, and unrestricted antifungals, respectively), with the two phases contributing together to the overall effect.

During the semi-restrictive period, the ID specialist in most cases approved the prescribed drug and just change or confirm the length of treatment (5534/5607, 98.7%), while he/she rejected the prescription in only 73/5607 cases (1.3%). The ID specialist did not evaluate the request within the recommended 48/72 h in 343/5607 cases (6.1%).

The IR of CDI (incidence rate ratio [IRR] 1.00, 95% CI 0.98–1.03, p 0.731) and MRSA BSI (IRR 0.99, 95% CI 0.97–1.02, p 0.624) remained stable over the entire study period. As shown in Fig. 3, a statistically significant reduction was observed for CRKP BSI (IRR 0.96, 95% CI 0.92–0.99, p 0.013), while, although not statistically significant, an increasing IR over time was observed for *Candida* BSI (IRR 1.02, 95% CI 0.99–1.05, p 0.156).

Fig. 1 Consumption of antimicrobials during the study period



Discussion

After the introduction of a mixed two-step educational and semi-restrictive AMS project in our hospital, we observed an important reduction in the consumption of antibacterials and in the incidence of CRKP BSI.

AMS is crucial for reducing the dissemination of resistance and improving patient care, and dedicated documents have been developed for implementing AMS programs in acute-care hospitals, such as the guidelines by the Infectious Diseases Society of America (IDSA) [24]. In addition to educational activities, two main approaches are described in IDSA guidelines for improving prescriptions, each with pros and cons: (1) prospective audit with intervention and feedback; (2) formulary restriction and preauthorization. The former has been associated with improved antimicrobial use and has the advantage of providing education of prescribers on a patient-to-patient basis, while the latter can lead to immediate and significant reductions in antimicrobial use and cost but with less clear long-term educational effects [24]. While strongly supporting the first approach, we also thought it was urgent to apply a more aggressive approach to rapidly counteract the dissemination of CRKP, which, as widely known, is endemic in our country, and unfortunately

our hospital is not an exception [25–28]. Thus, as the second step of our AMS project after 12 months of education, we adopted a hybrid semi-restrictive system, including both feedback and pre-authorization aspects. During the entire study period (educational plus semi-restrictive phases), we observed a significant reduction in the use of antibacterials, in particular of fluoroquinolones, third generation cephalosporins, and carbapenems, the use of which has been associated with increased incidence of CDI and/or CRKP BSI in previous studies [9, 10, 29, 30]. In this regard, we also observed a reduction in CRKP BSI, which is in line with a favourable effect of the decreasing use of antibacterials. Of course, this effect might also be explained by the dedicated infection-control measures we have adopted since 2012 (rapid identification and isolation of colonized/infected patients through a centralized and computerized laboratory-based alert system, patient-dedicated use of gowns and gloves). However, taking into account previous data from our hospital [26], it should be noted that the reduction in CRKP BSI was observed only after starting the educational phase of the AMS project. This conceivably reflects an important synergistic effect of AMS and infection-control efforts. The same might be true for CDI. Indeed, the steep increase in the incidence of CDI that was observed

Table 1 Trends in antimicrobial consumption during the entire study period

Type of antimicrobial	Overall consumption DDD (%)	Monthly change in DDD/1000 PD ^a	95% CI	<i>p</i>
Semisynthetic penicillins	148,321 (42.5)	+0.21	−1.02 to +1.45	0.726
Fluoroquinolones	53,203 (15.2)	−0.84	−1.38 to −0.31	0.003*
Cephalosporins (III–IV gen)	36,128 (10.3)	−0.47	−0.85 to −0.09	0.018*
Carbapenems	26,235 (7.5)	−0.35	−0.69 to −0.02	0.041*
Cephalosporins (I–II gen)	14,204 (4.1)	+0.16	−0.05 to +0.38	0.123
Glycopeptides	12,213 (3.5)	−0.07	−0.27 to +0.13	0.449
Metronidazole	10,225 (2.9)	−0.24	−0.40 to −0.08	0.005*
Fluconazole	9323 (2.7)	+0.05	−0.11 to +0.21	0.498
Macrolides	7411 (2.1)	−0.07	−0.27 to +0.13	0.449
Daptomycin	5501 (1.6)	−0.05	−0.25 to +0.15	0.614
Echinocandins	4892 (1.4)	+0.06	−0.12 to +0.25	0.484
Linezolid	4482 (1.3)	+0.18	+0.05 to +0.31	0.009*
Tigecycline	4409 (1.3)	−0.02	−0.15 to +0.12	0.791
Aminoglycosides	4238 (1.2)	−0.11	−0.26 to +0.04	0.133
Colistin	2502 (0.7)	+0.03	−0.05 to +0.11	0.478
Others**	5822 (1.7)	−0.18	−0.33 to −0.03	0.021*
Antibacterials (all)	332,260 (95.2)	−1.45	−2.38 to −0.52	0.004*
Antifungals (all)	16,850 (4.8)	−0.04	−0.34 to +0.25	0.750

AMS antimicrobial stewardship, DDD defined daily doses, PD patient-days

* Statistically significant trend ($p < 0.05$)

** Antimicrobials used more rarely with low monthly DDD/1000 PD rates: doxycycline; minocycline; voriconazole; posaconazole; clindamycin; nitrofurantoin; amphotericin B; flucytosine; thiamphenicol; fosfomycin; ceftaroline; ceftobiprole

^aValues of β_1 coefficients in linear regression models

in our centre in previous years [6] appeared to cease during the study period. From this standpoint, the flattening of the line might be consistent with a favourable effect of the AMS project. Back to the consumption of antibacterials, the only increasing trend we observed was that of linezolid. This might reflect either overuse or, conversely, an increased appropriateness in treating MRSA or vancomycin-resistant *Enterococci* infections. In any case, although further investigation is needed to better explain this result, it should be noted that the use of linezolid was limited and did not influence the overall reduction.

While we observed a reduction in the use of antibacterials, the same was not true for antifungals. This apparent lack of effect of our AMS efforts might rely on the particular distribution of *Candida* BSI, which mainly clustered in two non-consecutive months in 2015 (August and November), and that were necessarily treated with antifungals. This suggests that important variables other than AMS might contribute in shaping the use of antimicrobials and the microbiological epidemiology of every single hospital, including the occurrence of outbreaks, the promptness of response in case of outbreaks, the clustering in time and space of patients with specific risk factors for infection, the type and extension of infection-control measures, the staff adherence to contention protocols, and the possible selection/diffusion

of more/less virulent organisms, all factors that should always be considered when interpreting the results of AMS interventions.

In this study, we also tried to assess the specific impact of the semi-restrictive period, which, as mentioned above, was implemented after 12 months of education. In this regard, the semi-restrictive phase apparently contributed only additively to the overall effect. However, it is of note that the results of this secondary analysis should be considered as preliminary. Indeed, a short period of 12 months might not be enough to observe any definitive impact on trends. Further observation is also needed to clarify why the decrease in consumption of unrestricted antibacterials apparently slowed down in the second phase of the study. Indeed, this might reflect either the achievement of a plateau (overuse can be reduced, but ultimately many patients need antibiotics) or an unintended—but not necessarily unfavourable—effect of restriction (increase in the prescription of unrestricted agents to avoid the need for authorization).

This study also helped us to notice some limitations of our semi-restricted approach, that should be improved. For example, the fact that ID specialists just changed or confirmed the length of treatment in more than 98% of cases might give the impression that our educational efforts were successful, but this result should be considered cautiously, in

Fig. 2 Trends in antimicrobial consumption during the study period. *DDD* defined daily doses. *Statistically significant trend towards reduced consumption ($p < 0.05$)

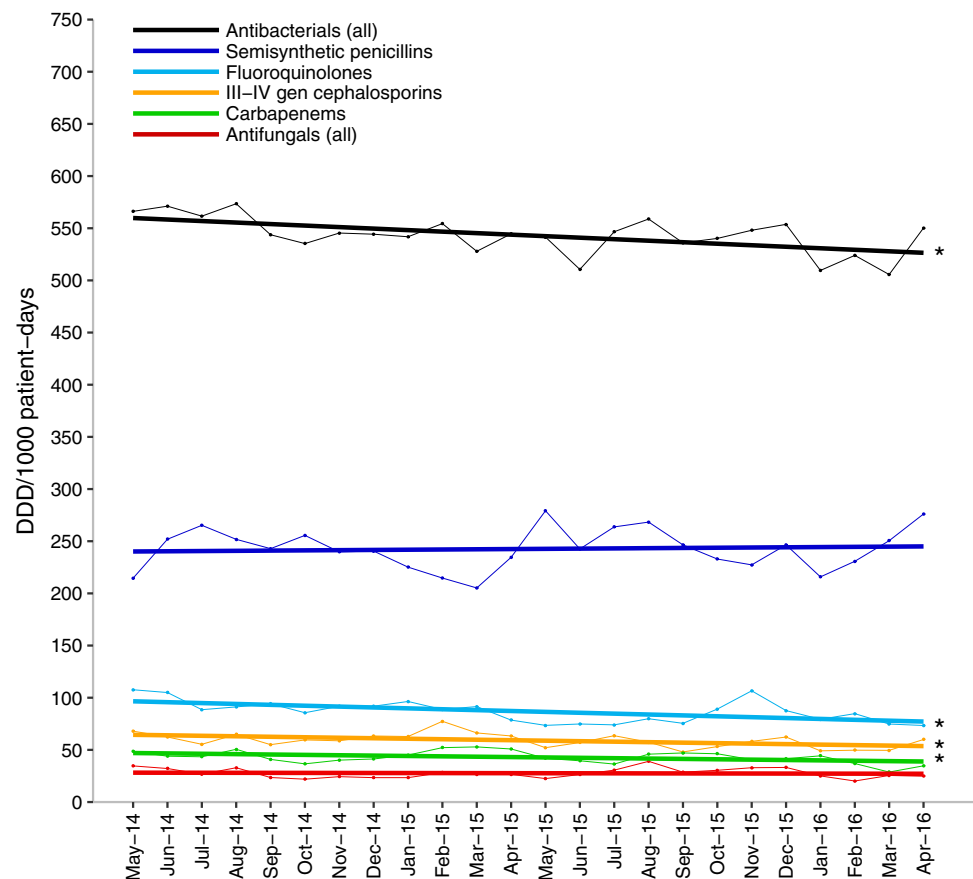


Table 2 Subgroup analyses of the trends in consumption of antimicrobials in the two consecutive phases of the AMS project

	Educational phase (May 2014–April 2015)			Semi-restrictive phase (May 2015–April 2016)			p^{\S}
	Monthly change in DDD/1000 PD**	95% CI	p	Monthly change in DDD/1000 PD**	95% CI	p	
Restricted antibacterials	+0.78	−0.77 to +2.33	0.288	−0.67	−2.83 to +1.50	0.508	0.240
Unrestricted antibacterials	−3.66	−5.28 to −2.03	<0.001*	−0.35	−4.01 to +3.36	0.837	0.081
Restricted antifungals	−0.63	−1.02 to −0.25	0.004*	−0.15	−0.88 to +0.57	0.650	0.208
Unrestricted antifungals	+0.02	−0.51 to +0.56	0.925	−0.23	−0.68 to +0.22	0.283	0.431

AMS antimicrobial stewardship, *DDD* defined daily doses, *PD* patient-days

\S p value for interaction, evaluating the modifying effect of the intervention (implementation of the semi-restrictive phase) on the slope of the regression line (i.e., estimated monthly change in DDD/1000 PD)

* Statistically significant trends in 12-month subgroup analyses ($p < 0.05$)

** Values of β_1 coefficients in linear regression models for 12-month subgroup analyses

view of an important information bias. Indeed, at the time of the study our system was unable to account for those cases in which the ID specialists contacted the prescribers directly and suggested an alternative prescription without formally rejecting the prescription through the dedicated software. These changes (ultimately performed by the original prescriber) were not detected but likely contributed to the overall decrease in the use of antibacterials. In addition, we were also unable to distinguish whether, in case of approval, ID

specialists changed rather than confirm the proposed length of treatment. We are currently working together with pharmacists, prescribers, and informaticists on the traceability of these and other aspects (including financial costs and benefits, as well as patient-level data for calculating other important outcome measures of ASM interventions, such as days of therapy [24]), with the aim of improving our AMS efforts in the future.

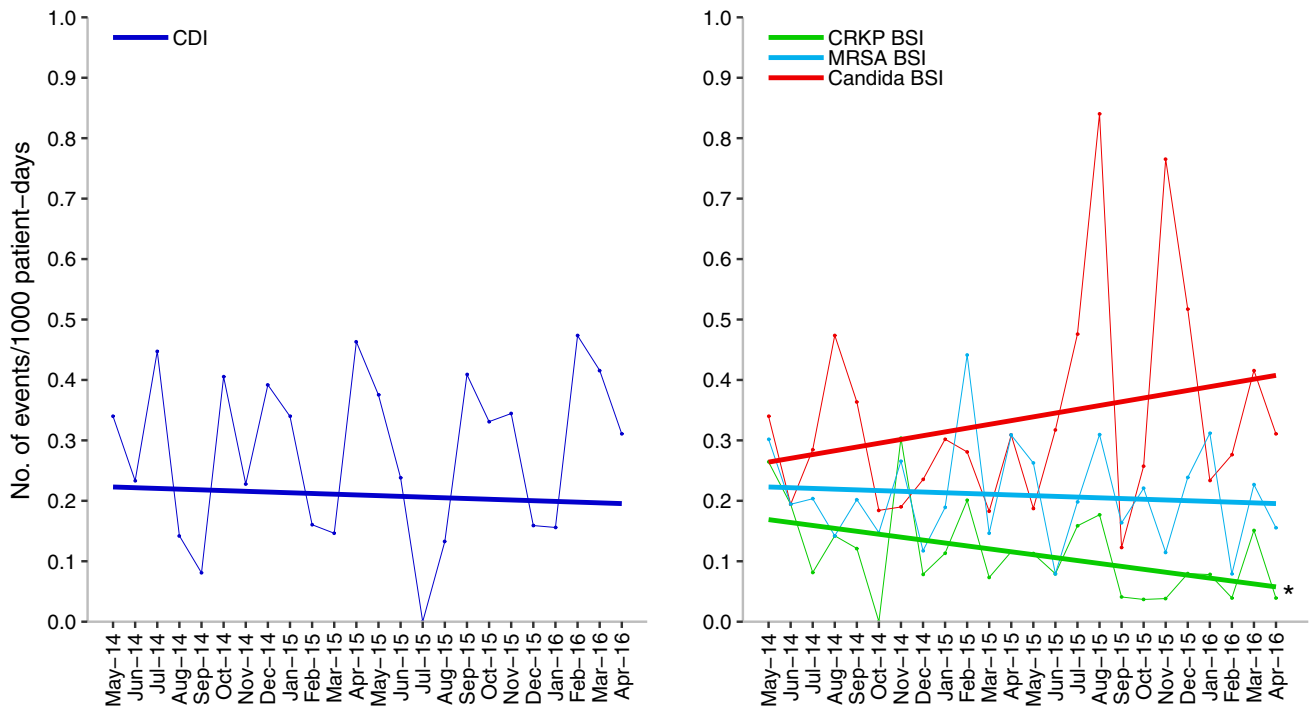


Fig. 3 Trends in the incidence of *Clostridium difficile* infections (CDI), methicillin-resistant *Staphylococcus aureus* (MRSA) bloodstream infections (BSI), carbapenem-resistant *Klebsiella pneumoniae*

(CRKP) BSI, and *Candida* BSI during the study period. *Statistically significant trend towards reduced incidence ($p < 0.05$)

The main limitation of this study is that we could not collect data on antimicrobial consumption before the start of the educational phase of the project. Indeed, the number of wards using the dedicated software increased with time, and extending the study period to the preceding years would have considerably reduced the number of wards to be included and, therefore, the representativeness of the sample. Nonetheless, it should be noted that the observed trend towards reduction in the IR of CRKP BSI, which was previously increasing [26], is overall suggestive of a true positive effect of our AMS efforts independently of previous consumption of antimicrobials. Another important limitation, as reported above, is that our secondary analysis of the impact of the computerized semi-restrictive approach is still preliminary, because of the limited 12-month study period. It would be of interest to finalize this analysis in the future, including also the assessment of the possible contribution of further improvements/changes in our program. Finally, it is worth reminding that our analysis was restricted to those wards where the computerized system was used at the time of the study. Therefore, our results cannot be extrapolated to peculiar settings such as intensive care units and the emergency department that were not included.

In conclusion, mixed AMS projects might be helpful for restricting the prescription of some antimicrobials without losing the long-term benefits of continuous education, which

are essential to achieve and maintain the best plateau of consumption in the long run.

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Compliance with ethical standards

Conflict of interest Fulvio Rudello is an employer of SANTALUCIA PHARMA APPS©. The other authors declare no conflicts of interest relevant to this paper.

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