



National Tuberculosis Nurse Coalition Executive Board Conference Call Notes January 21, 2010

I. Welcome and Attendance

Members in attendance: Kathleen Kolaski, Kathy Hursen, Dawn Farrell, Tammy McKenna, Judy Gibson, Pat Iyers, Carol Pozsik.

II. Approval of Notes

The December 2009 notes were approved as written.

III. NTCA Update

- A. Draft for Guidance on Case Cohort review
- B. CDC to host meeting on Prevention/Control Laws on February 4/5 2010.
- C. NTCA to identify Adoption agencies for foreign borne adoptees and provide to guidance on Technical Instructions.
- D. TPEDN Steering committee being formed.
- E. NTCA Physicians Group has requested 10 slots for MDs needing assistance to attend the annual meeting. Criteria process to be defined at a later date.

IV. Executive Director Report from Carol Pozsik

- A. Shannon Terregone has resigned as the Executive Assistant of NTCA effective January 29, 2010. Terry Peacock will be assisting Carol.
- B. Reminder for Annual Dues will be sent out prior to Shannon's departure.

V. CDC Report from Judy Gibson

- A. Patient Centered Care Model: Barriers to Medication Adherence for PWTB: Manuscript in clearance.
- B. Nursing data set and Matrix activities (NTNC, RTMCC, PITCA, SE TBC, CTCA).
- C. Nursing data sets should be used to confirm delivery of an intervention dose, an approach currently missing from clinical practice in TB.

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- D. COAG progress reports due this quarter. I will review reports or PET activities in assigned states/LHD - my assignments may change with realignments following new staff.
 - E. CNWG White Paper: PHN vs. nurse in PH - See Consensus Model for APRN Regulation: Licensure, Accreditation, Certification & Education 7/7/2008
<http://www.aacn.nche.edu/Education/pdf/APRNReport.pdf>.
 - F. Nursing Informatics in Public Health: Essentials of Nursing Informatics, Saba VK, McCormick KA. 5th edition chapter requested.

V. Ongoing Business

- A. Update from Nominating Committee/potential candidates
 - o Dates were discussed for upcoming Conference call which will be in February. All committee members have been contacted. The committee members are Kathy Hursen, Kathy Kolaski, Tammy McKenna, Dawn Farrell, Jan Young, and Kim Field. The call information will be sent via email.
- B. NTCA Annual Conference Planning update
 - o Annual Conference theme- "Innovate to Accelerate: On the Move to Eliminate TB"-very full agenda. More to follow in upcoming months.
 - o Conference call set up for to start planning the education session for annual meeting. Tentative dates selected. Final dates for call to be sent out later this week. Committee members are Dawn Farrell, Mary Kate Sisk, Debra Issac, Linda Brown, Tammy McKenna, Kathy Kolaski.
- C. Web site report
 - o NTNC notes starting June 2009 are posted on the web site. Jennifer and Tammy are working on posting all of 2009s notes on the site.
- D. Awards Committee
 - o Kathy Kolaski is communicating with Mike Holcomb (NTCA) to define working criteria for the new awards category. More to follow.
- E. Other Committee Reports
 - o Manual Committee: Kathy Kolaski reported that the manual is progressing and chapters are in the committee review process at this time.
 - o No other reports

VI. New Business

- A. Financial assistance request to NTCA to assist new nurses or student nurses attend the annual NTCA/NTNC meeting-special request this will be registration only. Criteria still needs to be defined

B. Annual NTCA/NTNC dues payment via web site

VII. Adjournment

VIII. Next Meeting

The next meeting is scheduled February 18, 2010.