



National Tuberculosis Nurse Coalition  
Executive Board Conference Call Agenda

Date: January 26, 2011

Time: 11-1:30 PST; 12-2:30 MST; 1-3:30 CST; 2-4:30 EST

Call in number: 1-800-250-2600

Moderator Pin: 820338#

Participant Pin: 743951#

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- I. **Welcome and Attendance:** In attendance Karen Farrell, Judy Gibson, Larry Niler
- II. **Approval of December Notes:** Final draft approved and will be posted to website.
- III. **NTCA update – Carol Pozsik:** Not in attendance
- IV. **Executive Director Report – Carol Pozsik**
- V. **CDC Report – Judy Gibson:**

Report from CDC

Adherence program evaluation project (DOT and patient-centered care):

- \* The Informatics Committee of NTNC supported development of the Patient-Centered Care Model and Matrix of Performance Measures for adherence
- \* On September 2010, I presented the DTBE Brown Bag presentation "Adherence to TB Medications" referencing the PCC Model outcome definitions
- \* Tomorrow, I will present to the CDC Adherence Interest Group, Adherence to TB Medication: Directly Observed Therapy and Patient-Centered Care
- \* We need measures to evaluate patient-centered care. I will send individual level indicators from the PCC model definitions and the patient Activation Measure (PAM) for consideration
- \* Please comment on the slides, rank your top 10 indicators for PCC, and return to Judy by February 2, 2010

National Health and Nutrition Examination Survey (NHANES) 2011-2012  
<http://www.cdc.gov/nchs/nhanes.htm>:

- \* DTBE will conduct a population-based survey for TB infection using the tuberculin skin test and the QTF test
- \* Initial training is complete and quality assurance visits have begun
- \* See publication from previous NHANES study: Bennett,D.E.; Courval,J.M.; Onorato,I.; Agerton,T.; Gibson,J.D.; Lambert,L.; McQuillan,G.M.; Lewis,B.; Navin,T.R.; Castro,K.G. Prevalence of tuberculosis infection in the United States population: the national health and nutrition examination survey, 1999-2000. 2008. American Journal of Respiratory & Critical Care Medicine.

**VI. Old/Ongoing Business**

- **Committee Reports:** None
- **Membership Committee issues – Dawn Farrell:** Not in attendance
- **2011 NTNC Planning Committee progress:** Karen reported that there is a tentative draft agenda for the meeting. Larry will put out a call for presenters as soon as the updated membership list is finalized.
- **Awards Criteria:** Criteria submitted by Kathy Kolaski accepted by Larry and Karen (see attached). If there are no other comments we should forward to Carol ASAP.

**VII. New Business:** None

**VIII. Next Meeting :** February 23; 10 – 1 PST, 11 – 2 MST, 12 – 3 CST, 1 – 4 EST (The first hour is allotted to the conference Planning Committee.)

**IX. Adjourn:** Since no one else was able to be on the call, and since Karen had to leave early, we elected to adjourn early.