



National Tuberculosis Nurse Coalition
Executive Board Conference Call Agenda

Date: February 27, 2012

Time: 10-12 PST; 11-1 MST; 12-2 CST; 1-3 EDT

Call in number: 1-800-250-2600

Moderator Pin: 820338#

Participant Pin: 6725064#

- I. **Welcome and Attendance:** In attendance: Karen Farrell, Dawn Farrell, and Diana Fortune.
- II. **Approval of Notes:** November and December minutes were approved. The minutes will be sent for posting to the NTCA website
- III. **NTCA Update by Karen Farrell**
 - NTCA nominating committee is meeting; Kathy Moser is chairman. Position of president elect, treasurer and various board seats are open.
 - Web-site redesign Committee- Met in February and have continued to review the NTCA website to provide updates to make the site more graphic and interactive for the viewer. The plan is to have easy access links to a variety of other TB related sites.
 - NTCA Workshop planning is well underway. Phil Talboy is chairman. The workshop is June 9-10, 2012 in Atlanta, Georgia. The theme is "A New Era in TB Management".
 - Phil Talboy reported that a "Dear Colleague" letter will be sent to the programs soon indicating that the current cooperative agreement funding cycle will continue through 2015.
 - Nationally 1.2 trillion dollars need to be cut to balance the budget. There will be an estimated 4.6 million decrease in TB funding.
 - NSTC are amending their by-laws.
 - NTCA Awards committee is meeting. The NTCA will post the application for the upcoming awards on the website by March 5th. Nomination need to be in by April 2nd.
 - The NTNC will select the candidate for the Carol Pozsik award from the submitted nominations. A form has been developed to quantify the nominations for the award. The selection needs to be to NTCA by April 23rd.
- IV. **Executive Director Report**
 - Carol Pozsik was unable to make the call
- V. **CDC Report**
 - Judy Gibson unable to make the call
- VI. **Old/Ongoing Business:**

- **Nominating Committee:** Dawn Farrell chairman; the committee has met by conference call. The Position of president elect and secretary need to be filled. Currently there is one candidate for each position and will likely be two candidates for each position. Dawn stated there had been favorable responses from individuals contacted.
- **Conference Planning Committee** – an excellent *draft* agenda has been put together for the NTNC nursing meeting in Atlanta in June. See below.

Date	Time	Topic	Moderator/Speaker
14-Jun	8:00 AM	Registration	
	8:30 AM	NTNC Meeting Welcome	Karen Farrell RN
		Introduction	Tammy McKenna RN
	8:45 AM	Building Partnerships with Community Health Centers for the Treatment and Management of Latent TB Infection – High Incidence	Moderator then Speaker-Karen Galanowsky, RN
	9:15 AM	Role of Federally Qualified Health Centers (FQHCs) in TB Treatment & Management-Low Incidence	Speaker- Pat Infield RN, TB Controller
	9:45 AM	Break	
			Moderator Ann Sittig
	10:00 AM	3 HP- A Practical Approach to Implementation	Speaker- Shea Rabley, RN Division Director
	10:30 AM	Initiating 3HP in High Risk Populations	Speaker- Patricia Woods, RN
	11:00 AM	3HP in a Clinical Setting	Speaker- Gail Bishop RN
			Moderators
	11:30 AM	Panel Discussion/Brainstorming	All speakers
	12:30 PM	Lunch	
	1:30 PM	NTNC Meeting	Karen Farrell RN
	2:30PM	Evaluations and Conclusion	

VII. New Business:

- Dawn Farrell provided an excellent report on the International Union against Tuberculosis and Lung Disease conference that was held in San Antonio. IUTALD has released a document on TB Ethics: <http://www.ingentaconnect.com/content/iuatld/ijtld/2011/00000015/A00206s2/art00001;jsessionid=c7cdr8ofrgk86.victoria>
- There were many excellent lectures throughout the conference.
- There were about 50 participants at the nursing meeting that was held. Key note was given by Virginia Williams from Geneva, Switzerland. She indicated that in the nursing field internationally there is a nursing shortage with little public health knowledge.
- Kathy Hursen RN (retired Massachusetts) would like to take the previous NTNC nursing survey international. A group met to discuss this with the thoughts of surveying in Canada and Mexico initially.

VIII. NTNC Committee:

- All committees need to have a written annual report to Karen Farrell by March 26, 2012. An email will be sent to each committee chairman requesting that they participate in the March 26 call as well as provide a written report.

IX. Next Meeting- March 26, 2012 @

- 11 –1 (MST)
- 12 –2 (CST)
- 1 – 3 (EDT)

