



National Tuberculosis Nurse Coalition
Executive Board Conference Call Agenda

Date: April 23, 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, Diana Fortune, Tammy McKenna and Carol Pozsik.
- II. **Approval of Notes:** Karen approved March minutes, Tammy second. The minutes will be sent for posting to the NTCA website
- III. **NTCA Update by Karen Farrell**
 - NTCA Website committee: Mike Arbisi made a presentation to the NTCA board on the proposed updated website.
 - NTCA Workshop agenda had changes to the breakout sessions
 - NTIP Committee: are continuing work on recommendations to CDC on changes for the NTIP indicators
 - Awards – the time for nominations was extended; subcommittees will then score the candidates
- IV. **Executive Director Report**
 - NTCA applied for a grant with Qiagen to provide funding for regional TB meetings that are held throughout the U.S. The funding is available now and can be requested. The dollars are not able to fund participant travel but can be used for other expenses.
 - NCM manuals continue to sell well and will be on sale at the NTCA Workshop in June 2012.
- V. **CDC Report** – Judy Gibson unable to make conference call
- VI. **Committee Reports:**
 - **Nominating Committee:** slate of nominees was selected for president elect and secretary; ballots will be sent to all current NTNC members.
 - **Conference Planning Committee** – an excellent agenda has been posted for the NTNC nursing meeting in Atlanta in June.
 - **Membership Committee** – Ginny Dowel resigned as chair; Deborah Isaacks from New Mexico will replace her.
 - **Corrections Committee** – Corrections have plenary speakers, lunch meeting and breakout sessions at the June workshop in Atlanta.
 - **Informatics/Best Practices** – on hiatus.
 - **Workforce Development** – NCM competencies have been posted to the NTCA website.

- **By-Laws Committee** – Diana will email out the draft version of the by-laws to review.

VII. New Business:

- The Carol Pozsik nursing award nominations were reviewed by the NTNC committee.

VIII. Next Meeting- May 21 @

11 -1 (MST)

12 -2 (CST)

1 - 3 (EDT)

Minutes respectfully submitted by Diana Fortune; May 3, 2012.