



**National Tuberculosis Nurse Coalition  
Executive Board Conference Call Notes  
May 21, 2009**

- I. Welcome and Attendance
  - Members in attendance
    - Kathleen Hursen
    - Kathy Kolaski
    - Linda Brown
    - Jo-Ann Arnold
    - Carol Pozsik
    - Judy Gibson
  
- II. Approval of Notes
  - The May 11, 2009 notes were approved as written.
  
- III. NTCA Conference Update
  - 304 people have registered for the annual meeting, not including approximately 100 CDC employees; 74 are registered for the NTNC meeting to date
  
- IV. Executive Director Report-Carol Pozsik
  - NTCA has the services of a graphic artist. The NTNC brochure will be updated; the registration form will not be included in the new brochure
  - Discussed decrease in NTNC membership, from 150 to approximately 60; will address this at the NTNC meeting and attempt to recruit members
  
- V. Topics for Discussion
  - Election and bylaws results
    - 34 people have now voted for NTNC officers; the ballot will continue to be open until June 1
  - Conference Planning
    - Conference planning has been completed
    - The educational conference agenda is finalized
    - The business meeting will be finalized and emailed to officers
  - Business meeting
    - Discussion of survey
      - Kathy Hursen reiterated that the survey findings demonstrate the increasing complexity of TB care, the difficulty nurses are experiencing in the field, the erosion of public health tuberculosis infrastructure and nurses' need to consult with nursing colleagues.
    - The brainstorming session with members about how NTNC can assist with members' concerns will be organized into 5 breakout

sessions with general topics; the results will be used to guide NTNC to respond to members' concerns

- Regional/state collaborations occur in the New England area, Idaho, Pacific Islands, through the Curry Center, and others
- Website
  - Judy Gibson will send the latest revisions of her PCC model and matrix for placement on the NTNC web site
  - The draft of the corrections information has been revised; Kathy Kolaski will contact Ellen Murray
  - Staffing standards: there is no specific information
  - Workforce development: will call and check
  - Research for web site: Judy will provide information after the NTNC meeting
- Judy Gibson's committee will have a Brown Bag via live teleconference meeting on June 25, 11:30 eastern time. This will be announced at the NTNC business meeting

VI. The meeting adjourned at 4:20 p.m. Eastern Time

VII. The next meeting is scheduled for June 15, 2009, 1:00 p.m. Eastern time in Atlanta at the NTNC business meeting