



National Tuberculosis Nurse Coalition
Business Meeting, Atlanta GA
Date: June 8, 2015
Time: 11.30am

- I. Welcome and Attendance Julie
Julie introduced executive committee and welcomed all participants.
Self introduction by all participants
- II. Approval of previous minutes Pat Iyer
Roll call conducted; previous minutes were approved by majority of participants
- III. NTNC executive board election results: Julie
Introduction of new executive board members
- IV. Expansion of the executive board Barbara Martinez
Discussion and motion passed on the expansion of the executive committee to include representatives from big cities, and US territories.
- V. Other business Julie
Discussion on 2015 accomplishments so far. Ongoing discussions with the CDC to hire a nurse consultant. Need input on TB infection guidelines. Update on webinars
- VI. Business meeting concluded @ 12.06pm

Submitted by:
Midia Fulano, June 8, 2015 Executive Secretary