



National Tuberculosis Nurse Coalition Annual Meeting Notes June 14, 2011

I. Welcome and Attendance

- a. Dawn Farrell called the meeting called to order at approx. 1P, Eastern Time.
- b. Executive Committee Attendance
Dawn Farrell- President
Karen Farrell- President Elect
Kathy Kolaski- Past President
Larry Niler- Secretary

II. Dawn Farrell introduced members of the Executive Committee, and also announced committee sign-up sheets available at rear of the room.

III. Roll Call

A roll call of states was done. A quorum was established with 28 of 68 state, big city, and territorial TB programs represented.

III. Mission and Objectives

Dawn Farrell read the mission and objectives of NTNC.

IV. By-Laws

Dawn Farrell stated no changes to By-Laws.

V. Approval of Minutes

Larry Niler read the minutes of June, 2010. The minutes were approved as read.

VI. President's Report

- a. Dawn Farrell provided the President's Report for the last year.
- b. New Slate of Officers were announced and introduced:
Karen Farrell- President
Tammy McKenna- President Elect
Diane Fortune- Secretary
Dawn Farrell- Past President

VII. Committee Reports- Full reports will be posted to NTNC website

- A. ANA Recognition: Ellen Murray, Chair. Nurse Case Mgt competencies in progress of being finalized and will be posted to web once approved by ANA.

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- B. Workforce Development Committee: Ellen Murray, Chair. Will determine how to utilize competencies and develop checklists for objectivity. Paper reviewing same has been accepted for publication in Journal of Public Health Mgt and Practice.
 - C. Corrections: Ellen Murray, Chair. Needs assessment survey has received 46 responses; Ellen appealed for greater response and will issue another request to TB Controllers and Nurse Consultants. Ellen spoke at Nat'l Commission on Correctional Health Care, regarding TB. She also offered assistance to anyone needing a speaker.
 - D. By-Laws Committee: The Executive Board absorbed this committee since there have been no bylaw changes. There have been no meetings.
 - E. Membership Committee: Jenny Dowell, Chair. Working on innovative ways to attract new members. A Facebook forum is being developed. Participation will be voluntary and require sign-up. The Membership Committee will control access. The idea is to provide a space for case mgt discussion, for both members and non-members who provide TB nursing services. Hope is to provide technical assistance and also attract new members. The committee will continue to make contact with prospective members such as Nurse Consultants.
 - F. Annual Meeting Committee: Carol Poszik reported that next year's meeting will be back at the Crowne Plaza. This year's meeting has met with several issues, including hotel room bookings and having to compete with 7 other conferences simultaneously
 - G. Nursing Manual Committee: Carol Poszik reviewed history of First Edition, 1997, and announced completion of Second Edition. It is available on NTCA website as of today, free to members. Print edition should be available mid to late July, and orders are now being taken. Kudos to Jan Young and the entire editorial board, and contributors. Also to Jennifer Kanouse for editing and formatting. Carol announced that printing will again be underwritten by VersaPharm. Pricing will be: \$20 for orders 25+, \$30 for < 25, and \$40 for non-members.
 - I. Informatics: Judy Gibson, Chair. Judy reported on paper on "Adherence to Medication-Taking" being presented at a Sept. 2010 brown bag, which stimulated discussion at CDC re: Patient-Centered Care. A chapter will be included in Saba & McCormick's 5th Edition of "Essentials of Nursing Informatics".

VIII. Discussion

Meeting had to be adjourned one half hour early due to scheduling conflict.

VI. Adjournment

The meeting was adjourned shortly before 3P, Eastern Time.