



National Tuberculosis Nurse Coalition
Executive Board Conference Call Agenda
Date: October 15, 2013,
Time: 11-1 PST; 12-2 MST; 1-3 CST; 2-4 EST



Call in number: 1-800-250-2600

Moderator Pin: 55418676#

Participant Pin: 56577601#

- I. Welcome and Attendance Diana Fortune
Diana Fortune, Barbarah Brissette, Tammy McKenna, Donna Wegener, Pat Iyer in attendance.
- II. Approval of September Minutes Pat Iyer
Initially started minutes of the call but was pulled away from September call so did not take minutes.
- III. IJN Form Diana Fortune
Discussed IJN, updates.
- IV. NTCA monthly call update: Pat Iyer
 - TB Nurse Certification – this was an unusual call as there were multiple competing issues. PI spoke about newly formed education committee and efforts to create certification process with colleges or possibly creating something unique with current, available resources. There was not much feedback or questions at the time of the call. D. Wegener felt this might in part be due to large amount of agenda items deeding to be discussed. I also gave an update on education committee and very brief update on the upcoming conference.
 - Web – NSTC is working on a variety of projects which include having a discussion forum through the NTCA website, conducting a physician survey in conjunction with AMA, recruiting membership as well as looking at bylaws.
 - Research – working on a survey, partnering with Sanofi regarding the demand for rifapentine. NTCA will be the owner of the data and provide response back to the company. Also finalizing an instrument to look at state required mandated reporting of positive TST or IGRA results.

NTCA monthly call – general

 - ACET formed workgroup for review of Essential Component of TB Program document
 - Some members were not able to participate because of Federal shutdown.
- V. NTCA Executive Director Report: Donna Wegener
 - Donna is working on a budget with the accountant.
 - Proposed idea of fundraising committee
 - NTCA planning meeting is in full force for Annual Meeting in 2014.
 - Developing a Drug and Biologic form

- LTBI task force to develop guidelines on LTBI. Jennie Flood has asked for input from clinicians including a nurse, a clinician

- VI. CDC TB Nurse Consultant Position Diana Fortune
Still various attempts to reach out to a variety of individuals to ensure that there is a nurse consultant. One possible venue is through ACET (See below) along with reaching out to
- ACET Resolution – recommendations to reach out to members of ACET to advocate for the need for a nurse consultant because of the structure of TB Control in most states being implemented by nurse case managers
- VII. Components of a Model TB Program Diana Fortune
- Nursing perspective – discussion to review essential components of a TB Program. We based survey will go out to NTCA with the development of a Broad care work group. Ensure everyone has an opportunity to give input, review, approve, discuss and give feedback.
- VIII. IJ Form Group – facilitated by NTNC. Filled out by a variety of people. One person from NYC on Committee. Tutorial will be available on NTCA website once launched.
- IX. Next Meeting – November 19, 2013 (Was rescheduled to November 25 because of Thanksgiving holiday).

Respectfully submitted,

Pat Iyer, MSN, RN, BC
Executive Secretary NTNC.