



National Tuberculosis Nurse Coalition  
Executive Board Conference Call Agenda  
Date: November 14, 2014

Time: 8 PST; 9 MST; 10 CST; 11 EST

Call in number: 1-800-250-2600

Moderator Pin: 55418676#

Participant Pin: 56577601#

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- I. Welcome and Attendance Barbarah Martinez  
Participants were Barbarah Martinez, Donna Wegener, Diana Fortune, and Jennifer Kanouse.
- II. Approval of October Minutes Pat Iyer
- III. NTCA Executive Director Report: Donna Wegener
- Phil LoBue, CDC is working towards convening a meeting in Atlanta in early February for TB Controllers to get ideas for TB Control with the focus on TB Infection. This would be an opportunity to develop questions and concerns regarding TB Infection. TB Controllers or designee would be expected to attend.
  - Still discussion regarding nurse consultant and voice needed at CDC to represent nurse consultant and nurse case managers in the field.
  - NTCA is being approach by TB survivors/Families to develop and assist patient advocates. This is growing out of Colorado and other identified partnerships at the Four Corners TB Meeting with the goal of “Telling your Stories”
  - NTCA is working on a fall webinar.
  - Also in decision are membership fees and implication of Bylaws.
  - Reports from the field regarding COAG. Some are hearing from STD/HIV colleagues that responses to Ebola have diverted grant funding. No further information at this time.
- IV. NTNC Conference June 2015 Barbarah Martinez
- Format will be an interactive panel, like “The View” and will have guest speakers who both present cases as well as provide feedback on how they would handle cases in their particular states. There will be goodies or prizes as take aways.
- V. Education Committee Updates Pat Iyer  
Patty Woods from NJ has assumed leadership for the Education Committee. There is a webinar planned for January
- VI. IJN Form Update Diana Fortune

Drafts were sent out to executive board members for feedback and will go to NTCA next week. See notes below from Jennifer Kanouse.

#### Communications Plan for IJN

Web page: For the forms, a webpage under Resources as a permanent home for the forms with links to the forms, an FAQ, and other items as needed

Emails to target groups including: NTNC Members, NTCA Members, TB Control Program Primary Contacts, Partners (CDC, Migrant Clinicians Network, RTMCCs, others you all want to reach out to). Each group will need to know that there are newly revised forms, what the forms are intended for, where to find them, and that an NTNC workgroup accomplished the revision work. The messages could be slightly different for each group. For example, for NTNC current members, it could be linked to the 2015 membership drive.

I forgot to mention two other good communication tools:

- NTCA Website: Home page center feature
- Twitter: Text announcement linking to web page

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| VII.  | Misc                                       | ALL |
| VIII. | Next Meeting – December 12, 2014 11 AM EST |     |