



National Tuberculosis Nurse Coalition
Executive Board Conference Call Agenda
Date: November 25, 2013
Time: 10 PST; 11 MST; 12 CST; 1 EST



Call in number: 1-800-250-2600
Moderator Pin: 55418676#
Participant Pin: 56577601#

- I. Welcome and Attendance Diana Fortune
Present were Diana Fortune, Barbara Brissette, and Pat Iyer
- II. Approval of October Minutes Pat Iyer
Minutes will be sent out with next minutes.
- III. NTCA Executive Director Report: Donna Wegener
Donna was not on the call. Updates were from NTCA minutes
 - 2014 TB conference will be at the Grand Hyatt in the Buckhead Area. Two year agreement was signed. Savings for organization at this location. Dates are June 11-13. June 10th will be reserved for section meeting. If funding is secured, NTCA will have dedicated space for patient media training.
 - Jon Warkentin and John Bernardo will represent the NTCA Board on the Sanofi/NTCA Roundtable. Nuala Moore has requested updated advocacy survey to gather information to avoid future sequestration.
- IV. NTNC Mid-Year Meeting (conf Call) Diana Fortune
Planning a mid-year conference call meeting for all members. Goal is to inform membership with committee activities, projects, Update around upcoming webinars. Way to engage membership with activities and solicit interest in regular meeting schedule. Planned date is December 6th.
- V. IJN Form Diana Fortune
Form reviewed. Plan to pilot test the form and hopefully roll it out by the June meeting. Need to develop instruction sheet either power point or webinar.
- VI. NTCA monthly call update: Pat Iyer
 - TB Nurse Certification – updated individual about process Education Committee as well as with Executive Committee for NTNC for TB Nurse Certification, strengthening current work force as well as providing a structured orientation to new TB nurses. Not much feedback at that time.
 - NSTC is moving forward with plans for a clinician update in conjunction with IUALTD meeting prior to the actual meeting itself.
 - NTCA/TAG is sponsoring a meeting January 2014 to address drug and biologic supply.

- FDA is out with a federal register announcement with a Jan 3rd due date with effort to gather input regarding regulation to address drug shortages.
- NTCA response to ACET request regarding needed changes to the Essential components document is in preparation.
- FOA for 2015 COAG. Survey being sent out to the 62 jurisdictions that receive a cooperative agreement.
- Drugs and Biologic Shortage update – After discussions with FDA the only potential way is to have rolling stockpiles. An internal DTBE workgroup is working on this issue.

VII. CDC TB Nurse Consultant Position Diana Fortune
 ACET Resolution – Diana spoke with Dr. Jono Mermin regarding the CDC Nurse TB Nurse Consultant position. Seemed very receptive to this.

VIII. Misc ALL
 ➤ Bylaws – Diana spoke with Jon Warkenton to align the bylaws for both NTCA, Clinicians, and NTNC including length of service for elected officers. Possible increase the member of the board number to seven, 10% of the overall membership to give greater representation of the states.
 ➤ Diana hired a new nurse for her program
 ➤ Increase in number of Congolese Refugees in Houston
 ➤ Increase in medical complexities of patients in MA

IX. Next Meeting – December 17, 2013

Respectfully submitted,

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