



National Tuberculosis Nurse Coalition
Executive Board Conference Call Agenda

Date: November 28, 2011

Time: 10-12 PST; 11-1 MST; 12-2 CST; 1-3 EDT

Call in number: 1-800-250-2600

Moderator Pin: 820338#

Participant Pin: 6725064#

- I. **Welcome and Attendance:** In attendance: Karen Farrell, Tammy McKenna, Jenny Dowel, Dawn Farrell, Carol Pozsik
- II. **Approval of Notes:** Approved October 2011 minutes.
- III. **NTCA Update** – The NTCA October minutes should be available shortly.
- IV. **Executive Director Report-** Carol Pozsik
 - The Nursing Manual 1500 copies shipped
- V. **CDC Report-**Judy Gibson unable to make the call
- VI. **Old/Ongoing Business:**
- VII. **Committee Reports:**
 - Ginny Dowell: Chairman of membership committee reported that the committee is doing a phone survey of all the state nurse consultants - a list was obtained from Eva at NTCA. The process is going well.
 - **NTNC Planning Committee Report:**
 - First conference call on Nov 18, 2011 to begin to choose topics for the Educational session at the June 2012 meeting.
 - Committee Members:** Tammy McKenna- Chair
 - Ann Sittig- Minnesota DOH
 - Deborah Isaacks- New Mexico DOH
 - Diana Fortune- New Mexico DOH
 - Mary Sisk- District of Columbia
 - Maria Dalbey- Kentucky DOH
 - Kathy Sanders- Kentucky DOH

Attendees on the Call: Tammy McKenna- Chair
Ann Sittig- Minnesota DOH
Deborah Isaacks- New Mexico DOH
Diana Fortune- New Mexico DOH

Summary

Theme: "Building Partnerships for the Future"

Possible Topics:

- 1) Role of FQHCs in TB Treatment/Management- High incidence state/low incidence state
- 2) Improving Outcomes in the Navejo Nation by Fostering Partnerships- New Mexico/Arizona
- 3) Corrections???????
- 4) 3 HP Application- States that actually are using the regimen. Mississippi is a pilot.
- 5) TB services in the Virgin Island- a new challenge
- 6) Co-hort Review

After all the topics are completed – Panel Discussion for Q&A.. Tools to encourage audience participation and promote interaction

*Topics are all in the discussion stage, nothing is in stone

Assignments- To be addressed after topics are finalized. Plan to identify at least 2 speakers per topic to assure coverage

Next Call: December 20, 2011- 9:30- 11AM, EST, 8:30-10:00AM CST, 7:30 AM- 9:00 MST

VIII. New Business/Discussion

- Discussion was held about updating the NTNC application process. The NTNC executive board will review the application.

IX. Next Meeting- December 19, 2011 @

11 -1 (MST)

12 -2 (CST)

1 - 3 (EDT)