



National Tuberculosis Nurse Coalition  
Executive Board Conference Call Agenda  
Date: December 12, 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  
Barbarah, Deborah, Pat, Donna, Kennifer
  
- II. Approval of November Minutes Pat Iyer  
Minutes will be sent out together with the December 2014 minutes
  
- III. NTCA Executive Director Report: Donna Wegener
  - The operating budget for NTCA 2015 was approved. There resulted in some added benefits for employees, increased collaboration, and travel to Atlanta for TB Controllers to discuss TB Elimination Plan.
  - NTCA gave broad approval for the INJ form (see below) and they should go out the beginning of next week.
  - There was discussion presented at the recent ACET meeting on the CDC Nurse Consultant position, providing rationale as to why we need representation at DTBEC. It will be re-addressed in March.
  - NTCA was allocated grant monies from Qiagen to provide travel scholarships to NTCA. May also extend out for nursing attendance at annual meeting. In the process of formulating how requests and approval of funds will be held.
  - New membership and fee structure for NTCA was approved. It would have a membership of TB Controller plus 4 additional members for \$500.
  
- IV. NTNC Conference June 2015 Barbarah Martinez  
Speakers are confirmed for the conference. There is need for one more panel member. Pat Iyer volunteered.
  
- V. Education Committee Updates Barbara Martinez  
“It’s Never Just TB: Juggling TB & HCV” is the January membership drive webinar scheduled for January 22, 2015. Registration went out.
  
- VI. IJN Form Update Diana Fortune  
See above – slated for distribution.
  
- VII. Misc ALL
  
- VIII. Next Meeting – January 9, 2015 11 AM EST