



NTCA/NTNC Corrections Committee
Meeting Minutes

Date: January 18, 2013

Time: 10am PST; 11am MST; 12pm CST; 1pm EDT



Call in number: 1-800-250-2600
Moderator Pin: 833108
Participant Pin: 755165

- I. Attendance: Sarah Bur, Diana Fortune, Carla Chee, and Lauris Harley, Charlie Cleaves, Diana Elson, Ellen Murray, and Mark Lobato
- II. Minutes for approval: none for approval this month
- III. Workgroup Reports
 - Corrections Surveillance for Action Workgroup Update-
 - Carla Chee from AZ reported: Lauren Lambert – Analytic analysis progressing; Surveillance Slide set will be available for viewing soon; State case matches with AZ & ICE TB cases progressing; Sarah Bur recommended Texas do a cross match also when able
 - Feb 25, 2013 next conference call
- IV. NTCA 2013 Workshop : Breakout Session
 - Title: Models of Successful Public Health (TB) & Correctional Collaborations
 - Will ask California – Charlie Cleaves will email Marti Bretnel and Kathy Moser – both have had experience with successful models
 - Minnesota – will ask Ann Sitig to share Minnesota's models
 - Corrections Lunch Meeting at NTCA
 - Agenda Items suggested
 1. Presentation on Data Analysis by Lauren Lambert
 2. ACET Corrections resolution – Sarah Bur
 3. DTBE workgroup – Lauren Lambert
 4. Projects Update
 5. Review/update 2012/2013 Workplan
- V. Development of Nationwide Statement from Corrections Committee on the shortage of INH and Tubersol
- VI. Next Meeting: February 15, 2013