

NTCA/NTNC Corrections Committee

Minutes – January 20, 2012

Attendees

Diana Fortune (Co-Chair, NM DOH); Ellen Murray (Co-Chair - SNTC); Sue Brun: Debbie Spike; Farah Parvez (CDC/NY); Diana Schneider (ICE); Ann Sittig (MN DOH); Sarah Bur (BOP); Tiffany Moore, (U.S. Marshall); Adam Langer, (CDC); Barbara Vassell; and Mark Lobato (CDC/CT).

Discussion

- Ellen Murray will complete the minutes from the December meeting and will send them out for approval
- Update about NTCA meeting in June
 - Mark noted that we were able to advocate and get both a plenary session and a breakout session focusing on TB in the corrections population for NTCA 2012
 - TB and Corrections plenary session Wednesday, June 13th in the morning with three speakers
 - Tara Wilde, Chief, Jails Division, Jacksonville Sheriffs Office and RTMCC SE
 - Miriam Haddad, CDC, lessons learned from a tuberculosis outbreak
 - Sara Bur, Federal Bureau of Prisons -multistate outbreak TB
 - Repeated afternoon breakout session
 - Hour long
 - Panel session with Tara Wildes, Diana Schneider, Sarah Bur
 - Want to have an interactive dialogue. The panel will need help with questions to keep the conversation going. We want to keep participants engaged.
 - Diana Schneider suggested using structured questions. Mark mentioned having individuals set up in the audience to ask questions.
 - Discussion about ensuring that our work coordinates with our work plan. Want to generate excitement about the Corrections Committee and about implementing our action steps
 - Diana Fortune to contact lower burden states to gather information about their interest in TB in corrections
 - Ellen will look at her survey results to identify individuals that stand out and could be part of different workgroups
 - Ellen has contact information for individuals who might be interested in joining our efforts working with corrections population
 - Promoting our group at NTCA/NTNC
 - Diane Fortune mentioned “get out of jail free card “as a marketing tool to promote our group at NTCA. She mentioned promoting our group at the social event
 - Promote NTCA/NTNC Corrections Committee at a lunch gathering
 - Sarah mentioned making our breakout very interactive. She suggested having people planted in the audience to keep the conversation flowing. We may also want to present a skit to highlight TB in corrections
 - Ann suggested presenting a case study and interacting with the audience to get feedback about “next steps “
 - Group ask what do we want to accomplish and convey to this audience
 - Will we give CEU’s? If so need objectives.

- Subcommittee of Mark, Barbara, Sarah, Tiffany and Diana Fortune & Diana Schneider to work on the breakout session
- NTCA Corrections Committee Mission
 - Reviewed mission statement and it was accepted by group
 - Discussed modifying goals to reflect what we hoped to accomplish
 - Working further on objectives and action steps
 - Task force will email final mission statement to greater group
- Logistics- NTCA/NTCA Corrections Committee
 - Larger group to meet on the 3rd Friday of each month 10am Mountain time

Adjourn

Next Call

Next call Friday, February 17, 2012 10am Mountain time Information will be sent out re: agenda