



NTCA/NTNC Corrections Committee
Meeting Minutes

Date: February 15, 2013

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



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

1. Attendance: Diana Fortune, Tiffany Moore, Jan Young, Barbara Vassell, Denise Dodge, Sherrie Arnwine, Ann Sittig, Carla Chee, Lauris Harley, Mark Lobato, and Stephanie Ott
2. Minute Approvals
December Minutes- Motion for Approval Ann Sittig, 2nd by Barbara Vassell
January Minutes-Motion for Approval Carla Chee, 2nd by Lauris Harley
3. Work Group Reports
 - Corrections Surveillance for Action Carla Chee
Next call will have 2 spreadsheets will be looked at next committee meeting. One will be on ICE data, and other looking at variable 28 on correction data. Has some movement on setting on a well-defined statement of purpose on workgroup, presenting to workgroup on next call on 2/25. Hoping to have Lori Armstrong to present some CDC data.
 - Corrections Education and Training Ann & Barbara
Call yesterday, basically focusing on 3 main pieces, development of correction liaison, and medical provider and individuals at jail, and developing repository of education information for correction infection control.
 - a. EJ working on PowerPoint tailored to working people in correction not medical backgrounds. Working on cutting back on medical information, hoping to run it by a few people in corrections for feedback. Charlie and Tara glad to review it for her. Hoping to have it ready by end of March.
 - b. On the repository resource for TB on correction, process for vetting items is being developed. Developing process to bring back bigger group. Still working out details on determining entry point, where to post, and how to let people know about new resources.
 - c. Development of Correction Liaisons-Updated from Ellen at other meeting, groups is working on questions for correctional liaisons, and then will send out questions for review to larger NTCA Committee. Then to survey monkey for correctional liaisons with due date late May. Was able to us Liaison list already for INH information to go out.
 - d. Next working with CDC regarding correction education plans to get involved together on development of new correctional tools.
 - e. Need volunteer to work on piece of getting more representation at other meetings on TB.
 - f. Stephanie Ott wanting direction on what kind of resources are needing to be worked on. Diana Fortune wondered if 2007 Correction Guidelines at a Glance Flip Book could be developed for correctional medical and corrections officers. Ann- RTMCC should have corrections corner for information. Talk about having picture link on each. Trying to find corrections link on NTCA Website is hard to navigate to as well. RTMCC also working on online training maybe for Correctional Liaisons just budget restraints but they are working on it.

- Corrections Partnerships (Liaisons)

List will be posted on NTCA website once completed, spreadsheet will be sent to committee. List will need to be worked on and updated on at least QTR basis.

---Discussion about additional workgroup about additional technologies for sharing information, RTMCC may need to help with technology sessions on Twitter, Facebook, etc. Mark-states we have not seen a lot of communication in social media with infection control, is it something that will add value to work we are doing. Maybe use traditional means and increasing market of what we have availability. Maybe need a Marketing group in General. Maybe ask DTBE Specialist under Field Services Branch to help with marketing plan, education, etc. (Talk with Molly/EJ- might have link to that resource)

4. NTCA 2013 Conference:

- General- June 11-13th, Premeeting June 10th, NTCA is assuming primary leadership role in the conference. Overall Theme—TB at Crossroads. General Session 1) Roadmap to Future Opening Session. 2) TB Elimination a Winnable Battle? 3) Laboratory Diagnostic Session 5) TB Diagnosis
- Break out session (5) will be held with no repeats this year.
 - Correction Models of Successful Collaboration- CA might not be able to help but (Jan) will look at other options for speakers, please email to Diana, Kathleen Moser might be able to present. Ann Sittig in same bind with possible travel issues for presenting.
- Lunch time Corrections Committee
 - Lunches Provided? Ellen to see if she can get lunches again this year

5. Open Discussion:

- Drug Shortages: INH & Tubersol – letter sent out to correction liaison list serve, beat CDC to punch on sending out information.

6. Review of 2012/2013 Workplan—Diana says look through workplan and fill in what you might be working on or completed already for we can get it updated, the committee will then see were we need to focus priorities.

7. Next Conference Call: March15, 2013