



NTCA/NTNC Corrections Committee
Meeting Minutes

Date: February 17, 2012

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



Call in number: 1-800-250-2600

Moderator Pin: 833108

Participant Pin: 755165

- I. Attendance: Diana Fortune, Farah Parvez, Adam Langer, Jan Young, Barbara Vassell, Stephanie Ott, Jennifer Jones, Sarah Bur, Mark Lobato, Ellen Murray.
- II. Minutes approved for December and January Meetings.
- III. Sarah Bur presented final slate of individuals for Corrections Committee. There will be two (2) year term limits.
 - Chairman: Diana Fortune
 - Educational Chairman: Ann Sittig
 - Special Project Chairman: Ellen Murray
 - Recorder of Minutes: Tiffany Moore
- IV. Mark Lobato provided an update on the Corrections emphasis at the upcoming NTCA workshop that will be held in Atlanta, Georgia June 11-14, 2012. The overall theme of the workshop is "A New Era in TB Management". On Wednesday June 13th there will be a full day of correctional related themes.
 - Plenary Session: Tara Wilde and Maryam Haddad
 - Lunch meeting: Presentation of Correctional Survey data and sharing of 2012 Work plan to recruit additional members for the committee
 - Breakout Session: Panel Discussion with case studies
- V. Diana Fortune did the final review of the 2012 work plan with the committee to get final input and approval. Each member of the committee is to rank their priorities within the work plan and email to Diana. A compilation of priorities will be presented at the March meeting to determine the focus for 2012.
- VI. Misc: Sarah Bur has been asked to do a presentation on corrections at the ACET meeting that will be held March 6-7, 2012 in Atlanta.
- VII. Next Meeting: March 16, 2012