



NTCA/NTNC Corrections Committee
Meeting Minutes

Date: March 15, 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: *Diana Fortune, Denise Dodge, Farah Parvez, Mark Lobato, Carla Chee, Larissa, Maria, Lauren Lambert, Stephanie Ott, Barbara Vassell, Tiffany Moore, Candrea Cherry*
- I. Minute Approvals
February Minutes-Motion for Approval Jan Young, 2nd by Denise Dodge
- II. Work Group Reports
 - Corrections Surveillance for Action Carla Chee
Working on draft mission statement and hope to finalize in 1 month. CDC Analytic Steering Committee with Lauren Lambert working on Data analysis and CDC Survey request on completeness RVCT variables on correction. Carla to speak to clarify RVCT description, e.g. facility type. Lauren Armstrong is working on CDC Surveillance Slide Set hope to have clearance by end of March.
 - Corrections Education and Training Barbara Vassell
Working on TB resource repository. Looking into where to house and creating web address dedicated to corrections. Looking at process for vetting documents and how to use web buttons to link sites EJ- working on medical provider training for correctional
 - Corrections Partnerships (Liaisons) Ellen
Survey questions being put together to go out to Liaisons currently. Stephanie stated the planning committee has been organized and started to work on correctional online training for TB Liaisons, do not want to duplicate resources.
- III. NTCA 2013 Conference:
 - General- June 11-13th, Premeeting June 10th, NTCA taking over all funding. Overall Theme—TB at Crossroads.
 - Correctional Breakout working on confirming speakers
 - Lunch time Corrections Committee
 - Lunches Provided? Ellen to see if she can get lunches again this year
- IV. Open Discussion:
 - Farah discussed QFT testing and women
- V. Next Conference Call: April 12, 2013