



NTCA/NTNC Corrections Committee  
Meeting Minutes

Date: August 17, 2012

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



Call in number: 1-800-250-2600

Moderator Pin: 833108

Participant Pin: 755165

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- I. Attendance: *Diana Fortune, Mark Lobato, Jennifer Jones, Barbara Vassell, Carla Chee, Lauren Lambert, Ellen Murray, Laurie Armstrong, Denise Dodge, Jan Young, Lynn Seel, Sherrie Arnwine.*
- II. Minutes for approval: Ellen Murray motioned to accept minutes with changes; Barbara Vassell 2<sup>nd</sup>
- III. Welcome and Introductions
- IV. Workgroup Reports
  - Education and Training Workgroup – Barbara Vassell (Co-chair) report:
    - August 16, 2012 had their introduction meeting
    - Determine Objectives of the group
    - Assignments for Education and Training
    - Developing Excel spreadsheet with currently available corrections materials available
      1. Find TB Resources – Correctional materials available
        - a. Ask NTCA website to link from corrections tab to TB resources to assist finding Correctional materials when people visiting NTCA website
    - Will determine the best day of each month to have calls
  - Corrections Surveillance for Action Workgroup Update
    - August 27, 2012 – next scheduled call
  - Corrections Partnerships (Liaisons) Workgroup
    - Ellen is working to identify a correctional liaison for each state. She has almost 75% of the states reporting a liaison.
- V. Updates by Committee Members
  - Mark Lobato - Topic for future discussion development of a National Strategic Plan for TB in Corrections.....putting the guidelines into action
  - Ellen Murray – has been asked to do several presentations at correctional conferences
    - 2012 – American Jail Association Meeting: Grand Rapids, MI

➤ 2013 – National Commission on Correctional Healthcare

- Laurie Armstrong (CDC) inquired if there was a slide set for corrections currently in existence with correctional data. It was determined that the only current slide set is the one based on the 2006 CDC Correctional Guidelines. There was definite interest in the development of a data based correctional slide set.
- Lauren Lambert (CDC) – received approval to do in depth analysis of correctional data
- Jan Young – reported that California had a well attended meeting with a number of U.S. Federal agencies and the Mexican Consulate to discuss the “Meet and Greet” protocol that is used when clients are returned to their countries of origin. California is modeling their protocol after Arizona’s and have a protocol that is almost complete.

VI. Next Meeting: Sept 21, 2012