



NTCA/NTNC Corrections Committee
Meeting Minutes

Date: November 16, 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: *Stephanie Ott, Lauren Lambert, Diana Elson, Barbara Vassell, Diana Fortune, Sherrie Arnwine, Phil Griffin, Ann Sittig, Sarah Bur, Maria Galvis, Maureen Donovan, Jennifer Jones, Lynn Seel, Carla Chee, Larissa, Anderson, Ellen Murray.*
- II. Minutes for approval: September & October Minutes approved Diana Elson motion to approve, Ann Sittig 2nd.
- III. Welcome and Introductions
- IV. Phil Griffin (Kansas) provided brief presentation of his utilization of the Tuberculosis in Correctional Setting Audit Tool. He utilized this tool in the prison facilities in Kansas (11) sites. Correct Care Solutions is the contractor that provides medical services in the Kansas prisons. Kansas has successfully worked with the prison faculties to incorporate TB education, audits, in addition to on-site physical evaluation of the prisons. Kansas has developed a model program for the integration of TB activities in the state prison setting.
- V. Workgroup Reports
 - Corrections Surveillance for Action Workgroup Update- Carla Chee
 - CDC Surveillance Slide set is still in progress
 - Lauren Lambert (CDC) will be looking at overall data for individuals incarcerated at time of TB diagnosis (2002-2011); she has added several co-authors to the study – Mark Lobato, Farah Parvez, and Christine Ho.
 - Education and Training Workgroup – Barbara Vassell & Ann Sittig
 - Looking to broaden membership for this committee - would like to have representatives from local jails
 - Medical provider training development on hold: Awaiting RTMCC awards and restructuring
 - Prioritize projects: Focus on the correctional liaison development and training
 - Minnesota will be releasing in 2012 a 5 series webinar for correctional audiences – Ann will notify the committee when these

are available. The 5 webinars will cover, administration, screening, LTBI TBD and CI.

- Corrections Partnerships (Liaisons) Workgroup – Ellen Murray
 - Correctional Liaison Spreadsheet is completed. The committee needs to review to ensure accuracy of each contact. After review it will be posted to the NTCA website to make it widely available.
 - Heartland has still indicated interest in developing an on-line interactive TB and the Correctional Liaison training. However, all activities with RTMCCs are currently on hold – awaiting the grant awards.
 - The workgroup is going to develop a series of TB & Corrections topics that can be utilized on a “blackboard interactive” site at SNTC.

VI. RTMCC Collaboration- Activities on hold awaiting award of grant dollars. There will be 5 RTMCCs – thus a change in structure will be occurring.

VII. Open discussion:

- Carla Chee (AZ) posed question for committee; what agency/entity regulates correctional facilities (jails, prisons) in their states i.e. for staff and inmates.
- Varies from state to state; TX has rule that jail of >100 beds have to screen inmates; American Correctional Association (ACA) , American Jail Association (AJA) and National Commission on Correctional Health Care (NCCHC) are accrediting agencies, however, this is voluntary.

VIII. Next Meeting: Moved to 2nd Friday in December; December 14th.