



NTCA/NTNC Corrections Committee
Meeting Minutes

Date: December 14

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, Ann Sittig, Ellen Murray, Mark Lobato, Tiffany Moore, Denise Dodge, Diana Elson, Jennifer Jones, Stephanie Ott, Molly Dowling, Barbara Vassell, Ann Sitig, Larissa Anderson, Lynn Seel*
- II. Minutes for approval: November Minutes approved
- III. Workgroup Reports
 - Corrections Surveillance for Action Workgroup Update-
 - Larissa Anderson from Arizona reported –
 1. CDC analysis of inmates diagnosed with TB while incarcerated from 2002 – 2011 – co-authors chosen
 2. CDC surveillance slide set almost completed
 3. State matching of cases with AZ & BOP, US Marshalls, ICE is talking with legal counsel
 - Education and Training Workgroup – Ann Sittig
 - Planning for Training needs assessment that will be sent out to Correctional Liaisons, modeled after past RTMCC Trainings
 - Discussed need for process for vetting information that will be posted as resources on NTCA Website
 - CDC EJ/Molly- 2006 Slide set currently being worked on to make it more user friendly
 - Minnesota to put on 5 webinars on Correctional Case Management hopefully by end of Jan 2013, Basic Information
 - Workgroup overall excited to be moving forward on a few main projects
 - Corrections Partnerships (Liaisons) Workgroup
 - Working to identify a correctional liaison for each state, should be completed Mid-January. Hope to be able to send out a survey to new Liaisons list in support of Education/Training Workgroup.
- IV. NTCA 2012 Workshop : Correctional Presentation Ideas
 - Ann- Education needs to be interactive

- Ideas discussed- Breakouts will be 1.5hrs in afternoon from 330pm-5pm.
- Idea to have Jan Young present on Model program based on California
- Diana- Discussed education on ACET recommendations to CDC to make Correction TB a Priority, suggested Sarah Bur to explain further in Jan Meeting if possible
- California to share during NTCA break out session on their correctional
- Moderators for Conference—Ellen Murray and Denise Dodge Volunteered to help

V. Next Meeting: January 18, 2013