

**NTCA FY2010 Funding Formula Workgroup
Conference call – April 2, 2008 (3-4pm ET)**

Workgroup members present: Phil Griffin, Denise Ingman, Angelito Bravo, Charles Wallace, Kathy Moser, Barry Dickman, Greg Andrews, Joe Scavotto, Andy Heetderks, Stuart McMullen, Margaret Oxtoby, Dave Wilson, Val Robinson, Phil Talboy, Carol Pozsik

- Phil Griffin called the meeting to order
- A brief recap was given of work to date
- Discussions took place to list any potential new elements to be considered as possible elements to add to or replace current elements of the formula. The following elements were listed as possibilities:
 - Incarcerated at diagnosis
 - Confirmed case “not counted”
 - Smear Positive Pulmonary Case
 - Co-Morbidity with Diabetes
 - Reactivated Case
 - Migrant status
- It was determined that everyone would review some data to be sent out after the call with these minutes before the next call and determine if anyone had any further ideas of new elements. Items to be sent are
 - New RVCT form (to review the available data sets)
 - Completeness reports of current elements nationally
 - Analysis of the effect of change in B classification with the new definitions based on Los Angeles data
- The next call will be delayed two weeks for collection of needed data and to allow time to study matters presented.