

**NTCA FY2010 Funding Formula Workgroup
Conference call – May 28, 2008 (3-4pm ET)**

Workgroup members present: Phil Griffin, Barry Dickman, Pat Infield, Marie Dorsinville, Kathy Moser, Stuart McMullen, Margaret Oxtoby, Masa Narita, Greg Andrews, Phil Talboy, Kim Field, Carol Posik, and Kristina Schaller for Angelito Bravo.

- Phil Griffin called the meeting to order.
- Representatives from Global Migration were not able to join call as suggested from last week's call.
- The discussion revolved around Class A/ B1/ B2 and US-born minorities and Foreign-born elements.
 - Data is available from the EDN system beginning March 2006. At the present time, only 37 states are online. It is expected that by this summer, all reporting areas will be online.
 - Reporting areas will need to be aware of the importance of entering data into the system especially if the Class element is included in the funding formula. CDC will provide training to reporting areas on the system although the timeline for this training is uncertain at this time.
 - It needs to be defined which category that a reporting area would receive credit for:
 - Evaluation completed
 - Evaluation initiated but not completed
 - Evaluation not initiated.
 - Concern: secondary migration occurs before evaluation or the people show up before paperwork from CDC is received. In some instances, the person has moved to another jurisdiction by the time the paperwork is received. The jurisdiction who completes the evaluation would get credit.

There may be a difference of 3:1 for forms to people that report to a jurisdiction. There is a need to recapture forms from the EDN system under these circumstances.

- The amount of funding in 2008 for the class element was 2.7 million. This element provides for the least amount of funding per case.

- Foreign-born, which captures the same individuals (cases) receives the next level of funding. Most B1/B2s are not cases but LTBI and receive evaluations and are followed by local clinics. Smaller states may have a lot of secondary migration, especially in the Midwestern states because of the available jobs. Class B1/B2 would not be represented as they are mostly LTBI.
- The existing funding formula includes Class B1/B2s which accounts for work being done to work up a suspect instead of cases alone. Case finding in this group is about 5%.
- There is a national objective for Class B1/B2s and a standard format for reporting required by CDC. This is the only variable reported to CDC not currently captured by the RVCT.
- Valid data from the EDN system may not be available for the 2010 funding formula. Data from the existing system probably will not be migrated to the EDN system. In 2010, only one year of data will be available from EDN. The funding formula uses data in 5 year increments. It is not practical to use a different yearly increment for different elements in the formula. The existing system may not be maintained by CDC.
- Leave Class B1/B2 in formula or remove? If it is left in the formula, use existing system and switch over in 2015. Uncertain if this is possible since data migration may not occur. Example: 4 years of data from existing system and 1 year from EDN, then 3/2 etc. It is unclear at this time the impact of this element on the formula.
- Next week: Have someone from CDC answer questions regarding EDN data:
 - How much information is captured for secondary migration?
 - Anticipated timeline for complete roll-out
 - Will there be data migration between the 2 systems?
- US- born minorities versus Foreign-born.
 - Under current formula, US-born minorities are weighted higher than foreign-born. It was suggested to combine these categories to equalize the funding between them (30%).
- Additions to funding formula
 - Smear positive/pulmonary to account for contact investigations
 - Correctional facility inmates

- Greg Andrews will run different scenarios for the funding formula in order to evaluate the impact of different elements and weights. A table of the proposed scenarios is attached.
- Next call is June 4th. No calls on the 11th (NTCA) and 19th (ACET). There will be a call on June 25th if Kashef Ijaz is available. Phil Griffin will be on vacation.