EDN Work Group Meeting Minutes
Thursday 5/9/2013, 10 am (PDT), 1 pm (EST)

1. **Roll Call**
   - Region 1; Adam Palmer (R), Maureen Murphy (TB)
   - Region 2: Kate Penrose (R) Jose Zabala (TB)
   - Region 3: Phil Lowenthal (TB) and Marisa Ramos (R)
   - Region 4: Blain Mamo (R)
   - Region 5: Amira Suton (R)
   - CDC: Meghan Weems, Kai Young, Bob Pratt, Daniel Wenger, Kendra Cuffe
   - Absent: Shameer Poonja (TB), Jason Cummins (TB), Washington State: Justina Novak, Sherry Carlson

2. **EDN Update**
   Daniel: Read only access for clinic level users will be given to selected sites during the next few weeks. Once the evaluation is complete, access will be expanded to other states. Specific sites for the initial rollout have not been shared outside CDC.

   The next EDN release will contain the updated TB Follow-up Worksheet and Post-migration Report. The release is tentatively scheduled for August-September.

3. **Update: TB follow-up worksheet and the secondary migration protocol**
   Kendra: later today the workgroup will be sent a preview PDF copy of the (new) Interjurisdictional Transfer Protocol scheduled for wide release next week. A preview copy of the Revised TB Worksheet will be sent via email to the group for review sometime tomorrow.

4. **Changes to National TB Indicators Project (NTIP) indicator calculations**
   Kai Young**:** The calculation for Objective 11: Evaluation of Refugees and Immigrants will no longer be calculated from the date of arrival. The new calculation will use the primary state notification date. Data will be revised retrospectively to 2008.

5. **New membership and replacements for those leaving the EDN Workgroup**
   a. **Should the workgroup be expanded?**
   b. **Should there be a time limit for workgroup members to serve?**
   c. **Protocol for replacing members that are not active**
   d. **New Co-chairs in September**
      The group agreed to review Committee documents detailing the rules at the time the committee was convened and make a decision about updates. Consideration will be given to representation from "Read Only" users and to open up the group to others that want to participate in the call. Blain agreed to share the document she has on file. We need to update the group profile document, since it hasn't been edited since 2011. Also discussed the possibility of