



National Tuberculosis Nurse Coalition Executive Board Conference Call Notes March 18, 2010

I. Welcome and Attendance

Members in attendance: Kathleen Kolaski, Tammy McKenna, Judy Gibson, Carol Pozsik.

II. Approval of Notes

The February notes were resent and will be approved via email.

III. NTCA Update

See NTCA Conference Planning.

IV. Executive Director Report from Carol Pozsik

See Ongoing Business.

V. CDC Report from Judy Gibson

A. World TB Day March 24, 2010 and MMWR 3/19/10

- Decrease in reported TB cases, 2009
- NTIP 2002-2008
- TB Genotyping Information Management System (TB GIMS) launch

B. HRSA's Bureau of Health Professions, the National Sample Survey of Registered Nurses (NSSRN)

<http://bhpr.hrsa.gov/healthworkforce/rnsurvey/>

V. Ongoing Business

A. Update from Nominating Committee/potential candidates: No report.

B. NTCA Annual Conference Planning Update

- Annual Conference theme is "Innovate to Accelerate: On the Move to Eliminate TB" and has a very full agenda. More to follow in upcoming months.
- NTNC Education Session: Tentative agenda set.

C. Website Report

- No report.

D. Awards Committee

- Awards will be presented at the social event at the National TB Conference if this is approved by the conference Social Committee.
- **President's Award** is awarded at the discretion of the association's president to acknowledge special

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- accomplishments of an individual or organization who has contributed to the NTCA or the TB Community in general.
- **TB Controller of the Year**, NTCA's highest award, is given for meritorious service and achievement at the state, regional, or national recognition related to the improvement of tuberculosis control and prevention leading toward elimination.
 - **Clara Barton Award** is bestowed on a tuberculosis nurse for outstanding nursing services
 - **Joe Ware Corporate Service Award** is bestowed to a company or organization which, through public policy activities, makes a significant contribution to the mission of tuberculosis control and prevention.
 - **Dr. Bill Stead Award** is bestowed on a tuberculosis physician for outstanding patient care services.
 - **Dixie Snyder Snyder Award** is bestowed on a CDC employee who has rendered outstanding support through partnership to the state or local level tuberculosis community in the interest of tuberculosis control and prevention program improvement.
 - **Charles DeGraw Advocacy Award** is bestowed on an individual or organization who has rendered outstanding efforts and achievements in advocating for increased support of tuberculosis control and prevention efforts.
 - **Charles Koch Award** is bestowed on a tuberculosis researcher for outstanding tuberculosis research contributions.
 - **Ken Jost Award** is bestowed on a tuberculosis laboratorian for outstanding tuberculosis laboratory services.
 - May 1, 2010, will be closing dates for nominations.
 - Process: A national call will be made for nominations in all categories except the President's Award, which is given solely at the discretion of the NTCA President. The nomination will include a description of why the nominee is deserving of the award. Nominations for the nursing award will be reviewed and a winner selected by the executive committee of the NTNC. Nominations for the physician award will be reviewed and a winner selected by the Executive Committee of the NSTC. All other nominations will be reviewed and winners selected by the NTCA Officers.

E. Other Committees

- Corrections: No new report.
- Workforce Development: No new report.
- ANA Recognition Committee: No new report.
- Manual Committee: No new report.

VI. New Business

No report.

VII. Adjournment

VIII. Next Meeting

The next meeting is scheduled April 15, 2010.