



National Tuberculosis Nurse Coalition
Executive Board Conference Call Minutes
Date: January 9, 2015

Time: 8 PST; 9 MST; 10 CST; 11 EST

Call in number: 1-800-250-2600

Moderator Pin: 55418676#

Participant Pin: 56577601#

- I. Welcome and Attendance Barbarah Martinez
Barbarah Martinez, Deborah Isaacks, Jennifer Kanouse,
Pat Iyer
- II. Approval of previous minutes Pat Iyer
Sent to Jennifer and posted on the web.
- III. NTCA Executive Director Report: Donna Wegener
Donna did not join the call
- IV. NTNC Conference June 2015 Barbarah Martinez
Planning is going very well. Will developing full agenda with titles. Also in process
is call for Abstracts for NTNC members
- V. Education Committee Updates Barbara Martinez
Patty Woods, MSN from NJ has assumed chair of Education Committee.
Discussion was proposed for Annual meeting for smaller Ad Hock meeting to
discuss Nursing Certification, to keep this work group a component of the
Education group. There will be a membership drive webinar in January TB/HCV.
To date there are 766 people who have registered from individuals around the
globe. There will be a member's only webinar proposed for April 2015. Members
are in process of planning visit to Vancouver for Union Meeting.
- VI. IJN Form Update Diana Fortune
This is still being voted on. Perhaps once complete it might be helpful to hold a
webinar on its use.
- VII. Misc ALL
➤ Nurse consultant – Barbarah will attend Atlanta meeting and will bring this up
for discussion.
- VIII. Next Meeting – February 13, 2015 11 AM EST