



National Tuberculosis Nurse Coalition
Executive Board Conference Call Minutes
Date: January 15, 2016

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

Call in number: 1-712-775-7300

Participant Pin: 493905#

- A. **Welcome and Attendance** Deborah
Present: Deborah Isaacks, Lisa True, Midia Fulano, Lorna Will
- B. **Carol Pozsik Awards:** Deborah
Deborah announced that Diana had won the Carol Pozisk Award by a 2:1 margin
- C. **NTNC Extended Board** Deborah
- They were technical issues with the elections. TB controller cannot run for section office.
 - 2014 census was used to determine high, medium and low classifications.
 - Everyone who wanted to run for office, and was eligible did run for office
- D. **Nurse Certification** Lorna
This will take years to complete. A dedicated workgroup is needed for this to succeed. Things to work on include:
- The Purpose of certification
 - Base knowledge for certification
 - Exam type, question format, validation
 - Audience,
 - fees,
 - competency level
 - Accreditation
- A consensus was reached to take this to the TB conference in Feb 2016 and seek volunteers for the workgroup. Lorna will put together a brief presentation.
- E. **Joint TB Conference 2016** Lisa
Workgroup presentations have been finalized.
- Deb will reach out to New Jersey to find out who the presenter is going to be, and how much time is needed.
 - A question was raised as to whether a panel of survivors should be given a platform to talk about their experiences. It was agreed by all that attendees and survivors should have some form of interaction; Deb would check with Donna on how this could be done.
 - Deb stated that she might not be able to attend the TB conference and that Lisa would have to lead the nurse meeting if that happens.
- F. Next Meeting: February 19, 2016

Respectfully submitted
Midia Fulano, Executive Secretary