



National Tuberculosis Nurse Coalition  
Executive Board Conference Call Minutes  
Date: February 19, 2016

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

Call in number: 1-712-775-7300

Participant Pin: 493905#

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- A. **Welcome and Attendance** Deborah  
Present: Deborah Isaacks, Lisa True, Midia Fulano, Jennifer Kanouse, Lorna Will
- B. **2016 TB Conference** Committee  
Discussion of the NTNC agenda for the Denver TB conference
- Nurse meeting will be in the morning
  - Business meeting will be at lunch time. Information about provision for lunch is not yet available
  - Deborah will work with Donna to see how we can have survivors be part of the nurses' meeting.
  - Committee meetings have been left out, if time permits, they can be done during lunch
- C. **NTNC Board Extension** - There is still no representation from big cities and the territories, Try and get volunteers at TB conference
- D. **President Elect Position:** Changing offices will take place in June 2016, The President elect position will be open.

Midia Fulano,

Executive Secretary