



**National Tuberculosis Nurse Coalition
Executive Board Conference Call Notes**

Date: February 23, 2011

Time: 11-1:30 PST; 12-2:30 MST; 1-3:30 CST; 2-4:30 EST

Welcome and Attendance: In attendance Dawn Farrell, Karen Farrell, Larry Niler

Approval of January Notes: Final draft approved and will be posted to website.

NTCA update – Carol Pozsik: Not in attendance

Executive Director Report – Carol Pozsik

CDC Report – Judy Gibson: Not in attendance

Old/Ongoing Business

Committee Reports:

Membership Committee – Dawn Farrell: Association applications and section flyers reviewed. In order to promote membership, RTMCCs will be asked to provide a website link to NTNC. Also, various member benefits should be made available: 1) Nurses' Manual is ready for publication (availability of formats, i.e. print version, online-password protected, and/or CD; funding? free to members v charge non-members?), 2) Emphasize advocacy for TB nursing, 3) Possibly make available phone and email directories, by section, 4) Possibly offer mentoring program (standardization process to qualify mentors needed), and 5) Possibility of an NTNC Facebook page, but privacy issues need to be explored. Hope to use email lists generated by RMTCCs to reach non-members. Also, suggestion was made to revise NTNC logo. Executive Board not in favor.

2011 NTNC Planning Committee progress: Draft agenda set. Would like to have one difficult case from each RMTCC region. Still need speaker from Western region. Dawn will discuss with Kim Field, and Larry will speak to Karen Martinek from Alaska. Would like a complicated rural case, if possible. Dawn will retrieve last year's objectives to assist Karen in submitting this year's objectives to CDC before March 11. Karen will submit speakers info to CDC ASAP.

Awards Criteria: Criteria submitted by Kathy Kolaski refined. Final version will be forwarded from Larry to Dawn and Karen for approval ASAP. Dawn will then submit to Carol.

New Business: None

Next Meeting : March 30; 10 – 1 PST, 11 – 2 MST, 12 – 3 CST, 1 – 4 EST (the first hour is allotted to the conference Planning Committee).

Adjourn