



National Tuberculosis Nurse Coalition
Executive Board Conference Call Minutes
Date: March 13, 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, Diana Fortune, Pat Iyer, Donna Wegener,
- II. Approval of previous minutes Pat Iyer
To be submitted on Wednesday April 8, 2015 for review
- III. NTCA Executive Director Report: Donna Wegener
Donna went over information regarding reference of TB Prevention and Control in the CDC Strategic Planning. Lots of discussion regarding impact statement (see below) Lots of focus is on prevention activities.
- IV. National NCM Impact Statement Barbarah/Diana/Donna
A variety of discussion regarding nurse consultant. Less focus is on where they would reside CDC/Atlanta vs. working directly with NTCA/NTCA as a funded position. Thought is to modify to include as part of the prevention strategy with CDC. Comments expected within the next two weeks
- V. NTNC Conference June 2015 Barbarah Martinez
Conference is moving along. NTCA gave Qiagin an education grant for \$5,000 travel awards to both members and non-members. The process will be structure and require a formal application process. The goal is foster educational opportunities for new public health clinicians and professionals by providing in kind expenses for the conference and for travel. This will be sent to folks in a few weeks.
- VI. April Webinar Diana Fortune
Members only webinar. April 1. Will repeat previous webinar with some updates on writing abstracts and creating posters. Patty Woods will also participate
- VII. Nominations to the NTNC Board Diana Fortune
Still need person for President Elect. Diana will reach out to Maureen Donovan, Ann Jackson, and April Todd King to see if any of them are interested. Midia Fulano is very interested in the Secretary position (YAY)
- VIII. Next Meeting – April 10, 2015 11 AM EST