



National Tuberculosis Nurse Coalition
Executive Board Conference Call Minutes
Date: March 18, 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

Deborah Isaacks, Lisa True Patricia Iyers, Patty Woods, Lorna Will, Jennifer Kanouse, Midia Fulano

B. NTNC Webinar:

Deborah

Never Just TB: Juggling TB and Alcoholism.

Terry is out on emergency surgery and will be leaving her position. Deborah has submitted information for CEUs and the plan is to proceed with the webinar as scheduled. Larry Niler is going to do the introductions.

Lorna and Jennifer discussed trial of new learning management system (Blue Sky); it will be tried for the webinar. The new system will have big advantage with the process for providing and tracking CEU units. It will streamline system for getting information to participants, and may save staff time.

C. NTNC Conference Review

Lisa

Evaluations that Lorna put together will be sent out. Feedback was positive. Participants liked the guidelines, and the TB survivor stories, what they liked least was that it was too cold. Online evaluation is still ongoing

Committee Review

Speaker question set up was not very appealing; Try something different next year
Travel recipients did not come to nurse meeting; including one that was selected by NTNC. How can this be prevented in the future:-

Make it a requirement for the travel grant,
Make it part of the nurse meeting

Future Topics for nurse meeting

- Use of palliative care
- Nurse support
- Cultural issues
- Ethical dilemmas
- Stigma of TB

Joint Meeting with NAR

- Long days – lots of information, hard to absorb, days need to be shorter
 - Lots of information of Genomes sequencing stuff too detailed. This information might be better suited for a breakout session.
 - Idea of two separate meetings with one day of a joint meeting/session with APHL (hinge days). Some areas of overlap could be joint sessions.
 - Breakout sessions could be recorded
 - Recommend whoever we are partnering with to be involved in planning sessions so content can be appealing to both audiences
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- Handouts make it easier to follow presentations
 - Presentations need to be made available online earlier, and more accessible and visible in PPT.

D. President elect Search

Barbara was not on the call to give an update on the search for a President elect.

E. Nursing Credentialing Committee

Nursing credentialing committee was formed at the TB conference in Denver. A proposal will be made to the board in May 2016. Work will begin when approved by NTCA

Initial group will be kept small; expanded group to general membership will be offered when proposal is approved by the board.

F. Committees

A question was raised as to whether a list was obtained on people who are interested in joining committees.

G. Webinar membership

Webinar membership is open to everyone. Recorded one will only be for NTNC members. Next year, the webinar membership will be held in January like before. It was postponed this year due to the TB conference.

H. Next Meeting: April 15, 2016

Respectfully submitted

Midia Fulano,
Executive Secretary