



National Tuberculosis Nurse Coalition
Executive Board Conference Call Agenda

Date: April 10, 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, Pat Iyer, Diana Fortune, Jennifer Kanouse
- II. Approval of previous minutes Pat Iyer
Previous minutes were approved and forwarded to Jennifer to post on the web
- III. NTCA Executive Director Report: Donna Wegener
NTNC Executive Committee needs to review and approve eligible applications for the travel grant. Pat drafted score sheet and date set to discuss all candidates.
- IV. NTNC Executive Board Nominations Diana Fortune
Diana has been soliciting many names for upcoming elections. Been difficult to get volunteers to serve. Currently only one person stepped forward as candidate for secretary. Will construct one more email blast to drive up interest.
- V. NTNC Conference June 2015 Barbarah Martinez
Discussion to get funding for Julie to attend the conference after all the work she has done. Pat, Diana, Barbarah to sit on conference committee call to discuss the integration of business meeting with current format. Barbarah sent out Agenda with updates (attached). Joint IGRA breakout on IGRA and HC workers will be held after the Nurse's meeting.
- VI. April Webinar Diana Fortune
Good attendance though not much feedback. Feedback received was very positive.
- VII. 2015 NTCA Nurse Award Nomination
To be discussed at upcoming meeting
- VIII. Misc ALL
- IX. Next Meeting – May 9, 2015 11 AM EST – plan to flush out business meeting

Respectfully submitted
Pat Iyer May 7, 2015 Executive Secretary