



National Tuberculosis Nurse Coalition  
Executive Board Conference Call Minutes  
Date: May 20, 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**

Deborah Isaacks, Pat Iyer, Patty Woods, Lorna Will, Jennifer Kanouse,  
Midia Fulano  
Absent: Lisa True

**B. Approval of minutes from April were read and passed**

**Midia**

**C. President Elect**

**Executive**

- They are three candidates for the position Maria Dalbey, (KY) Ann Scarpita (CO) and Patty Woods (NJ)
- Email is ready, and will be sent out with CVs attached. Jen is testing website.
- They will be will be 2 weeks for voting
- June 23<sup>rd</sup> will be a meeting for the new and old board, sometime in the afternoon. No specific time has been set yet.

**D. RMTCC Collaboration for webinar**

- Expensive to do it through NTCA. Agreement has been signed with Zoom which is cost effective.
- Proposal for quarterly presentations that would benefit membership.
- Heartland is offering CE's nationwide
- Next year focus will be on labs – people have a lot of questions about labs

**E. Other business**

- Gene expert position statement – For healthcare settings, not for home isolations. It was meant to take patients out of isolation not to send them home from the hospital.
- Off cycle conference - To make up for the gap since there will be no NTCA conference in June this year, Donna has recommended Zoom face to face as a way to get the NTCA membership together sometime in June.

**F. Next Meeting: June 17, 2016**

Respectfully submitted

Midia Fulano,  
Executive Secretary