



National Tuberculosis Nurse Coalition
Executive Board Conference Call Minutes

Date: August 19, 2016

Time: 8 PST; 9 MST; 10 CST; 11 EST



Call in number: 1-800-250-2600

Participant Pin: 56577601#

- I. Welcome and Attendance Lisa
Present: Lisa True, Jennifer Kanouse, Lorna Will, Patty Woods, Pat Iyer, Midia Fulano, Lana Tyer, Jennifer Singh
Absent: Deborah Isaack
- II. Update on TB Nurse Certification Jennifer. S
- Jennifer updated committee on the TB nurse Certification status. Items committee is working on include:
- Problem statement and Purpose
 - TB Core Competencies
 - Testing requirements (eligibility and questions)
 - Price, Certification and Recertification requirements
- She further noted that Lorna will send out a survey regarding cost and to determine interest in this certification.
- Lana noted that they were in contact with Australia who has a similar program
- Pat stated that TB certification through NTCA/ANA collaboration had been explored but was too expensive. It was also noted that there was a discussion on whether the RMTCCs could do certifications for their respective regions.
- It was also stated that TB certification needs maintenance, which means additional staffing hours. NTCA has put in a request for additional funding for staffing in the CDC grant application.
- III. Approval of Minutes Midia
The Minutes from the July NTNC board meeting were read by Midia and approved by the board
- IV. Nursing committees Lisa
The following points were noted:
TB Nursing manual committee is currently dormant, but may be needed in the future. Committee consensus was to keep it as is. Eva Forest will be the contact person.

Ad Hoc Committee: Interjurisdictional. It was stated that the committee was inactive; it had been used a lot in the past. Lisa would reach out to the Epi group to discuss possibility of a joint group.

Corrections committee is a joint group with the NTCA, comprised of two groups:
Corrections Liaison

Corrections Education. (It was noted that this is very active group)

Lisa would reach out to Ellen to get more information about the two groups and would update the committee at the next meeting.

By Laws committee: Lisa stated that By Laws are not needed any more as they have been written into the NTCA By laws.

Education committee: Patty stated that the group has not met for a while and the board is currently looking for a replacement for her. She stated that last year the group worked on webinars for case conference.

Membership Committee: It was reported that Teri is out on disability. Committee would remain as is for now.

Nominating committee: This committee is chaired by the NTNC past president. The name on the website will be changed to reflect Deborah Issack as chairperson.

Lisa stated that she would draft an email regarding all vacant positions. The email would be sent to the NTNC committee for review before sending out to the NTNC membership.

Meeting adjourned @ 12.05pm EST

Respectfully submitted
Midia Fulano, Secretary,
August 19, 2016