



National Tuberculosis Nurse Coalition
Executive Board Conference Call Minutes
Date: August 21, 2015

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

Call in number: 1-712-775-7300

Participant Pin: 493905#

- I. Welcome and Attendance Deborah
Present: Deborah Isaacks, Midia Fulano

- II. NTNC Extended Board: Deborah/Midia
A discussion was held regarding extending the NTNC executive board to parallel the NTCA Board structure, with representatives from low, medium and high incidence states and the territories. The secretary was to follow through by emailing members of the NTNC to solicit potential members. This was to be followed by a discussion or a possible vote at the next meeting.

Respectfully submitted
Midia Fulano, August, 2015 Executive Secretary