



DRAFT



National Tuberculosis Nurse Coalition
Executive Board Conference Call Minutes

Date: September 16, 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, Lorna Will, Patty Woods, Pat Iyer,
Midia Fulano, Lana Tyer, Deborah Isaack, Traci Hadley

- I. Approval of Minutes Lisa
The Minutes from August NTNC meeting were read by Lisa and approved by the board

- II. Update on TB Nurse Certification Lana

Lana updated committee on the TB nurse Certification status.

On September 7th, 2016, the committee spoke with the ARC in Australia to discuss their system for certification. They found that Public Health Nurses are paid higher than the private sector and are more apt to pay for a certification

Australia uses volunteers from the Respiratory Council to help maintain the certification process.

Lorna is awaiting approval on the survey before it is send out to the group.

- III. Nursing committees Lisa
The following points were noted:

Education Committee:

Patty explained that when she took over the education committee the focus was on the certification but it was suggested to make that a subcommittee. The education committee changed its focus on to having case conferences from around the region to use as a learning tool.

Pat Iyer explained she was chair prior to Patty and the certification was taking up all the discussion from the committee and the education piece was getting lost.

It was discussed that the membership committee does yearly webinars and that the certification committee should be a sub group of the education committee. The group suggested Lana to head that committee.

Membership Committee:

It was reported that Teri is out on disability and there is no chair for that group.

Deborah suggested we look at the current list of members to ensure they are still active.

Lorna suggested getting in touch with retired members to see if they would like a role in the committees.

Interjurisdictional:

Pat Iyer gave an update on the interjurisdictional.

She discussed the difficulties locating people that move globally. TB Net is used but not always able to transfer patients to some countries.

It was suggested providing some type of global list of contacts. Lorna said she would bring this concern to Terry Chorba.

NTNC board vacancies

Lisa reported that an email had been sent out to the NTNC membership regarding vacancies on the board. They were some emails back requesting clarifications on the classifications of high, medium and low incidence states.

It was also suggested that if the board gets a representative from the territories, consideration should be given for the time difference.

Meeting adjourned @ 12.05pm EST

Minutes recorded by President elect Pat Iyer

Respectfully submitted
Midia Fulano, Secretary,