



National Tuberculosis Nurse Coalition Executive Board Conference Call Notes Date April 15, 2010

I. Welcome and Attendance

Members in attendance: Kathleen Kolaski, Dawn Farrell, Tammy McKenna, Kathy Hursen, Judy Gibson, Carol Pozsik.

II. Approval of Notes

The March notes were approved via email.

III. NTCA Update

See NTCA Conference Planning.

IV. Executive Director Report from Carol Pozsik

See ongoing NTNC update.

- A new Executive Assistant of NTCA has been hired as of April 29, 2010: Eva Forest.
- Membership is down within the NTCA and NTNC.

V. CDC Report from Judy Gibson

- Brown Bag 4/15/2010: TB and Diabetes Collaborations:
Update on:
 - Increased Connectivity in the US Affiliated Pacific Islands
TB and diabetes deadly duo: -TB and DM in CNMI:
2005-2008 among adult Pacific Islanders
 - 75% TB and DM
 - Linking TB and DM (Immune suppression in DM; Social factors)
 - TB medication increases glucose levels (I/R)
 - TB in diabetics harder to find and treat
 - Drug resistant TB in DM
 - USAPI draft interim standards for the Management of TB and Diabetes Mellitus (Curry Center)

Future research questions
- Manuscript going through clearance-Gibson, J.D., Butte, J., Wilce, M., Field, K. A Patient-Centered Care (PCC) Model for Perceived Barriers to Adherence with TB Treatment
 - Includes table "Riley Framework, Potential Barriers to Adherence with TB Treatment, and NANDA-I.
This table can be used to describe eligibility criteria for DOT and Video Observed Therapy (VOT)

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- Book Chapter to clearance 5/15/10: Public Health Practice Applications in Saba / McCormick. Essentials of Nursing Informatics. 5th Edition.
 - Role of PH informatics within context of clinical nursing practice in PH
 - Application of vocabulary standards in clinical nursing information systems (CNIS).
Use CNIS to develop individual education and care plans, flow sheets, datasets and describe planned approach to nursing care (TB PCC Model). Reference: Correll P.J. & Martin K.S. (2009). The Omaha System helps a public health nursing organization find its voice. CIN: computers, Informatics, Nursing, 27, 12-16.

V. Ongoing Business

- A. Update from Nominating Committee/potential candidates- Kathy Hursen sent via email slate of nominations with supervisor letter of support and bios. Tammy McKenna has withdrawn name for office of secretary. Current slate has one active candidate for president elect and secretary. Elections will take place via email 60 days prior to the annual meeting.
- B. NTCA Annual Conference Planning update
 - Carol Poszik reported that registrations are coming in. The agenda is set.
 - NTNC Education session- Agenda set. Keynote secured. Confirmations of speakers discussed.
 - Upon Carol's suggestion Kathy Kolaski and Tammy McKenna will review membership list and send out emails reminding individuals to renew.
- C. Web site report
 - No report.
- D. Additional Committee reports:
 - Kathy Kolaski will contact committees for annual reports.

VI. New Business

No report.

VII. Adjournment

VIII. Next Meeting

The next meeting is scheduled May 20, 2010.