



NTCA/NTNC Corrections Committee
Meeting Minutes

Date: January 17, 2014

Time: 10am PST; 11am MST; 12pm CST; 1pm EDT



Call in number: 1-800-250-2600

Moderator Pin: 833108

Participant Pin: 755165

- I. Attendance: *Carla Chee, Jessica Quintero, Maria Galvez, Ann Sittig, Lauren Lambert, Diana Fortune (did not join call till after full attendance so please add other participants)*
- II. Minute Approvals- November and December Meeting Minutes to be approved in Jan 2014 (not sure if this was completed)
- III. TB Correctional Liaison On-line Training-Updates per Maria Galvez, Jessica does not want to rush course and is still looking for presenters for some of the training sessions. Hope to deploy course late summer/early fall. Some sessions will be live so they are looking for back up presenters as well. They had talked about waiting on survey results but are moving forward since this is still pending.
- IV. Work Group Reports
 - Corrections Surveillance for Action Carla Chee

Carla stated not a lot to update at this time, next call in Feb with workgroup. Regional Genotyping project in planning stages for correction cases in 4 states (CA, AZ, NM, TX).
 - Corrections Education and Training Ann Sittig
 - 1) Non-Medical Provider Training-Molly Dowling from CDC working on. Fine tune as was too high level for audience, will check on status in next couple of months.
 - 2) Corrections Liaisons survey came out recently info due back by the 18th to Ellen. At this time Ellen reports about 59% returned results and hope to close survey at end of Feb.
 - 3) Repository for TB/Corrections Resources-hoping to get resources to pilot group before end of year.
 - 4) Release Planning-Group members setting up new goals and will be attending webinar by Ellen Murray offered 1 hours sessions to educate about what is out there and available as resources for release planning.
 - 5) CI-Jennifer Merte will meet Jan 16th updates not available yet.
 - 6) Working to improve visibility- Sue Lane taking lead to prioritize activities and increase presence. Possibility to develop flyer to highlight what we are doing depending on audience. Talked about Poster at NTCA to show workgroups overall accomplishments. Will work to try to get on agenda for upcoming NTCA meeting. Brainstormed ideas for NTCA meeting- want to focus on highlighting correctional online course?

Next workgroup meeting scheduled for 2/13/14

- Corrections Partnerships (Liaisons)

Ellen Murray

- 1) Not on call no update available

V. DTBE Workgroup Updates—

Lauren Lambert

Spring Conference will be in Atlanta, Meet with overall CDC Corrections Committee and discussed hopefully joining with more diseases r/t corrections. Funding Opportunity Announcement to include recommendation for correctional liaison for high risk populations. Lauren will try to share FOA Wording with group if allowed.

VI. Open Discussion:

- 1) NTCA will be June 10-13th in Buckhead Atlanta GA. Working on Breakout Speakers, Possibility to have states that have instituted 3HP to discuss new protocols and challenges/successes. Correction Committee Meeting will be on Thurs June 12th.
- 2) Nominating Committee- still working on someone to take over for Diana term ended 12/31/2013.
- 3) Next Conference Call: Feb 21st, 2014