



NTCA/NTNC Corrections Committee
Meeting Minutes

Date: March 21, 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: *Rose Bramble, Tiffany Moore, Carol Greene, Diana Fortune, Diana Elson, Ellen Murray, Lauren Lambert, Mark Lobato, Patricia Townsend, Carla Chee, Ben Katz, and Ann Sittig*
- II. Minute Approvals- Nov-Feb Meeting Approved Diana Elson and 2nd Motion to Approve by Ben Katz.
- III. TB Correctional Liaison On-ling Training: Diana Fortune provided update, Pilot was completed and feedback was pending from those who participated. If training is to move forward more support will be needed. Diana Elson mentioned it was difficult to fill groups on topics and need to fill gaps was still present. Mark Lobato stated it might be good to pull back and focus on a core set of the modules (Intro correctional course). Planning Committee is to evaluate and decide how to move forward.
- IV. Work Group Reports
 - Corrections Surveillance for Action Carla Chee
Surveillance: Meeting for April 21st had to be rescheduled. However, a request for additional activities/ideas sent out to main group. Need to use Mission/Vision/ and Goals to drive new activities. RVCT will promote to add on state side the variable name to collect data regarding if in corrections prior to diagnosis. Will discuss this on next call. Ellen has asked Surveillance group to help with survey data that was collected, Ben Katz to work on pulling information and developing report. This will be useful to provide how education should be provided.
 - Corrections Education and Training Ann Sittig
Education and Training: They plan on having an update to the nonmedical provider training within the next 2-3 months. The Release planning group is working to pull in public health to work on correctional challenges with agency to agency challenges. The Contact Investigations group are looking for helpful resources for CI's in corrections. If the larger group has any they find helpful, please send these to the group. This group is also working with Carol Green and Sarah Bur to identify gaps in knowledge. The Improving Visibility is looking to do similar Get out of Jail information cards for next NTCA meeting to advertise for correctional luncheon meeting and sessions.
 - Corrections Partnerships (Liaisons) Ellen Murray
Liaisons needs assessment completed and Ben Katz will be working to generate a formal result report.
- V. Open Discussion:
 - 1) Nominating Committee- Ben Katz has graciously accepted to come in as the next Chair, Diana Fortune will be passing things to Ben Katz and formal transition will take place at June Meeting to formal take position in July 2014.
 - 2) Next Conference Call: April 18, 2014