



NTCA/NTNC Corrections Committee  
Meeting Minutes

Date: April 18, 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: *Ben Katz, Tiffany Moore, Carol Greene, Pete Ducray, Carla Chee, Diana Elson, Jennifer Merte, Jan Young, Maria Galvez, Ann Sittig, and Sarah Bur.*
- II. Minute Approvals- March and April Minutes will be approved at May Meeting
- III. TB Correctional Liaison On-ling Training: Tabled for next month. Jessica is still awaiting a meeting with workgroup to make decisions and fine tune the training.
- IV. Work Group Reports
  - Corrections Surveillance for Action Carla Chee  
Surveillance: Next call scheduled for following Monday, Group will be reviewing comments from CDC/RVCT QA Workgroup to clarify correctional variables and new RVCT questions. No other updates at this time.
  - Corrections Education and Training Ann Sittig  
Group meet on 4/10/14 Education and Training: update to the nonmedical provider training being worked on by Mary Dowling, training adjusted to the level of audience , hoping to be able to present for feedback in May if approved by CDC then it will be reviewed by our group. This training will not be branded by CDC so it will be adjustable. The Contact Investigations group lead by Jennifer Merte will be looking for direction in what is important with the initiative, what resources are being used currently and are they up to date resources, trying to identify gaps, look for email soon. The Improving Visibility is finalizing some flyers they hope to be able to use in Atlanta and other conferences.
  - Corrections Partnerships (Liaisons) Ellen Murray  
Survey Results pulled together and abstract for poster at NTCA is being submitted.
  - Survey Results- presented by Ben Katz, highlighted that most wanted on-line training. Most desired education wanted identified on the survey was contact investigations, evaluating effectiveness of correctional TB programs, environmental controls, incentives and enablers, and legal issues.
- V. Annual Corrections Meeting at NTCA Conference – June 12: 12:50 – 2:00pm
  - Qiagen sponsoring lunch
    - Report by Committee Chairs – 5-10 min each discussed if should be PP presentation or less formal, no preference was given either or would work.
    - Educational Presentations.
      1. Discussed Sarah Bur to present on 3HP in BOP
      2. Discussed Santa Clara County to present, but they would have to have call in line available
      3. Discussed if Heartland could discuss Correctional Liaison Training progress so far, Maria to ask them at next call.

**VI. Open Discussion:**

1) No new discussion started.

2) Next Conference Call: May 16, 2014