



NTCA/NTNC Corrections Committee
Meeting Minutes

Date: May 17, 2013

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



Call in number: 1-800-250-2600

Moderator Pin: 833108

Participant Pin: 755165

I. Attendance: *Diana Fortune, Barbara Vassell, Tiffany Moore, Diana Elson, Ann Sittig, Jennifer Merte, Sarah Bur, Mark Lobato, Denise Dodge, Lauren Lambert, Farah Parvez, Larissa Anderson, Lauris Harley*

I. Minute Approvals- March and April Minutes—Approved by Ann Sittig, 2nd Motion of approval by Denise Dodge

II. Work Group Reports

- Corrections Surveillance for Action Carla Chee

Workgroup has not had a meeting since last call so minimal updates available. Update the corrections slide set was approved and is slowly making changes to present to RVCT Workgroup; Slide set is Surveillance Data Set on Correction from 1993-2011, will send out to members soon and should be added to NTCA website as well soon.

- Corrections Education and Training Ann Sittig

Workgroup met last week and continue to grow in membership to encompass people that represent corrections as a whole. The non-medical provider training for corrections has been completed by EJ and is awaiting approval by CDC, it has no audio component, it is about 100 slides. Charlie Cleaves and Tara Wildes reviewed slides during development to give perspective of non-medical. New correctional website is being reviewed and hopes to be a repository of information on TB in corrections. Future needs still include development of medical professional training for those who provide care to correctional inmates. Barbara Vassal is working on survey to help the group prioritize projects.

- Corrections Partnerships (Liaisons) Ellen-Not on Call

No Update at this time, Diana will reach out for update. Currently new correctional liaison contacts list available now on NTCA Website.

III. NTCA 2013 Conference:

- General- June 11-13th, Pre-meeting June 10th, NTCA taking over all funding. Overall Theme—TB at Crossroads.
- Correctional Breakout –Donovan and Moser to speak on Model programs and Farah to talk about QFT utilization in corrections (pending travel approval)
- Lunch time Corrections Committee June 12th 1pm EST
 - Lunches Provided be sure to register online if attending lunch meeting in Atlanta
- Hope to have conference call line for all others not able to attend in person June 12th
- Poster will be presented to highlight our groups achievements at NTCA Conference
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IV. Open Discussion:

- Dec 2013 Marks the end of 2 years for Diane Fortune and her leadership of group. Successor is needed, if interested let Diane Fortune know.

V. Next Conference Call: June 12th, 2013