



NTCA/NTNC Corrections Committee
Meeting Minutes

Date: August 16, 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: *Barbara Vassell, Tiffany Moore, Diana Elson, Ann Sittig, Lauren Lambert, Lori Armstrong, Maria Galvis, Karen Malone, Candrea Cherry, Patricia Townsend, Jan Young, Molly Dowling, Ellen Murray, Farah Parvez, Lynn Seel, Jennifer Merte, Mariam Haddad, Malone, Myra Allen, Karen Simpson, Stephanie Ott, Letterman, Carla Chee.*

- I. Minute Approvals- July Minutes—Approved by Karen Malone, 2nd Motion of approval by Farah Parvez

- II. Work Group Reports
 - Corrections Surveillance for Action Carla Chee
No updates, next group call will be next week, will have updates for next call

 - Corrections Education and Training Barbara Vassell
Group has not had a recent meeting either, group is about to send out email questionnaire to group for request for volunteers for projects, etc.

 - Corrections Partnerships (Liaisons) Ellen Murray
Requesting feedback on needs assessment survey version 2 for TB correctional liaisons, team wanting feedback and all comments received are being used to finalize. Team wanted to finalize on call. Corrections given by a few members on the phone, instructions to be sent out that the state liaison can share with local TB partners if they want. Any other comments send to Ellen by COB on Monday, if no other changes she will forward to NTCA for formal approval. Group also discussed adding section for person filling out survey to identify role and possibly state/locality. Ellen talked about developing different links for State or Local survey possibly.

- III. Open Discussion:
 - Online Corrections TB Liaison Training update- Jessica Quintero
 - 9-10 module courses being created for correction liaisons, volunteers will be needed for course objective development and content development. If wanting to help email Jessica or Diana Elson. Farah stated she volunteered to help with Module 5 already, and Ellen volunteered to help with Module 1 as well. Group stated we should wait for needs assessment data before too much development of content is completed since the needs assessment should help with content needed.

- IV. Next Conference Call: SEPT 20, 2013