



NTCA/NTNC Corrections Committee  
Meeting Minutes

Date: September 20, 2013

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



Call in number: 1-800-250-2600  
Moderator Pin: 833108  
Participant Pin: 755165

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- I. Attendance: *Diana Fortune, Barbara Vassell, Diana Elson, Ann Sittig, Lauren Lambert, Maria Galvis, Patricia Townsend, Molly Dowling, Carla Chee, Jessica Quintero, Jennifer Merte, Mark Lobato*
- I. Minute Approvals- August Minutes—Approved by Carla Chee, 2<sup>nd</sup> Motion of approval by Barbara Vassell
- II. Work Group Reports
  - Corrections Surveillance for Action Carla Chee
    - 1) Genotyping data in correction facilities being working on- Lauren is on steering committee and Oct 15<sup>th</sup> due to present @CDC.
    - 2) Working with Education and Training Workgroup on coordination of transfers as national case management coordination piece
    - 3) ICE info was entered into RIVT data by local jurisdiction, pulled previous cases to send to ICE to verify if really they were in ICE custody when diagnosed, need to collect Alien # consistently in data entered
  - Corrections Education and Training Ann Sittig/Barbara Vassell
    - 1) Molly working on repository of TB in corrections resources and now soliciting for any good tools or documents that could be placed in this repository
    - 2) Pilot Review Group formed to include Sue Larkin, Ellen Murray, and Jennifer Curran
    - 3) Denise Dodge putting together tool to vet resources
    - 4) New Project aimed at identifying gaps, may include a Discharge and Release Planning group to assess tools and determine where gaps maybe occurring and what need to be done to improve this process
    - 5) Another new project to look into Contact Investigations see what is out there and what gaps are identified (Jennifer Merte) taking lead
  - Corrections Partnerships (Liaisons) Ellen Murray
    - 1) No report at this time
- III. Open Discussion:
  - 1) Online Corrections TB Liaison Training update- Jessica Quintero  
9-10 modules with subgroups, groups working to put content together wanting to do live pre-recorded sessions. Working to confirm objectives and draft content and presentations. If wanting to help email Jessica.
  - 2) Discussed the ending of term for Correctional Committee Lead Diana Fortune, she has been serving since Jan 2012 and transition needs to occur to new Lead in Jan 2014. Only 2 year

term allowed. Nominating Committee formed to include Maria Galvez, Mark Lobato, and Diana Elson. Needing to find selectee for new 2 year term. Workgroup Chairs were not formed until Aug 2012- so there terms will remain until Aug 2014

- 3) Hoping that at next NTCA Meeting in June 2014 that workgroup can showcase the Online Correctional liaison training course.
- 4) Next Conference Call: OCT 18, 2013