



NTCA/NTNC Corrections Committee
Meeting Minutes

Date: November 14, 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, Ann Sittig, Lauren Lambert, Carla Chee, Ben Katz, Sarah Bur, Kevin O'Connor, Tiffany Moore, Jan Young, Sherrie Arnwine, Maria Galvis, Molly Dowling*
- I. Minute Approvals- September Meeting Minutes Approved by OConner and 2nd by Dowling and October Meeting Minutes Approved by OConner and 2nd by Dowling.
- II. Update on TB Correctional Liaison On-Line Training- Heartland is spearheading the through the RTMCC- Jessica Quintero working on modules and developing objectives with team. Group no longer awaiting needs assessment data well move forward as planned. Hoping to have Pilot up and running by Dec and Jan. Wants it to be fully up and running by April next year. Modules and Objectives sent out to group for review.
- III. Work Group Reports
 - Corrections Surveillance for Action Carla Chee
 - 1) Had meeting Oct 21st, discussed future projects for this group
 - 2) May approach CDC about looking into gathering genotyping data for correctional cases, challenge would be difficulty obtaining medical records.
 - 3) May also looks at doing comparison study of date of custody to date of detection
 - 4) Next call 12/16
 - 5) Jan Young- brought up to group the possibility of them identifying use of 3HP, study of post implementation study currently going on hoping to be published by CDC
 - 6) Sarah Bur-mentioned interest in prospective data on when inmates are being diagnosed during course of correctional stay, Carla- replied may be better to start at larger level with States possibly.
 - Corrections Education and Training Ann Sittig
 - 1) New Co Chair to be Sue Lane
 - 2) Molly-Non medical provider training being developed, needs simplified but they are working on it
 - 3) Correctional Liaison Survey Needs Assessment being sent out by Ellen soon for pilot.
 - 4) Continuity of Care release planning workgroup co-chair with Ellen Murray started had great first meeting and members hoping to attend Ellen's 3 day Discharge Planning Training Session she is having soon
 - 5) New Contact Investigations subgroup (Jennifer Merte-Lead) to work to find resources and to identify gaps found in available education, group due to meet next week
 - 6) Team developing flyer to share group education to be able to distribute to list serve or at conferences, Diana F. stated would be good to have for correctional liaisons at "where to find your resources" guide possibly.

- Corrections Partnerships (Liaisons) Ellen Murray

- 1) Ellen not present but updated by education workgroup that Liaison Survey will be sent to pilot test group and then will send out to correction liaisons

IV. Open Discussion:

- 1) Diana F.- ideas about agenda items for next National Meeting could be 3HP post implementation data presentation
- 2) Possible future agenda item to talk about Risked based Screening alternatives if PPD shortages continue
- 3) 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.
- 4) Workgroup Chairs were not formed until Aug 2012- so there terms will remain until Aug 2014
- 5) Hoping that at next NTCA Meeting in June 2014 that workgroup can showcase the Online Correctional liaison training course.
- 6) Next Conference Call: Moving it up for holidays to Dec 13th, 2013