

CTCA Executive Committee Teleconference – **Draft Agenda**

Monday, April 21 - 10:00 a.m. – 3:00 p.m.
424 Pendleton Way, Oakland, California 97621

REVISED AGENDA

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|-------|---------------|---|
| 10:00 | (Guests) | I. Welcome, Introductions, and Revisions to Agenda |
| 10:15 | | II. Minutes |
| | | A. March EC (attachment) |
| | | B. Draft Policy and Legislative Update for TB Controllers (Final Look) |
| 10:30 | Deborah Tabor | III. State Update - James Watt |
| | | A. ARIES—new Office of AIDS information system. (attachment) |
| | | B. WebCMR Update |
| | | C. Screening of international/foreign born college students and their families |
| | | D. Relationships with HIV/AIDS service providers* (late attachments and links appended) |
| | | E. Collection of HIV data on the RVCT form |
| | | F. Culture of smear negative follow-up specimens (laboratory cooperation) |
| | | G. Follow up on possible amendments to Title 17, section 2505 (lab requirements) |
| | | H. Update on State Budget |
| 12:00 | Lunch Break | I. Update on State TB Controller |
| 12:30 | | IV. Old Business |
| | | A. Cooperative Agreement Workgroup Update (Barbara Cole/Tony Paz) |
| | | B. Do Not Board - Model Legal Orders – (Barbara Cole)(attachments) |
| | | C. All Facilities Letter (Julie Low)(attachment) |
| | | D. Website statement of CTCA limitations, no case review function (attachment) |
| | | E. EC Transition Meeting and Long Range Planning Retreat |
| 1:30 | | V. Committees/Workgroups |
| | | A. 08 Conference Planning Committee Update (Judith Thigpen) |
| | | 1. Evaluation of Conference (attachment) |
| | | 2. Finance: Scholarship and Budget (attachments + late attachment) |
| | | 3. Fall 2008 Meeting: Date and Location |
| | | 4. Spring 2009 Conference: Date and Location |
| | | 5. Revising Allowable Reimbursement Language (attachments) |
| 2:00 | Bob Benjamin | B. Advocacy and Legislation (Bob Benjamin) |
| | | 1. Advocacy Letters and World TB Day (attachments) |
| | | 2. IGRA Fix |
| | | 3. TST by UAP Evaluation Report to the Legislature |
| | | 4. Teacher’s Screening Position Statement/AFL (late attachment) |
| | | 5. Support for Nurses Position in new CDPH |
| 2:15 | Francie Wise | C. DOT Guidelines Workgroup |
| | | D. C.I. Guidelines Workgroup (Julie Low) |
| 2:30 | Charlie Crane | E. Infectiousness Guidelines Workgroup |
| | | F. B1 B2 Immigration Guidelines Workgroup (Tony Paz) |
| | Allyson Tabor | G. IGRA Guidelines Workgroup |
| | Cathy Miller | H. Education Committee |
| | | I. Finance Committee (Richard Tezak) |
| | | 1. Grant Budget Report and 10% Budget Reduction Plan (attachment) |
| | | 2. Grant Seeking Report |
| | | J. Guideline Review Committee (Barbara Cole) |
| | | K. Bylaws (Lisa Gooze) |
| | | L. NAHPF: Staffing Standards Update (Pam Castamagna) |
| | | VI. New Business |
| 3:00 | | A. Pink Book Timing/Distribution Options |
| | | B. CDPH Strategic Plan |
| | | C. CCLHO Letter |
| | | D. Readiness for MDR/XDR |
- Adjourn