

CTCA Executive Committee Teleconference – **Agenda**

Monday, February 23, 2009 - 10:00 a.m. – 3:00 p.m.

- 10:00 I. Welcome, Introductions, and Revisions to Agenda
- 10:10 II. Minutes
- A. January EC (Attachment)
- 10:30 III. State Update - James Watt
- A. State Budget (Furlough and recent budget signed)
 - B. Pursuit of Student Assistance (No update)
 - C. Rollout of RVCT (No update)
- 11:00 IV. New Business
- A. Position on DOT during Furlough
 - B. CTCA Priorities for the new year; survey of TB Control Community
Show the workplan; ask for input and volunteers for 2009-2010 priorities
 - C. Prioritized TB control efforts
 - D. TB information included in IZ registration
- 11:45 Janet Mohle-Boetani V. Correctional Issues
- A. Parole Notification Protocol
 - B. IGRA Pilot – what would be the role of local jurisdictions in a pilot?
- 12:00 Lunch
- 12:30 VI. Ongoing Business
- A. NAAT testing, read MMWR by next time (done before lunch)
 - B. Molecular Beacons Testing Lab Capacity Update
 - C. Colleges and University Survey Additional Responses, Next Steps (No update)
 - D. TB, CCLAD, STD Controllers
Joint meeting for 2010; Proposal ½ day with CCLAD. CCLAD President asking her Exec Committee if they are interested in doing this. They normally have a two day meeting. EC thinks this is a good idea? Is an STD Controllers meeting needed? Phlebotomy regulations and use of unlicensed staff is the only issue. No interest voiced in this meeting at this time.
 - E. Lab Directors: PH Lab Capacity Survey, Involvement in Myco. Guidelines Revision. Next steps include James Watt and Barbara Cole calling into the CAPHLD meeting in March to go over the issues raised that are cross over between TB and Lab issues. A joint meeting or part of their meeting with TB will be discussed. Would it be the whole membership or just the EC? Is it too much to have the meetings in the same year? Lab Directors would be a priority over CCLAD Joint Meeting.
 - F. Clinical lab survey – Mimi, CAPHLD Chair, said they were doing a survey. Barbara will follow up with Mimi about their timeline and what it will gather about TB lab capacities and resources around the state.
- 1:15
- VII. Committees /Workgroups (Attachments)
- A. Finance Committee (Ken Bird)
 - 1. Account Management (Late Attachment)
Operating expenses are high, need to take a close look at these. Will have a finance committee meeting before the next EC?
 - 2. Sustainability: Student, Grants, Dues
Dues: Need to have a suggestion for what to charge, what it will support, also what it will give them. Get this together by the next EC.
 - B. 2009 Spring Meeting (Barbara Cole/Charlie Crane) (Attachments)
 - 1. Draft Agenda, TBC Agenda
 - 2. Pink Book & Syllabus Responses – No Syllabus; deadline for presentation on 4/15; nothing posted after 4/22; if no cost to us, then we'd want to do it. Interwise needs a week to set up each participate. People need to set it up in advance on their computers. One week in advance. People can go to their computers and use the phone, we
- 2:50

don't need Interwise.

3. Finances & Registration updates –
4. TB Controllers Meeting – Guidelines with James
5. NAHPF Meeting – Finalizing agenda this Friday.
6. Evaluation – Draft for next EC

C. Advocacy and Legislation (Bob Benjamin/Judith)

1. CA Stop TB Week: Planning Activities – 3 NOs; 3 YES for Stop TB Week without the Governor. Ask ALAC what they are willing to do.
2. UAP by TST – Senators can only do 16 Bills.
3. Federal Appropriations (Attachment) – Stimulus package, Appropriations 09, Appropriations 2010
4. Stop TB USA Letter – Prevention and Wellness
5. TB MediCal for Immigrants – Looks like this will be okay. Bruce Pomer said it looks like this will continue. We could promote using this to LHJs. Can we get a one pager on this? On how to bill for this. Can ask SF for their protocol and help on this. Do a search on this. Share protocol for procedure

D. Formula Funding Update (Barbara Cole) – Committee has been meeting, looking at formula. Goal is to have a recommendation to be presented and discussed at the TB Controllers Meeting; March 16th EC.

E. Bylaws (Lisa Goozé) (Attachment) Lisa Gooze working on another draft of the bylaws changes in preparation for the TB Controllers meeting and a vote by the membership. Changed language will remain highlighted to allow easy articulation of what they are approving. Electronic vote will be asked of EC soon. Look for it.

F. NAPHF (Pam Costamagna)

Fit Testing Survey Results (attachment) 8 out of 25 responding jurisdictions do not do annual fit testing. Ventura does not do this for TB control but does for CD. This may need to be clarified. All of the other noncompliant counties are rural or small jurisdictions.

Yearly TB skin testing used to be done by their own program members in Orange Counties. Then switched it to employee health. It was determined to be in violation of privacy laws for the employees because there are so many questions in the screening process that are supposed to be confidential. Barbara will ask Public Health Law Group about the terrain of the fit testing results, the legal issues around making a recommendation, etc. She will take the identifying jurisdiction information off of the survey before sharing, if she shares the survey results at all.

People get hurt on the job they have to go somewhere. LHJs may contract with a local provider.

The question of legality should be separate from resources available. Look at the standard and then see what we can do. Look at the aerosol disease transmission standards.

Maybe it is a risk management issue not a legal issue.

WRITTEN REPORTS ONLY (Attachment)

B1 B2 Immigration Guidelines (Tony Paz)

Guidelines Review Steering Comm. (Richard Tezak)

WebCMR Advisory Comm. Participation (Barbara Cole)

Infectiousness Guidelines (Charlie Crane/Gisela Schecter)

B Notification ()

DOT Guidelines (Francie Wise)

IGRA Guidelines (Allyson Tabor)

Education Comm. (Cathy Miller)

CI Guidelines (James Watt)

RSHJ (Joseph Iser)

VIII. Wrap Up

Items for next month's EC meeting: *a few things from James section for next meeting*. blue card exemption for school, transmission of aerosol transmission of disease with an eye to fit testing. Look at what James has been able to get through in advance of the

Draft survey to TB controllers to prioritize next year of work at TB Controller meeting with the workplan. Look at a first draft of the Evaluation for the conference.

3:00

Adjourn