

CTCA Executive Committee Teleconference – **Draft Agenda**
Monday, January 28 - 10:00 a.m. – 3:00 p.m.

REVISED AGENDA

- 10:00 I. Introductions and Welcome
- 10:15 II. Minutes
A. December EC (Attachment)
- 10:30 Elizabeth Stoller III. State Update - James Watt
- 11:00 Deborah Tabor Tom Gray IV. Implementing the CDC's new HIV testing guidelines.
A. Discuss training for CDC's new HIV testing guidelines and California's revised HIV informed consent laws.
B. Discuss what kind of technical assistance TB programs might need to implement the new guidelines. What barriers are known to implementation?
- 12:00 Lunch Break
- 12:30 Sue Spieldenner V. Old Business
A. Staffing Standards Tool Progress
B. Cooperative Agreement Workgroup Update
C. Practice Staffing Standards – All Facilities Letter
- 1:00 VI. Committees/Workgroups (attachments)
A. 08 Conference Planning Committee Update (Judith Thigpen)
1. Draft Evaluation of Conference
2. TB Controllers Meeting Agenda
3. Budget for the Conference (attachment)
4. Number of Registrants (attachment)
5. Business Meeting Aspects (During Award luncheon)
President's Report: Accomplishments, Outgoing EC
B. Advocacy and Legislation (attachments) (Bob Benjamin)
C. IGRA Workgroup (Allyson Tabor) (late attachments)
D. TST by UAP Evaluation (attachment) (Judith Thigpen)
E. C.I. Guidelines (Julie Low)
F. Education ([Link to DRAFT Best Practices Webpage](#)) (Alyson Chapin)
G. Finance (Richard Tezak)
1. General Financial Report
2. Grant Seeking Report (add to future agendas)
H. Guidelines Review Steering Committee (Barbara Cole)
a. High Risk Settings Guidelines underway
I. Bylaws (Lisa Gooze) (attachment)
1. Definition of Quorum
2. Conflict of Interest and Vendor Participation Statements
J. NAHPF (Pam Castamagna)
- 1:30
- 2:30 Gisela Schecter and Cheryl Scott VII. New Business
A. Feedback on proposal concept – delayed until March
B. Reschedule March and April EC meetings (attachment)
- 3:00 Adjourn