

CTCA Executive Committee Teleconference – Draft **Agenda**

Monday, May 18, 2009 - 9:00 a.m. – 1:30 p.m.

- 9:00 I. Welcome, Introductions, and Revisions to Agenda
- 9:05 II. Minutes
- A. March EC (Attachment)
 - B. TB Controllers Meeting Draft (attachment)
- 9:30 III. State Update - James Watt - **Deferred**
- A. State Budget
 - B. IZ Blue Card Review:
<http://www.cdph.ca.gov/pubsforms/forms/CtrldForms/pm286b.pdf>
 - C. Pursuit of Student Assistance
 - D. Rollout of RVCT
 - E. National Rapid Testing Workgroup Update
 - F. Airline Exposures
- 10:30 IV. New Business
- A. June Transition Meeting
 - B. Impact of Swine Flu on TB Control Activities
 - C. Position statement on Civil Surgeons (attachment)
- 11:00 V. Ongoing Business
- A. Prioritizing TB Control Activities (Attachment)
 - B. Colleges and University Survey Additional Responses, Next Steps
 - C. TB, CCLAD, STD Controllers
 - D. Lab Directors: PH Lab Capacity Survey, Myco. Guidelines Workgroup
 - E. TB -Immunization registries
 - F. Legality of LHDs fit-testing their staff
 - G. ATD Standard
 - H. Policy discussion: Untreated TB2/TB4 working in high risk settings
 - I. Problems related to the Class B notification system (Pam C.)
 - J. Criteria for counting cases
- 11:30 VI. Committees /Workgroups (Attachments)
- A. Advocacy and Legislation (Bob Benjamin/Judith)
 - 1. TST by UAP
 - 2. Federal Appropriations/Stimulus Money
 - 3. Potential legislation to address coverage for preventive health care
 - B. Finance Committee (Ken Bird)
 - 1. Account Management (Late Attachment)
 - 2. Conference Issues (Late Attachment)
 - 3. Sustainability: Student, Grants, Dues
 - 4. Funding Formula
 - C. 2009 Spring Meeting (Barbara Cole/Charlie Crane)
 - 1. Planning Committee Evaluation
 - 2. Participants Evaluation Summary (Late Attachment)
 - 3. Follow-up with Senator Leno
 - D. NAPHF (Pam Costamagna)
 - E. 2010 Spring Meeting
 - F. Guidelines Review Steering Committee (attachment)
 - 1. Oversight of TB outside of LHJ VOTE (attachment)
 - 2. Civil Detention
 - 3. Guideline Policy and Procedure Document
 - G. Bylaws (Lisa Goozé) Distribution of revised guidelines
- K. WRITTEN REPORTS ONLY (Attachment)**
- IGRA Guidelines (Allyson Tabor) Education Comm. (Cathy Miller)
 - WebCMR Advisory Comm. Participation (Barbara Cole) RSHJ (Joseph Iser)
- 1:30 VII. Wrap Up, Items for next month's EC meeting, Adjourn