

CTCA Executive Committee Meeting – Draft Agenda - Monday, November 19, 2007
10:00 a.m. – 3:00 p.m.
Teleconference

REVISED AGENDA

- 10:00 I. Introductions and Welcome
- 10:15 II. Minutes
- A. September EC (attachment)
 - B. Fall TB Controllers (TBC) Meeting (attachment)
- 10:30 III. State Update
- 1. Leadership transition to Dr. James Watt
 - 2. Sharing Genotyping Data across counties (James to present)
- 11:00 IV. Old Business
- A. Fall Meeting 10/15
 - 1. Evaluation Results (late attachment)
 - 2. Budget Review (late attachment)
 - 3. Cooperative Agreement Workgroup Update (Tony Paz/Barbara Cole)
- V. Committees Workgroups – Part 1
- A. 08 Conference Planning Committee Update (Judith Thigpen)
 - 1. EC Registration and Logistics
 - 2. TB Controllers Agenda Items
- 12:00 Lunch Break
- 12:30 VI. Committees/Workgroups – Part 2 (attachments)
- B. Advocacy (Bob Benjamin)
 - C. Legislation (Bob Benjamin)
 - 1. New Technology Next Steps
 - 2. Flexibility Waiver letter
 - D. TST by UAP Evaluation (Judith) – *Update in December*
 - E. C.I. Guidelines (Julie)
 - F. Education –*No Report*
 - G. Finance (Richard Tezak) –*No Report*
 - H. Guideline Review (Barbara Cole)
 - I. Bylaws (Lisa Gooze)
 - 1. Conflict of Interest and Vendor Participation Statements
 - J. NAHPF (Pam Castamagna)
 - K. IGRA Workgroup (Allyson Tabor) *Update in December*
 - L. Practice Standards Survey (Barbara Cole)
 - 1. Motion
 - 2. Closing the loop, review appended notes from Fall 2006 TBC Mtg
- 1:30 Cathy Miller
- 2:30 VII. New Business
- A. EC Meeting Schedule 2008 (late attachment)
 - B. Review of effectiveness of teleconference v. in person EC mtgs.
- 3:00 Adjourn