

CTCA Executive Committee Teleconference – **Agenda**
Monday, November 17, 2008 - 10:00 a.m. – 3:00 p.m.

AGENDA

- 10:00 I. Welcome, Introductions, and Revisions to Agenda
- 10:10 II. Minutes
A. October EC (Attachment)
- 10:40 III. State Update - James Watt
A. State Budget
B. Molecular Beacons Testing Lab Capacity Update
C. Pursuit of Student Assistance
D. Rollout of RVCT
E. FED EX- Genotyping
- 11:00 IV. Committees/Workgroups (Attachments)
A. 2009 Spring Meeting (Barbara Cole/Charlie Crane)
1. Progress on theme, sessions, possible faculty
B. Finance Committee (Ken Bird)
1.Account Management (Late Attachment)
2.Sustainability: Student, Grants, Dues (Attachment)
- 12:00 **LUNCH**
- 12:30 C. Advocacy and Legislation (Bob Benjamin/Judith)
1. CA Stop TB Week: Planning Activities
2. Letter requesting data letter in writing
3. UAP by TST
4. Renal Guidelines Next Steps for Advancement
a. State Approve Joint Guideline
b. Adaptation by DaVita
D. Formula Funding Update (Barbara Cole)
WRITTEN REPORTS ONLY (Attachment)
Bylaws (Lisa Goozé) B1 B2 Immigration Guidelines (Tony Paz)
C.I. Guidelines (Julie Low) DOT Guidelines (Francie Wise)
Education Comm. (Cathy Miller) Guidelines Review Steering Comm.(Richard Tezak)
IGRA Guidelines (Allyson Tabor) Infectiousness Guidelines (Charlie Crane)
NAPHF (Pam Costamagna) RSHJ (Joseph Iser)
WebCMR Advisory Comm. Participation (Barbara Cole)
- 1:30 V. Old Business
A. Colleges and University Survey Additional Responses, Next Steps (Attachment)
B. TB, CCLAD, STD Controllers
C. Orientation materials for new TB Controllers (Late Attachment)
D. Correctional Issues
1. Parole Notification Protocol
2. Other
- 2:30 VI. New Business
A. TB/Hepatitis Strategic Planning Meeting
- VII. Wrap Up
Items for next month's EC meeting
- 3:00 Adjourn