

***CTCA APRIL 2004 CONFERENCE***  
***MEMBERSHIP MEETING***

**Friday April 30, 2004**  
**7:30 - 9:00 AM**

---

- I. Approval of Past Minutes
- II. Voting
  - ◆ Bylaws Changes (Kathy Moser)
    - Review
    - Discussion
    - Vote
  - ◆ Election of New Officers (Kathy Moser)
    - President
    - President-Elect
    - Secretary/Treasurer
    - TB Controller at Large
    - Rural & Other Small Health Jurisdictions Representative
- III. Reports
  - ◆ Executive Committee (Karen Smith)
  - ◆ Treasurer's Report (Allyson Tabor)
  - ◆ Nurses and Allied Health Professionals Committee (Jerry Grandon)
  - ◆ Policy and Legislative Update for TB Controllers (Charles Crane)
  - ◆ Advisory Council on the Elimination of TB (L. Masae Kawamura)
  - ◆ California Conference of Local Health Officers (Robert Benjamin)
  - ◆ National TB Controllers Association (Sarah Royce)
  - ◆ California TB Elimination Advisory Committee (CTEAC) Subcommittee on Rural and Other Small Health Jurisdictions (Samuel Saunders and Frank Alvarez)
  - ◆ American Lung Association of California TB Technical Advisory Group (Barbara Cole)
  - ◆ Francis J. Curry Center (John Lewis)
- IV. Legislative Issues
  - ◆ SB 1847 (Robert Benjamin)
  - ◆ National Legislation (Sarah Royce)
- V. Upcoming Conferences
  - ◆ CTCA Fall Business Meeting(s)
- VI. Items from the Floor