

CTCA Executive Committee Meeting - Monday, August 20, 2007

10:00 a.m. – 3:00 p.m.

424 Pendleton Way, Oakland, California 94621

AGENDA

- 10:00 I. Introductions and Welcome
- 10:15 II. Minutes
A. July EC (attachment)
- 10:30 III. Old Business
A. CTCA Conferences/Meetings Survey (attachment)
B. WebCMR Contracting Process Update (Barbara Cole)
C. Meeting Schedules, Fall Conference Options (staff)
- 11:00 IV. Committees/Workgroups (attachments)
A. Conference Planning Committee (Charlie Crane)
1. Review of BC Lung and Curry MOUs (attachments)
2. Conference Fee Structure and Options (late handouts)
3. Content Input (attachment)
- 12:00 Lunch
- 12:30 B. Advocacy (Bob Benjamin)
C. Legislation (Bob Benjamin)
1. New Technology Next Steps
2. Flexibility Waiver letter (attachment)
D. TST Curriculum Evaluation (Judith) (late handouts)
E. C.I. Guidelines (Susan Sawley)
F. Education (Cathy Miller)
1. Best Practices Document (attachments)
G. Finance (Richard Tezak)
1. Review of 3 accounts and internal processes
H. Guideline Review (Barbara Cole)
I. Bylaws (Lisa Gooze)
1. Conflict of Interest and Vendor Participation Statements (attachment)
J. NAHPF (Pam Castamagna)
K. IGRA Workgroup (Allyson Tabor)
L. Practice Standards Survey (Barbara Cole) (attachment)
- 2:30 V. New Business
- 3:00 Adjourn