

CTCA Executive Committee Teleconference – **Agenda**
Monday, December 15, 2008 - 10:00 a.m. – 3:00 p.m.

AGENDA

- 10:00 I. Welcome, Introductions, and Revisions to Agenda
- 10:10 II. Minutes
A. November EC (Attachment)
- 10:30 III. Ongoing Business
A. Molecular Beacons Testing Lab Capacity Update
B. Colleges and University Survey Additional Responses, Next Steps
C. TB, CCLAD, STD Controllers
D. Lab Directors
E. Orientation materials for new TB Controllers
- 11:00 Janet Mohle-Boetani IV. State Update - James Watt
A. State Budget
B. Changes in MDL Lab
C. Pursuit of Student Assistance
D. Rollout of RVCT
- 11:30 V. Correctional Issues
1. Parole Notification Protocol
- 12:00 VI. Committees/Workgroups (Attachments)
A. Infectiousness Guidelines (Charlie Crane) (4 attachments)
- 12:30 **Before LUNCH NACCHO**
- 1:00 B. 2009 Spring Meeting (Barbara Cole/Charlie Crane) (2 attachments)
1. Draft Agenda
2. Registration Fee
C. Finance Committee (Ken Bird)
1.Account Management (Attachment)
2.Sustainability: Student, Grants, Dues (Attachment)
D. Advocacy and Legislation (Bob Benjamin/Judith)
1. CA Stop TB Week: Planning Activities
2. UAP by TST
3. Federal Appropriations (Attachment)
- 2:00 E. Formula Funding Update (Barbara Cole)
F. Bylaws (Lisa Goozé) (Attachment)
G. NAPHF (Pam Costamagna)
H. Guidelines Review Steering Comm.(Richard Tezak)
WRITTEN REPORTS ONLY (Attachment)
B1 B2 Immigration Guidelines (Tony Paz) C.I. Guidelines (Julie Low)
DOT Guidelines (Francie Wise) RSHJ (Joseph Iser)
IGRA Guidelines (Allyson Tabor) Education Comm. (Cathy Miller)
WebCMR Advisory Comm. Participation (Barbara Cole)
- 2:45 VIII. Wrap Up
Items for next month's EC meeting
- 3:00 Adjourn