

CTCA Executive Committee Teleconference – **Agenda** Updated 1/26/09

Monday, January 26, 2008 - 10:00 a.m. – 3:00 p.m.

- 10:00 I. Welcome, Introductions, and Revisions to Agenda
- 10:10 II. Minutes
A. December EC (Attachment)
- 10:30 III. State Update - James Watt
A. State Budget
B. Pursuit of Student Assistance
C. Rollout of RVCT
- 11:00 IV. 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: PH Lab Capacity Survey, Involvement in Myco. Guidelines Revision
E. Orientation materials for new TB Controllers (late attachment)
- 11:30 V. Committees /Workgroups (Attachments)
A. C.I. Guidelines (Julie Low)
B. Infectiousness Guidelines (Charlie Crane)
C. Finance Committee (Ken Bird)
a. Account Management (Attachment)
b. Sustainability: Student, Grants, Dues (Attachment)
c. Scholarships – how much to spend?
d. Registration Fee (Attachment)
D. 2009 Spring Meeting (Barbara Cole/Charlie Crane)
a. Draft Agendas (2 Attachments)
b. Pink book / Vendor Solicitation (Attachment)
- 12:30 Lunch
- 1:00 E. Advocacy and Legislation (Bob Benjamin/Judith)
a. CA Stop TB Week: Planning Activities
b. UAP by TST
c. Federal Appropriations
F. Formula Funding Update (Barbara Cole)
G. Bylaws (Lisa Goozé) Deferred to Next Mtg
H. NAPHF (Pam Costamagna)
Fit Testing Survey Responses (Late Attachment)
I. Guidelines Review Steering Comm.(Richard Tezak) (Late Attachment)
J. WebCMR Advisory Comm. Participation (Barbara Cole) (Attachment)
WRITTEN REPORTS ONLY (Attachment)
B1 B2 Immigration Guidelines (Tony Paz) DOT Guidelines (Francie Wise)
IGRA Guidelines (Allyson Tabor) Education Comm. (Cathy Miller)
Rural and Small Health Jurisdictions-RSHJ (Joseph Iser)
- 2:00 VI. New Business
A. EC Self Evaluation
B. CTCA Priorities for the new year; survey of TB Control Community
C. Reschedule March EC
- 2:40 VII. Wrap Up
- 3:00 Items for next month's EC meeting
- Adjourn