

CTCA Executive Committee Teleconference

Monday, July 23, 2007

9:30 a.m. – 1:00 p.m.

AGENDA

- 9:30 I. Introductions and Welcome
- 9:45 II. Minutes
A. June EC (attachment)
- 10:00 III. Committees/Workgroups (attachments)
Getting Started, Developing/Updating membership and charges:
A. Advocacy (Bob Benjamin)
B. Legislation (Bob Benjamin) Constructing screening advancements bill
Implementation Plan
C. TST Curriculum Evaluation (Bob Benjamin)
D. C.I. Guidelines (Susan Sawley)
E. Education (Cathy Miller)
F. Finance (Richard Tezak)
G. Guideline Review (Barbara Cole)
H. Conference Planning (Charlie Crane)
I. NAHPF (Pam Castamagna)
- 11:00 IV. Old Business (attachment)
A. Follow up on issues brought up at the TB Controllers Meeting in May
a. Nevada County Controller, Joseph Iser invited to discuss
realignment funds
b. Francie Wise invited to discuss how many and what kind of
Conferences/Mtgs CTCA would best serve needs of the members.
B. Web-CMR Update (Sarah Royce)
state moving forward with procurement process selecting a vendor
C. Inventory of Best Practices TBCB Input for Next Steps (Sarah Royce)
D. State Health Benefits: Restricted Medi-Cal a.k.a. Emergency Medi-Cal
(Sarah Royce)
- 12:15 V. TBCB Fiscal Update – Elizabeth Stoller, Asst Branch Chief, TBCB
A. CDC Cooperative Agreement News
B. Local Assistance Awards
- 12:45 VI. New Business
- 1:00 Adjourn

