

CTCA Executive Committee Teleconference – **Draft Agenda**
Monday, March 17 - 10:00 a.m. – 3:00 p.m.

REVISED AGENDA

- 10:00 I. Introductions and Welcome
- 10:15 II. Minutes
- A. January EC (Attachment)
 - B. Policy and Legislative Update for TB Controllers, Feb (attachments: these draft minutes and the 2007 Fall TB Controllers Minutes draft)
- 11:30 III. State Update - James Watt
- A. **ARIES—new Office of AIDS information system. (10 minutes)**
 - B. **Screening of international students in California colleges (15 minutes)**
 - C. **Relationships with HIV/AIDS service providers (15 minutes)**
 - D. **Culture of smear negative follow-up specimens (laboratory cooperation) (10 minutes)**
- 12:30 Lunch Break
- 1:00 IV. Committees/Workgroups (attachments)
- A. 2008 Conference (Judith Thigpen)
 - 1. Evaluation of Conference (late attachment)
 - 2. Thank you letters: faculty, planning committee, vendors
 - 3. Budget for the Conference (late attachment)
 - 4. Number of Registrants (attachment)
 - B. Advocacy and Legislation (attachments) (Bob Benjamin)
 - C. IGRA Workgroup (Allyson Tabor) (late attachments)
 - D. B2 Guidelines Revision Workgroup (Tony Paz)
 - E. C.I. Guidelines (Julie Low)
 - F. Education
 - G. Finance (Richard Tezak)
 - 1. General Financial Report
 - 2. Grant Seeking Report (after conference wrap up)
 - H. Guideline Review (Barbara Cole)
 - I. Infectious Guidelines
 - J. Bylaws (Lisa Gooze)
 - 1. TB Controllers Business Meeting, change the title/make distinction between Policy and Legislative Update for TB Controllers and who is allowed into this meeting, open or closed to the media.
 - K. NAHPF (Pam Castamagna)
- V. New Business
- A. Media relations statement/objective/guidance for orientation binder
 - B. Consulting on cases restrictions statement/guidance for orientation binder
- 3:00 Adjourn