

CTCA Executive Committee Meeting - Monday, September 17, 2007

10:00 a.m. – 3:00 p.m.

Teleconference

REVISED AGENDA

- 10:00 I. Introductions and Welcome
- 10:15 II. Minutes
A. August EC (attachment)
- 10:30 III. Committees Workgroups – Part 1
A. 08 Conference Planning Committee Update (Judith Thigpen)
1. CTCA, NAR, and Stop TB USA Agendas (attachment)
2. Conference Fee Structure and Options – Curry MOU
- 11:00 (Sarah Royce joining the call at 11:00) IV. Old Business
A. Fall Meeting 10/15
1. Agenda Setting – State Participation
2. Logistics: travel options
3. Promotions
- 12:00 Elizabeth Stoller V. Cooperate Agreement Update
- 12:15 Break for Lunch
- 12:45 VI. Committees/Workgroups – Part 2 (attachments)
B. Advocacy (Bob Benjamin) (attachment)
C. Legislation (Bob Benjamin)
1. New Technology Next Steps
2. Flexibility Waiver letter
D. TST Curriculum Evaluation (Judith)
- 1:15 Susan Sawley E. C.I. Guidelines
- 1:30 Cathy Miller F. Education (attachments)
G. Finance (Richard Tezak)
H. Guideline Review (Barbara Cole)
I. Bylaws (Lisa Gooze)
1. Conflict of Interest and Vendor Participation Statements
J. NAHPF (Pam Castamagna)
K. IGRA Workgroup (Allyson Tabor)
L. Practice Standards Survey (Barbara Cole)
- 2:30 VII. New Business
A. New Fundraising Workgroup/Committee: priorities, amounts, etc.
B. Review of effectiveness of teleconference v. in person EC mtgs.
- 3:00 Adjourn