

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

AGENDA

- 10:00 (Guests) I. Welcome, Introductions, and Revisions to Agenda
- 10:10 II. Minutes
A. August EC (Attachment)
- 10:20 III. State Update - James Watt
A. Update on State Budget
B. Molecular Beacons Testing Lab Capacity Update
C. State Controller Recruitment Update
D. Student Assistance
E. Rollout of RVCT
F. FED EX- Genotyping
G. SB 356 (Attachment)
H. Pediatric INH Dosing in the LTBI treatment Guidelines (Attachment)
I. Mental Health Issue (NTCA Presentation)
- 11:00 IV. Committees/Workgroups (Attachments)
A. Advocacy and Legislation (Bob Benjamin/Judith)
B. Bylaws (Lisa Goozé)
C. Education Committee (Cathy Miller)
D. Finance Committee (Ken Bird)
1. Sustainability Updates (Judith)
2. Dues (Attachment)
E. Formula Funding Update (Barbara Cole)
F. Guideline Review Steering Committee (Richard Tezak)
G. WebCMR Advisory Committee Participation Report (Barbara Cole)
12:00 Lunch Break
12:30 H. NAHPF: Staffing Standards Update (Pam Costamagna)
I. RSHJ: 2nd Phone Call (Joe Iser)
J. B1 B2 Immigration Guidelines (Tony Paz)
K. C.I. Guidelines (Julie Low)
L. DOT Guidelines (Francie Wise)
M. Infectiousness Guidelines (Charlie Crane)
N. IGRA Guidelines (Allyson Tabor)

O. Fall Meeting 10/3/08 TBCB Richmond Campus – (Attachment)
- 1:00 Kinji Hawthorne and Jan Young V. New Business
A. Parole notification and f/u, Corrections and LHJ roles/duties (.5 hour)
B. TB Controller Folder on CAHAN
- 1:45 VI. Old Business
A. Colleges and University Survey Additional Responses (Attachments)
B. HIV, CCLAD
C. AFL (Julie Low) (Attachment)
D. ALAC CTCA Agreement (late attachment-Monday)
E. TBCB CTCA Agreement (late attachment)
F. Executive Administrator Job Description (late attachment-Monday)
G. Interwise Web Conferencing Status
2:30 H. Curry CTCA MOU
- 3:00 VII. Wrap Up
Items for next month's EC meeting on 10/20

Adjourn