

2005 Fall TB Controllers Meeting

Friday, October 7, 2005

San Diego Health Services Complex
Coronado Conference Room
3851 Rosecrans Street
San Diego, CA 92110

Agenda: We encourage discussion

- 8:00 – 9:00 Registration – Coffee, Tea, Whole Fruit
- 9:00 – 9:15 I. **Review of Agenda and House Keeping** – Tony Paz
- 9:15 – 9:30 II. **Welcome & Report on USAID San Diego Border Project** – Kathy Moser
- 9:30 – 10:15 III. **State Report** – Sarah Royce
A: Human Resource Needs Assessment
B: 06-07 CDHS Award to Local Health Departments, updated formula – Gabe Palumbo
C: Hmong TB Outbreak
- 10:15 – 10:30 *****X.A. Legislative and Advocacy** – Bob Benjamin and Sarah Royce
- 10:30 – 10:45 Break
- 10:45 – 11:00 IV. **Essential Functions of a TB Program** – Jan Young
- 11:00 – 11:15 VI. **Regional BT/TB Isolation Facility at SFGH** – Jan Young and Masae Kawamura
- 11:15 – 11:45 VII. **TB Web CMR Report and Discussion** – Elizabeth Lawton and Barbara Cole
- 11:45 – 12:15 Box Lunch
- 12:15 – 12:30 VIII. **ACET Report** – Masae Kawamura
- 12:30 – 12:45 IX. **RTMCC Report** – Tom Stuebner
- 12:45 – 2:30 X. **EC Committees/Workgroups Discussions**
A: (Item rescheduled to 10:15-10:30.)
B: Screening Legislation – Karen Smith
C: Legal Order Workgroup – Charlie Crane and Jan Young

D: Guidelines Review and Priorities – Tony Paz

1. Contact Investigation
2. High Risk Settings
3. Quanti-FERON-Gold
4. Renal Dialysis
5. LTBI Guidelines Revision

E: Long Range Planning – Allyson Tabor

F: Comments from the floor regarding written committee/workgroup reports

1. Education Committee Report – Tony Paz, Chair
2. Finance – Julie Low, Secretary-Treasurer
3. Joint CTCA/IUATLD-NAR Conference 2/08 – Charlie Crane, Lead
4. LTBI Guidelines Revision Update – Allyson Tabor, Chair
5. NAHPF – Marie-Fe Tionson, Representative
6. Rural Small Jurisdiction – Charlotte Clunn, Chair

2:30 – 3:00 XI. **New Business/Items from the Floor**

A: Announcements

1. IUATLD/NAR Conference – Chicago 3/06
2. Joint CTCA/IUATLD-NAR Conference – San Diego 2/08

B: Spring Conference 2006

C: Next TB Controllers Meeting

D: Evaluation

3:00 XII. **Adjourn**