

## **CTCA 2018 TB Controllers Executive Meeting**

Friday, September 7, 2018. 9:30 AM - 3:30 PM

California Endowment – Laurel Room, 2000 Franklin Street, Oakland, CA 94612

*There will be a call in number and webinar connection for remote participation.*

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- 9:30 – 9:45**      **I. Housekeeping, Review of Agenda, and Introductions**
- 9:45 – 11: 45**      **II. Discussion Items**
- A. Guidelines Documents– Louise McNitt
    - a. LTBI Guideline Discussion
  - B. Provider Outreach – Katie Kelsch
  - C. TB Prevention Funding Proposal – Mike Carson
  - D. Nurses and Allied Health Forum (NAHPF) -Michael Joseph/Veronica Pehl
  - E. Communications Committee/Coalition – Julie Higashi
  - F. Spring Conference, March 11-13, 2019 – April King-Todd
- 11:45 – 12:15**      **Break for Hosted Lunch**
- Part 1. Social Media Introduction - Audrey Abadilla
  - Part 2. WTBD 2018 Social Media Takeaways for 2019 – Michelle Gómez-Muñoz
- 12:15 – 2:15**      **III. TB Control Branch (TBCB), CDPH**
- A. TB elimination progress – Jennifer Flood
  - B. CDC Technical Instruction update/notification of status adjustors through CALREDIE – Pennan Barry
  - C. MDR TB in CA – Lisa True
  - D. TB control and prevention capacity and performance – Melissa Ehman
  - E. TB Free CA – Neha Shah and Setie Asfaha
  - F. Selecting community providers for engagement – Adam Readhead
  - G. Status of Medi-Cal e-DOT billing – Stephanie Spencer (announcement)
- 2:15 – 2:45**      **IV. Items from the Floor**
- A. Directory for B1B2 entrants - Kathleen Moser, DGMQ (postponed)
  - B. ACET - Barbara Cole
  - C. CITC Update - Kelly Musoke
  - D. NTCA: Letter to Ambassador Haley - Donna Wegener
- 2:45 – 3:15**      **V. Discussion Items - Continued**
- A. Legislative Issues – Mike Carson
  - B. Finance – Chris Keh
  - C. Bylaws Revision Update – Chris Keh
  - D. 2018 Spring TB Controller Meeting Minutes VOTE
- 3:15 – 3:30**      **VI. Review of Action Items**
- 3:30**              **VIII. Adjourn**