

# Meeting Summary

## CSTE Executive Conference Call

November 9, 2011

## AGENDA

| Agenda Item                          | Discussion/Action Needed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
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| Minutes<br>Tom Safranek              | <p>The October Executive Board conference call minutes were approved.</p> <p>Action Needed:<br/>None</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| OMB Visit, Nov. 3<br>Tom Safranek    | <p>Tom affirmed that the overall meeting with OMB was favorable and summarized the highlights of the meeting.</p> <ul style="list-style-type: none"> <li>The OMB officers were extremely sensitive to the role that Federal Funding is playing in the workforce and how decisions are being made within the state government not to use federal funding that is provided to states.</li> <li>The OMB officers are aware of the approach for direct assistance where personnel might be assigned as CEFO officers in areas other than preparedness.</li> <li>They are aware of the complexity of the funding cycles and are making modifications.</li> <li>There was dialogue on several topic areas: Preparedness, National Healthcare Safety Network, HAI and Foodborne Disease.</li> <li>There was discussion on Preparedness funding and its use to build core public health infrastructure.</li> </ul> <p>Tom also noted that he is scheduled to have a conference call with Julie Monroe (Director, Office for State, Tribal, Local and Territorial Support at CDC) to further his discussion on which CDC funding sources CSTE should support. Executive Board Members are welcome to join.</p> <p>Action Needed:<br/>None</p> |
| Annual Meeting<br>Laurene Mascola    | <p>At this time, Plenary speakers are being recruited for the Plenary Sessions on Monday and Wednesday. Several invitations have been mailed to prospective speakers.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| OutbreakNet Proposal<br>Pat McConnon | <p>Monday: Speakers are being recruited</p> <p>Tuesday: Proposed Speakers</p> <ul style="list-style-type: none"> <li>Deborah Cohen: Rand/Obesity</li> <li>David Katz: Director, Yale University</li> <li>Stephen Bezruchka: University of Washington, Department of Global Health</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |

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|                                  | <ul style="list-style-type: none"> <li>• Linda Murray: American Public Health Association</li> <li>• Craig Newschaffer: Autism</li> </ul> <p>Wednesday: Proposed Speakers</p> <ul style="list-style-type: none"> <li>• Todd Parks: Department of Health and Human Services</li> <li>• Howard Koh: U.S. Health and Human Services</li> <li>• Robert Anda: The Adverse Childhood Experiences</li> </ul> <p>Other topic suggestions:</p> <ul style="list-style-type: none"> <li>• Alzheimer's</li> <li>• Autism</li> <li>• Preconception on how life course works: Micheal Lou</li> <li>• Neuroscience initiative to have advocates from Alzheimer's, Mental Health and Substance Abuse support Neuroscience research: Patrick Kennedy</li> </ul> <p>Pat reported that OutbreakNet has proposed to discontinue having their national meeting in conjunction with CSTE and instead have a Sunday Food Training Workshop. The Board agrees that they are opposed to the reasoning about discontinuing the partnership with CSTE but are open to having a Food Training Workshop.</p> <p><b>Action Needed:</b></p> <ul style="list-style-type: none"> <li>• Pat and Tim will work on an alternative solution to the OutbreakNet proposal and will keep the Executive Board informed via email.</li> </ul> |
| Executive Board Meeting /Atlanta | Not Discussed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Workforce /Fellowship Updates    | <p>Applied Epidemiology Fellowship as of November 8, 2011:</p> <ul style="list-style-type: none"> <li>• Host Site applications submitted: 70 <ul style="list-style-type: none"> <li>o As of today, 48 have been accepted and 22 are still in review</li> </ul> </li> <li>• Fellow applications started: 116</li> <li>• Fellow applications submitted: 6</li> </ul> <p>Applied PH Informatics Fellowship as of November 8, 2011</p> <ul style="list-style-type: none"> <li>• Host site applications submitted: 35 <ul style="list-style-type: none"> <li>o Accepted/rejected – still negotiating discrepant reviews with panel</li> </ul> </li> <li>• Fellow applications started: 7</li> <li>• Fellow applications submitted: 1</li> </ul> <p><b>Action Needed:</b></p> <p>None</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Miscellaneous                    | <p>Janet Hamilton noted there was a request from the Surveillance /Informatics and CDC conference call with Jim Buehler to have a representative from the Executive Board join the calls when there are agenda items related to their area of interest.</p> <p><b>Action Needed:</b></p> <ul style="list-style-type: none"> <li>• Janet will forward the agenda to the Executive Board prior to calls.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

## ATTENDANCE

| NAME                    | POSITION                                                                                                                                 | PRESENT |
|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---------|
| <b>Officers</b>         |                                                                                                                                          |         |
| Tom Safranek            | President                                                                                                                                | Y       |
| Laurene Mascola         | President-Elect                                                                                                                          | Y       |
| Steve Ostroff           | Vice-President                                                                                                                           | N       |
| Tim Jones               | Secretary-Treasurer                                                                                                                      | Y       |
| <b>Chairs</b>           |                                                                                                                                          |         |
| Sara Huston             | Chronic Disease/Oral Health/MCH                                                                                                          | Y       |
| Alfred DeMaria          | Infectious Disease Epidemiology                                                                                                          | Y       |
| Martha Stanbury         | Environmental/Occupational/Injury                                                                                                        | Y       |
| <b>Members-at-Large</b> |                                                                                                                                          |         |
| Katrina Hedberg         | Cross Cutting 1: Local, Workforce, Alcohol, Alcohol and Other Drugs Indicators, Overdose, Substance Abuse Committee Chair                | Y       |
| Janet Hamilton          | Surveillance Informatics Steering Committee Chair                                                                                        | Y       |
| Joseph McLaughlin       | Cross Cutting 2: Tribal, Disparities, P Law, Border and International Health and Bioterrorism/Public Health Preparedness Committee Chair | Y       |
|                         |                                                                                                                                          |         |
| Pat McConnon            | Executive Director                                                                                                                       | Y       |
| LaKesha Robinson        | Deputy Director                                                                                                                          | Y       |
| Jennifer Lemmings       | Epidemiology Program Director                                                                                                            | Y       |
| Beverly Christner       | Operation Director                                                                                                                       | Y       |
| <b>Guest</b>            |                                                                                                                                          |         |
|                         |                                                                                                                                          |         |