

2012-2013 Executive Board Conference Call December 7, 2012

Executive Board

Laurene Mascola (CA)
Janet Hamilton (FL)
Katrina Hedberg (OR)

Tim Jones (TN)
Alfred DeMaria (MA)
Sara Huston (ME)

Marci Layton (NY)
Joe McLaughlin (AK)
Sharon Watkins (FL)

CSTE Staff

Jeff Engel
LaKesha Robinson

Beverly Christner
Shundra Clinton

Jennifer Lemmings

Summary

1. Minutes

The November Executive Board Minutes were approved.

2. Strategic Plan Update

Jeff and the Executive Board reviewed the revised the CSTE Strategic Plan document. The Executive Board approved the document with some technical edits.

3. January 2013 Executive Board Meeting

The format of the January 2013 Executive Board meeting will be determined by topic area. Below are some suggested topics:

- OSELS/Cooperative Agreement
- Non-Culture Methodology
- Informatics/Meaningful Use
- Toxic Substances/Overdoses
- National Project for Developing Preparedness Index for the Nation
- Data Release Policy (*invite someone from the Office of the Director*)
- CSTE Strategic Plan
- New Surveillance Activities

4. Updates

Jeff discussed the recent leadership changes within the Centers for Disease Control and Prevention.

- Office of Surveillance, Epidemiology, and Laboratory Services (OSELS)
The new leadership is charged with reorganizing OSELS
 - Stephen Thacker has been reassigned to the Office of the Director for special assignments
 - Denise Cardo is the new OSELS Acting New Director
 - Daniel Jernigan is the OSELS Deputy Director
- Health Quality Promotion NCEZID
 - Michael Bell will replace Denise Cardo as the New Director
- National Center for HIV/AIDS, Viral Hepatitis, STD and TB Prevention
 - Kevin Fenton has resigned
 - Melinda Wharton is now the Director

- Center for Global Health
 - Anne Schuchat is the Acting Director

CSTE has initiated a Request for Proposal (RFP) to recruit a new CSTE Washington Liaison. Marcia Mabee has agreed to assist with the review of proposals.

CSTE's Cooperative Agreement has been extended for four months as a no-cost extension, which allows grantees to expend their carry forward. The Funding Opportunity Announcement (FOA) has been delayed.

Lauren Rosenberg has been named the CSTE Director of Communications and Marketing.

4. Action Items

Strategic Plan

- Joel McLaughlin will send technical edits on the CSTE Strategic Plan document to Jeff.
- The Implementation page will be renamed Next Steps, and the first bullet will be revised.
- The document will be announced to the membership and placed on the CSTE Members only webpage.

January Meeting

- Submit topics of interest to Laurene and Jeff.
- Jeff will confirm with staff any issues regarding invitations from the 2012 January meeting and reception

5. Miscellaneous

Ron Moolenaar, Editor-in Chief of Morbidity and Mortality Weekly Report (MMWR), has requested feedback from CSTE on how to make improvements to the MMWR. The Board suggested possibly surveying the State Epidemiologists for feedback.

6. Next Executive Board Call

The next Executive Board call is scheduled for Jan. 9, 2013 at 3 p.m. EST

Call Information:

877-292-8047

Conference Code: 8386843175

7. Attachments

1. CSTE Strategic Plan.pdf
2. EB Final Agenda_Jan2012(7).pdf
3. EB11_7_2012.doc