

Meeting Summary

CSTE Executive Board Conference Call March 7, 2012

AGENDA

Agenda Item	Discussion/Action Needed
Minutes: Tom Safranek Handout: EB 2_8_12.doc	The February Executive Board conference call minutes were approved. Action Item: Post to CSTE Website
Hill Visits: Marcia Mabee	Marcia Mabee provided a summary of the President's 2012 Budget and the Tax Extender Bill cuts Prevention Fund The President's FY 2013 budget includes a cut to the CDC base budget of \$664 million compared with FY 2012 funding levels. Although the CDC budget reflects mandatory program spending increases such as the Vaccines for Children program, and funding transfers from other sources, such as the Affordable Care Act's Prevention and Public Health Fund (PPHF), overall, CDC suffered a 12 percent cut in funding under the President's budget compared to FY 2012. Complicating this picture is Congressional action last week on the Tax Extender legislation that cut the PPHF from \$1.25 billion to \$1 billion in FY 2013 (see story below). As presented on February 13th, the budget provides CDC with \$903 million from the PPHF. Congress enacted legislation to extend the payroll tax holiday for 10 months. The legislation also provided a pay fix for doctors under the Medicare program and extended unemployment benefits. For the latter two items, Congress provided funding offsets totaling \$50 billion. Among the offsets was a cut to the Affordable Care Act's Prevention and Public Health Fund (PPHF) which has been used to fund many programs within the CDC, including a \$40 million increase to the Epidemiology and Laboratory Capacity Grants (ELC), a \$25 million increase to fund public health workforce training, and over \$500 million for chronic disease prevention, especially community transformation grants. The cut totals \$5 billion in Budget Authority between the years FY 2013-2022, but in outlays, it totals \$6.25 billion. This will result in \$18.75 billion less over that time period than otherwise would have been provided for the PPHF. For FY 2013, the cut will mean that rather than providing \$1.25 billion in funding only \$1 billion will be provided. This amount will stay flat for five years until it begins growing again in FY 2018, reaching \$2

	billion by FY 2022. The President's FY 2013 budget already accounted for distribution of \$1.25 billion under the PPHF. The Administration has no immediate plans to revise the allocation and is expected to leave this task to Congressional appropriators. Action Items: • The Hill Visit package will be available upon Hotel Check in. • A 2 hour briefing will be provided by Marcia before the Hill Visits.
2012 CSTE Award Nominations: Steve Ostroff Handout: 2012 CSTE Award Nominations	Steve Ostroff provided an update for the 2012 CSTE Award Nominations. • A call for Pumphandle nominations has been announced to the membership and formal nominations have been forwarded to Executive Board. • Beverly has provided via email a list of CSTE Pumphandle nominations and awarded recipients. • CSTE has received one nomination for the Distinguished Partner Award and one nomination for the Distinguished Leadership Award from the membership. Action Item : • To continue the 2012 CSTE Awards discussion and finalize award recipients during the Executive Board Meeting.
National Office Updates: Pat McConnon	Pat McConnon provided an update on the Cooperative Agreement and the National Office. Cooperative Agreement • The Cooperative Agreement will be available for Executive Board review on the week of March 11, 2012. • Pat and LaKesha have visited with CDC funding partners to generate new projects for the Cooperative Agreement. During the meeting , two new projects were proposed: ○ An external evaluation of CDC NNDSS program. CSTE proposed lead person Perry Smith (NY). ○ To add a mental health component to the Disaster Response project. Compensation & Employee Handbook Consultant • CSTE has received two responses from the CSTE Request for Proposals (RFPs). The activities that will be funded are: The CSTE's Compensation Package and the Employee Handbook. New State Epidemiologists Orientation • There were seven state epidemiologists who attended The CDC New State Epidemiologist Orientation on February 27- 29, 2012. de Beaumont Foundation Proposal Update • Pat and LaKesha had a conference call with the de Beaumont Foundation to discuss CSTE interest and commitment to the project along with conversation

	about training development and Informatics. A final decision is expected at the end of the week from the de Beaumont Foundation. Personnel Matters • Hired a new Accountant Supervisor : Stacy Mattheis • Upcoming Maternity Leave : Jennifer Lemmings and Amanda Masters Action Item: • Cooperative Agreement project ideas should be submitted to LaKesha or Pat as soon as possible.
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ATTENDANCE

NAME	POSITION	PRESENT
Officers		
Tom Safranek	President	Y
Laurene Mascola	President-Elect	Y
Steve Ostroff	Vice-President	Y
Tim Jones	Secretary-Treasurer	Y
Chairs		
Sara Huston	Chronic Disease/Oral Health/MCH	N
Alfred DeMaria	Infectious Disease Epidemiology	Y
Martha Stanbury	Environmental/Occupational/Injury	Y
Members-at-Large		
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	N
Jennifer Lemmings	Epidemiology Program Director	N
Beverly Christner	Director of Operations	N
Guest		
Marcia Mabee	CSTE Washington Liaison	Y