

Meeting Summary

CSTE Executive Board Conference Call

March 9, 2011

AGENDA

Agenda Item	Discussion/Action Needed
Minutes- Steve Ostroff	February Executive Board Conference call minutes were approved.
Hill Visits- Marcia Mabee	Marcia will provide a breakfast briefing on Monday before the Hill visits. Below is a list of documents that will be included in the Executive Board Meeting packets. • Assessment of Epidemiology Capacity in State Health Departments • Epidemiology and Laboratory Capacity Program • Master Schedule - Congressional Meetings • CSTE Recommendations for FY 2012 Funding for Public Health Programs of Priority • National Electronic Disease Surveillance System
Annual Meeting- Tom Safranek Beverly Christner	Conference Discussion Points: • Plenary session speakers and themes. - o Monday - o Introduction: Pittsburgh's Mayor - o CSTE President - o Winnable Battles - o Health Disparities and Mental Health - o Health IT change and how it impacts public Health - o Tuesday - o 9/11 and the anthrax attacks a decade later: looking back and looking forward - o Gulf oil spill - o Traumatic brain injury - o Wednesday - o Project Tycho - o OSELS - o Alcohol Marketing • Abstract letters of acceptance have been e-mailed and a third of speakers have already accepted. • Draft agenda and other conference information will be available for review during the March Executive Board meeting. • Booth registration is progressing. CDC has reserved several booth spaces, but we are waiting on travel approval for final contracts.

	The Pumphandle Award and nomination process will be discussed during the March Executive Board meeting.
Surveillance Workshop & Workforce Summit-Steve Ostroff	Steve discussed the major highlights from the Surveillance and Workforce Summit: - There is a growing importance in the arena of informatics and in improving the workforce and the capability at the state level to do more in this area. - It is essential that CSTE and state and local health agencies become familiar with informatics. - CSTE is aggressively moving forward to develop an informatics fellowship potentially by partnering with organizations like the Public Health Informatics Institute (David Ross) that have the ability to mentor fellows in the area of informatics. Action Needed: - A summary of the Workforce Summit will be available before the Annual Conference. - A summary of the Surveillance Workshop will be available for review at the Annual conference.
New Business	CDC has proposed a one-day meeting in early May with CSTE to discussed HAI /HNSN. - Discussion Points: reporting HAI and how it is used - CSTE Members to Attend Meeting - Tom Safranek (NE) - Stephen Ostroff (PA) - Marion Kainer (TN) Martha Stanbury has drafted a letter to Christopher Portier (CDC) addressing the concerns of merging of Asthma and Lead programs.

ATTENDANCE

NAME	POSITION	PRESENT
Officers		
Stephen Ostroff	President	Y
Tom Safranek	President-Elect	Y
Mel Kohn	Vice-President	N
Tim Jones	Secretary-Treasurer	N
Chairs		
Sara Huston	Chronic Disease/Oral Health/MCH	y
Laurene Mascola	Infectious Disease Epidemiology	Y
Martha Stanbury	Environmental/Occupational/Injury	N
Members-at-Large		
Katrina Hedberg	Workforce/Tribal/Local Epidemiology	Y
Robert Rolfs	Surveillance Informatics Steering Committee Chair	Y
Duc Vugia	Substance Abuse/Mental Health/Cross Cutting Committee Chair	y
Pat McConnon	Executive Director	Y
LaKesha Robinson	Deputy Director	N
Jennifer Lemmings	Epidemiology Program Director	Y
Beverly Christner	Operation Director	Y
Guest		
Marcia Mabee	CSTE Washington Liaison	Y
Patty Quinlisk	CSTE Member and Consultant	Y