

Meeting Summary

2010 Annual Conference
June 10, 2010
Portland, Oregon

Meeting called to order 8:15am Pacific

2010 Roll Call

State	Present	Absent
Alabama	√	
Alaska	√	
American Samoa		√
Arizona	√	
Arkansas		√
California	√	
Colorado		√
Connecticut	√	
Delaware		√
District of Columbia	√	
Federated States of Micronesia		√
Florida	√	
Georgia		√
Guam		√

State	Present	Absent
Missouri		√
Montana		√
Nebraska	√	
Nevada	√	
New Hampshire	√	
New Jersey	√	
New Mexico	√	
New York	√	
North Carolina	√	
North Dakota		√
Northern Mariana Island		√
Ohio	√	
Oklahoma	√	
Oregon	√	

Hawaii	√	
Idaho	√	
Illinois	√	
Indiana	√	
Iowa	√	
Kansas	√	
Kentucky	√	
Louisiana		√
Maine	√	
Maryland	√	
Massachusetts	√	
Michigan	√	
Minnesota	√	
Mississippi		√

Pennsylvania	√	
Puerto Rico	√	
Rhode Island	√	
South Carolina	√	
South Dakota		√
Tennessee	√	
Texas	√	
Utah	√	
Vermont	√	
Virgin Islands		√
Virginia	√	
Washington	√	
West Virginia	√	
Wisconsin	√	
Wyoming	√	

AGENDA

Agenda Item	Discussion/Action Needed
State of CSTE Address President: Mel Kohn Presentation: PowerPoint	CSTE Membership • Grown from under 400 in 2002 to over 1,000 in 2010 • 70% active members • 25% associate • 5% student Total Budget • \$10.6 Million • Comprised of 3 Federal Grants, State and Individual Dues • ~1000 Active and Associate Members • All 50 States paid state dues in 2009 • Supports – Membership Services – National Office and 17 Staff – And MANY Projects and Consultations Membership Services Activities • Over 100 Formal Consultations to CDC, ASTHO, APHL, AHIC, IOM, etc. • Member and state communications • Maintained and Distributed CSTE newsletter • Refined CSTE website • Improved mechanisms for online surveys • Provided support for all Cooperative Agreement projects Major Accomplishments • Reformatted about 70 Position Statements • Completed Development CIFOR Guidelines • Supported 51 CSTE Fellows in 27 states and 7 large city health departments • Facilitated key communications between States and CDC with regular H1N1 influenza messages related to vaccines, surveillance and epidemiology, and community measures • Development and distribution of 11 National Assessments on Surveillance, Epidemiology and Workforce Issues • Co-sponsored regional epidemiology meetings in Florida, Oregon and New Jersey • Worked with other organizations to reinstate and secure funding increase for public health programs • “Strengthening America Public Health Services Act” (SAPHSA) bill and Health reform • Drafted priorities and coordinated visits with Congressional representatives and OMB • State Cardiovascular Disease and Influenza Pilot Projects CSTE Membership Structure Infectious Disease Steering Committee • Adult Immunization • Child Immunization • Enteric Infectious • Disease/Food Safety • HIV • Healthcare Associated Infections & Antibiotic Resistance • Influenza • STD

Chronic Disease/MCH/Oral Health Steering Committee

- Cancer
- Cardiovascular
- CD Epidemiology
- Capacity Building
- CD Indicators
- MCH
- Surveillance and Informatics

Environmental/Occupational/Injury Steering Committee

- Climate Change
- Disaster Epidemiology
- Injury Surveillance and Control
- Environmental Epidemiology
- Environmental Health
- Indicators (SEHIC)
- Occupational Health
- Surveillance

Surveillance/Informatics Steering Committee

- Surveillance Policy
- Surveillance Practice and Implementation
- Indicators
- ELR

Cross-Cutting Steering Committee

- Disparities
- Workforce
- Border and International Health
- Public Health law

Tribal and Local Epidemiology Steering Committee

- Alcohol
- Alcohol and Drugs-Surveillance
- Tribal Epidemiology
- Local Epidemiology
- Substance Abuse Epidemiology

Infectious Disease Committee Updates

- *Influenza Subcommittee*
 - Providing consultation to CDC during H1N1 Pandemic
 - Influenza Surveillance Pilots
 - Advancing Strategies to Improve Influenza Surveillance Pilot (Hospitalizations)
- *Food Safety Subcommittee*
 - Outbreak Response Guidelines (CIFOR)
 - Evaluation of Cluster Definitions for Outbreak Investigations
 - Epidemiology/Laboratory Integrated Reporting Pilot
 - Foodborne Disease Outbreak Training
- *HIV/AIDS Surveillance Subcommittee*
 - Support for Peer to Peer Consultations
 - Surveillance Capacity Assessment Report
- *NASPHV*
 - Support for Compendiums

Environmental/Occupational / Injury Committee Updates

- *Environmental Surveillance Subcommittee*
 - Development of Climate Change and Asthma Indicators
 - Core and essential functions of EH epidemiology in state health departments

- guidance
 - Disaster Epidemiology Subcommittee national meeting and white paper
 - Cancer cluster investigation guidelines
- *Occupational Subcommittee*
 - Tracking Occupational Health Indicators (OHI) in 17 states
 - Addressing the need for collection of occupational information in electronic health records
 - Completing joint publication with NIOSH on state occupational health and safety success stories
 - Promoting state, regional and national collaboration
- *Injury Subcommittee*
 - Participating on Injury Surveillance Workgroup on poisonings
 - Communicating the importance of External Cause Coding Improvement
 - Promoting the role of data in developing injury policy

Chronic Disease/MCH/Oral Health Committee Updates

- Distribution of Chronic Disease Epi Capacity State Profiles (2009)
- Cardiovascular Disease Surveillance Data Pilot Project
- Expanding MCH Epidemiology Subcommittee within CSTE

Surveillance/Informatics Committee Updates

- *Surveillance Practice and Implementation Subcommittee*
 - 2009 State Reportable Conditions Assessment (SRCA)
 - Developing the 2010 SRCA
 - Analyzing results from the 2010 National Electronic Disease Surveillance Systems (NEDSS) Assessment
 - Evaluating the Technical Implementation Guides for the nationally notifiable conditions
- *Surveillance Policy Subcommittee*
 - Data Sharing
 - Discussion of Healthcare Associated Infections governance
 - Gained support on public health action regarding the Family Education Rights and Privacy Act (FERPA) from >20 organizations

Cross-Cutting Committee Updates

- *Workforce Development*
 - Supported 51 CDC/CSTE Applied Epidemiology Fellows
 - Recruited 29 additional Fellows for June 2010 Placements
 - Reconstituted the Fellowship Advisory Committee
 - Hosted CDC Orientation for New State Epidemiologists
- *Tribal Epidemiology*
 - Deaths Related to 2009 Pandemic Influenza A (H1N1) Among American Indian / Alaska Natives
 - Analyzing state regulations that authorize or limit the sharing of identifiable public health data
 - Regional Tribal Epidemiology Center meeting of Tribal Health Directors, TEC and state health department epidemiologists
- *Other*
 - Substance Abuse Epidemiology Capacity Assessment

Organizational Challenges Going Forward

- Build partnerships
 - TFAH, ASTHO, NACCHO, NACDD
- Engage with health reform efforts
 - Chronic disease epi
- Improve communications
 - Media
 - Website

Action Needed: None

Secretary-Treasurer's Report Discussion: Tom Safranek Handout: Annual Report	Tom Safranek presented the financial statements to the membership. The report was based on the audited financial statement from September 30, 2008 to September 30, 2009, conducted by the independent auditor Conn and Company from Atlanta, Georgia. The report included no material weaknesses and no reportable conditions were identified. No instances of non-compliance material to the financial statements were disclosed, and CSTE qualified as a low risk auditee. A motion to accept the financial statements for the period September 30, 2008 to September 30, 2009, was accepted from the floor and seconded. The membership voted to accept the financial statement as record. Action Needed: None
Business Meeting Minutes Discussion: Tom Safranek Handout: Annual Report	Minutes from the 2009 Business Meeting were reviewed. A motion to accept the 2009 Buffalo, New York, Business Meeting minutes was brought from the floor and seconded by the membership. A vote was taken, and the 2009 Business Meeting Minutes were approved. Action Needed: None
Annual Report Information Only Handout: Annual Report	The Annual Report is now available and contains work done by CSTE in 2009. The Annual Report is available on the CSTE website. Action Needed: None
Executive Board Elections: Tom Safranek Handout: Electronic Clickers	Each state or territory shall be able to vote for as many candidates as there are positions to be filled. Only one vote per state or territory shall be allowed. There are a total of 42 States attending the meeting. A majority vote shall be required to elect board members. If no candidate receives a majority vote on the first ballot, the candidate for the office-in-question receiving the smallest number of votes shall be dropped after each ballot in succession until a majority vote is obtained. During the Elections, CSTE will use the Electronic Voting System. Each State received a handheld electronic clicker. CSTE Staff instructed the membership on how the electronic clickers worked. A mock vote was done to ensure that each state's electronic clicker was working. Tom Safranek called the election of open positions on the Executive Board. The appointed tellers were: Patty Quinlisk (IA) and Joe McLaughlin (AK). Mel Kohn called for the membership to vote for the President-Elect position. The names placed on the ballot were Tom Safranek (NE) and Katrina Hedberg (OR). There was a call for additional nominations from the floor. None were put forward. The members cast their electronic vote and Tom Safranek (NE) was elected to the President-Elect position. Tom Safranek called for the membership to vote for the Chronic/MCH/Oral Health Disease Chair. The names on the ballot were Violanda Grigorescu (MI) and Sara Huston (NC). There was a call for additional nominations from the floor. None were put forward. The members cast their electronic vote and Sara Huston was elected to the Chronic/MCH/Oral Health Disease Chair. Tom Safranek called for the membership to vote for the At-Large position Three Year Term. The names placed on the ballot were Bernadette Albanese (NM), Alfred De Maria (MA), Tim Jones (TN) and Corinne Miller (MI). There was a call for nominations from the floor. The name placed on the ballot from the floor was Katrina Hedberg (OR). A motion was called to close the nominations and seconded. Tom Safranek announced the results

	that Katrina Hedberg was elected to the At-Large position . Tom Safranek called for the membership to vote for the Secretary-Treasurer position, which will fill the time remaining following Tom Safranek's election to the President-Elect position. Nominations from the floor were Tim Jones (TN) and Corinne Miller (MI) . Tim Jones was elected to the Secretary-Treasurer position. Action Needed: None																																
CSTE Bylaws Discussion: Tom Safranek Handout: Bylaws Document	A motion to approve the CSTE Bylaws revisions was made and seconded. After much discussion and technical edits, the CSTE Bylaws were approved. Action Needed: Beverly Christner will forward Tom Safranek the revised language of the Bylaws for review before posting on the CSTE website.																																
Position Statements Discussion: Tom Safranek Handout: Position Statement Documents	Prior to the Business Meeting, CSTE members had discussed each position statement in committee and proposed a consent calendar to the CSTE membership. The consent calendar represented the position statements about which the membership had no concerns as written. 2010 Position Statement Consent Calendar <table><tr><td>10-ID-01</td><td>Promotion of an increase in Section 317 funding</td><td>Kathleen Harriman</td></tr><tr><td>10-ID-02</td><td>Inclusion of "Pregnancy and HIV Infection" in Public Health Reporting</td><td>Amy Zapata</td></tr><tr><td>10-ID-03</td><td>Expanding Wound Botulism Surveillance Case Definitions</td><td>Duc Vugia</td></tr><tr><td>10-ID-04</td><td>Re-instating Coccidioidomycosis onto the Nationally Notifiable Diseases List</td><td>Duc Vugia</td></tr><tr><td>10-ID-06</td><td>Public Health Reporting and National Notification for Lyme Disease</td><td>Bryon Backenson</td></tr><tr><td>10-ID-07</td><td>Public Health Reporting and National Notification for Hepatitis A</td><td>Gary Heseltine</td></tr><tr><td>10-ID-08</td><td>Public Health Reporting and National Notification for Acute Hepatitis C</td><td>Gary Heseltine</td></tr><tr><td>10-ID-09</td><td>Public Health Reporting and National Notification for Chronic Hepatitis C</td><td>Gary Heseltine</td></tr><tr><td>10-ID-10</td><td>Public Health Reporting and National Notification for Chronic Hepatitis B</td><td>Kristin Sweet</td></tr><tr><td>10-ID-11</td><td>Public Health Reporting and National Notification for Acute Hepatitis B Infections</td><td>Kristin Sweet</td></tr></table>			10-ID-01	Promotion of an increase in Section 317 funding	Kathleen Harriman	10-ID-02	Inclusion of "Pregnancy and HIV Infection" in Public Health Reporting	Amy Zapata	10-ID-03	Expanding Wound Botulism Surveillance Case Definitions	Duc Vugia	10-ID-04	Re-instating Coccidioidomycosis onto the Nationally Notifiable Diseases List	Duc Vugia	10-ID-06	Public Health Reporting and National Notification for Lyme Disease	Bryon Backenson	10-ID-07	Public Health Reporting and National Notification for Hepatitis A	Gary Heseltine	10-ID-08	Public Health Reporting and National Notification for Acute Hepatitis C	Gary Heseltine	10-ID-09	Public Health Reporting and National Notification for Chronic Hepatitis C	Gary Heseltine	10-ID-10	Public Health Reporting and National Notification for Chronic Hepatitis B	Kristin Sweet	10-ID-11	Public Health Reporting and National Notification for Acute Hepatitis B Infections	Kristin Sweet
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	10-ID-12	Public Health Reporting and National Notification for Hansen's Disease	Raoult Ratard
	10-ID-13	Public Health Reporting and National Notification for Foodborne Outbreaks	Bela Matyas
	10-ID-14	Public Health Reporting and National Notification for non-streptococcal toxic shock syndrome	Bernadette Albanese
	10-ID-15	Update to Cryptosporidiosis Case Definition	Kristy Bradley
	10-ID-16	Revision of the Surveillance Case Definition for Human Rabies	Catherine Brown
	10-ID-17	Update to Giardiasis Case Definition	Kristy Bradley
	10-ID-18	Public Health Reporting and National Notification for California Serogroup Virus Disease	Carina Blackmore
	10-ID-19	Update to Viral Hemorrhagic Fever (VHF) Case Definition	Bob Rolfs
	10-ID-20	Public Health Reporting and National Notification for Eastern Equine Encephalitis Virus Disease	Carina Blackmore
	10-ID-21	Public Health Reporting and National Notification for West Nile Virus Disease	Carina Blackmore
	10-ID-22	Public Health Reporting and National Notification for Powassan Virus Disease	Carina Blackmore
	10-ID-23	Public Health Reporting and National Notification for St. Louis Encephalitis Virus Disease	Carina Blackmore
	10-ID-24	Public Health Reporting and National Notification for Western Equine Encephalitis Virus Disease	Carina Blackmore
	10-ID-25	Improving Investigations of Transfusion Transmitted Infections at State and Local Health Departments	Sally Slavinski
	10-ID-26	Improving Investigations of Transplant Transmitted Infections at State and Local Health Departments	Sally Slavinski
	10-ID-28	CSTE/CDC Process for Setting National Standards for Healthcare-Associated Infections Case Criteria and Data Requirements	Marion Kainer

	10-EH-01	Asthma: a continuing public health priority	Sarah Lyon-Callo
	10-SI-03	Nationally Notifiable Conditions Position Statement Table Revision Process	Perry Smith
	10-SI-04	Public health response to 2009/H1N1. Recognizing the collaboration of CSTE/CDC with the Association of Professionals in Infection Control and Epidemiology (APIC).	Thomas Haupt
	Position Statements that were Discussed and Adopted at the Business Meeting		
	10-SI-01	Inclusion of “Provisional” conditions on the CSTE List of Nationally Notifiable Conditions	Steve Macdonald
	10-SI-02	Modification of the Process for Recommending Conditions for National Surveillance	Bob Rolfs
	10-SI-05	Healthcare-Associated Infection Reporting	Rachel Stricof
	10-ID-27	Public Health Reporting and National Surveillance for Babesiosis	Melissa Kemperman
	2011 Annual Conference Announcement: Steve Ostroff		
	The next CSTE Annual Meeting will take place in Pittsburgh, Pennsylvania, June 12-16.		
Adjournment:		The meeting adjourned at 11:30 a.m. as President Mel Kohn handed the gavel to new CSTE President Steve Ostroff.	