

Meeting Summary

CSTE Executive Board Conference Call

August 4, 2010; 3pm EDT

AGENDA

Agenda Item	Discussion/Action Needed
July 7 Board Minutes – For Approval Handout: 7_7_10	There was a motion to approve, which was seconded. Minutes were approved. Action Needed: None
Update on PPHC and 2011/2012 CDC Budget—M. Mabee	• Have had action in both the House and Senate on the Labor H Appropriation Bill. At this time, we do not know the details from the House. However in the Senate, CSTE priorities did well: ○ Emerging Infectious: Increase funding by \$26 million with the reinstatement of Vector-Borne line item ○ Epidemiological Laboratory Capacity (ELC): Provide additional funding in the amount of \$50 million ○ Food Safety: Increase in funding of \$8 million ○ Chronic Disease: A new Block Grant structure; consolidations of chronic disease programs; amount funded \$226 million; funds will be disbursed by a formula format. There is \$25 million available on a competitive bid. ○ Tobacco: Increase \$91 million ○ Environmental Health Tracking: Flat funded ○ Injury: Flat funded ○ BRFSS: Flat Funded ○ National Violent Death Reporting Systems: Increase from \$3.5 million to \$5 million ○ NIOSH: Increase \$80 million ○ Preparedness: Slight decrease • Senator Harry Reid (NV) has sided with the Republican senators on the overall budget limit on the FY2010 spending bills. The demand is for the FY2011 cap to be lowered by \$6 million. • There is a threat to the Prevention of Public Health Fund coming from a bi-partisan bill called the Small Business Jobs and Credit Act 2010. The bill must pass and it calls for a \$50 billion offset using the Prevention of Public Health Fund.

	Action Needed: • Marcia Mabree to draft letters of support/thank you ○ Sign on letter with the Trust for America's Health ○ CDC Thank You letters regarding fellowship 2010 ○ Thank you letter for SAPHSA Bill regarding the Senate Action
Data Sharing with other organizations—S. Ostroff	Steve Ostroff discussed the option of sharing CSTE Data with other organizations. Questions that were proposed to the Executive Board: • Should some of our assessments done through CSTE be reported out and analyzed on state-specific basis? • Should data that has been collected as a part of CSTE assessments be shared with outside organizations? <i>Feedback:</i> • <i>Should be cooperative; ultimately, we want the data to be used; as long as we control what is released and how; effort should be made to share our data when appropriate</i> • <i>If requests are received from outside entities, CSTE should have an internal review process and maybe convene stakeholders to determine whether the request should be honored and what data should be released</i> • <i>Accountability is how you get funding but we need to be mindful of state sensitivities regarding state-specific findings</i> • <i>We have to be careful how the data is interpreted and packaged</i> • <i>Ideally data should be analyzed and published by CSTE rather than outside entities</i> • <i>We have to be responsive to the trust that each state epi has placed into CSTE using data as promised when collected</i> • <i>Possibly have a disclosure/opt out at the beginning of surveys; However, this may jeopardize participation in our surveys</i> • <i>If we do decided to go forward with state-specific data, we should do it very parsimoniously and use this approach only when necessary</i> • <i>Maybe have information released based on region levels instead of state-specific</i> • <i>Possible mini ECA to try to document changes in workforce /include question about releasing data on state-specific basis</i> • <i>Possibly have a collaborative with NACCHO to include local health departments in future ECAs</i> Action Needed: • Move forward with a mini ECA survey to document current workforce issues. Include question on distribution of state specific data
Draft Proposal for CSTE Past President and Board Member Award for Service—P. McConnon Handout: CSTE President.doc	• Pat reviewed the proposal for the CSTE Past President and Board Member Award for Service. ○ CSTE President's Awards (Beginning at completion of term as Vice President) ○ Emeritus Membership for Life ○ CSTE Annual Conference-Sponsored Registration (at retirement from State/local PH)

	- o CSTE Annual Conference-President's Banquet (at retirement from State/local PH) • CSTE Board Member's Award (Upon completion of a full term) - o Emeritus Membership for Life - o CSTE Annual Conference-Sponsored Registration (at retirement from State/local PH) Action Needed: • Pat to send out an email to Executive Board to review and respond to the proposal. Comments are due by the end of week 8-8-10.
Other new Business— S. Ostroff	None Action Needed: None

ATTENDANCE

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