

CSTE Executive Board Conference Call
August 7, 2009

Present: Melvin Kohn Perry Smith Steve Ostroff
 Martha Stanbury Duc Vugia Bob Rolfs
 Laurene Mascola Pat McConnon Beverly Christner
 LaKesha Robinson

Absent: Tom Safranek Sara Huston Michael Landen

Guest: Marcia Mabee

Legislative Update

Marcia provided updates on the Health Care Reform Bill and the Appropriations Bill. The Health Care Reform Bill continues to move through committees with some provisions to SAPHSA, and the House passed the Appropriations Bill. A detailed Legislative update is available in *The CSTE Washington Report* posted on the CSTE Web site.

President's Priorities

Mel noted that he has talked with all the Executive Board Members except Michael Landen and will be providing a summary of his conversations once he has talked with Michael Landen.

President's Priorities Draft Agenda

- Strengthen Epidemiological Capacity
 - o Chronic Disease
 - o Injury
- Leadership
 - o Provide leadership to CSTE Influenza Committee
 - o Building a relationship with ASTHO
- New Strategic Direction
 - o Indicator Summit

September Executive Board Meeting

Pat discussed the tentative subject areas and possible invited guests for the September Executive Board Meeting agenda in Atlanta.

CSTE Annual Meeting Budget Summary

This agenda item has been tabled until the next conference call.

HIV Operating Rules for Board Approval Vote

Lauren Mascola provided a brief statement and recommended that the Executive Board approve the HIV Operating Rules. A motion was made and seconded to approve the

HIV Operating Rules. The motion passed unanimously. The HIV Operating Rules were approved.

CDC Organizational Improvement Effort

Pat called the Executive Board's attention to an opportunity to provide additional input on CDC's Organizational Improvement Efforts. The Talking Points document was forwarded from Joe Henderson and Candice Nowicki with CDC, who are asking for feedback from CSTE, APHL, ASTHO and NACCHO. The Talking Point document was attached to the conference call reminder. Board members will send comments directly to Pat for inclusion into CSTE's submission to CDC.

H1N1 Impact on non-ID staff

This agenda item has been tabled until the next conference call.