

Meeting Summary

CSTE Executive Conference Call

September 7, 2011

AGENDA

Agenda Item	Discussion/Action Needed
Minutes- Tom Safranek Handout: EB8_3_11 Ke edits. Doc	The August Executive Board Minutes were approved with one technical edit. Action Needed: Correct the spelling of HIPAA
September Board Meeting Agenda- Tom Safranek Handout: EB Agenda_Sept2011	Tom reviewed the Executive Board's agenda for September's face-to-face meeting. Areas of interest to include on Wednesday's Parking Lot Issue slot: - Electronic Health Records Meaningful Use - Office of National Coordinator Public Health Initiative - Public Health Informatics - Review of the SRCA - Expenditures sheet for 2011 - Revisit the CSTE Strategic Plan Action Needed: - Pat will provide the Executive Board with an update for the CSTE 2012 budget year prior to September's board meeting.
Letter to Senate/House on 2012 Budget- Tom Safranek Handout: FY 2012 Letter to Senate Approps#2.doc	The CSTE support letter for sustaining and increasing funding for the Centers for Disease and Control and Prevention FY 2012 Bill went out today to the appropriate senators and representatives. Action Needed: None
EPI-AIDS for Multistate Outbreak- D. Morse & D. Hamilton Handouts: Epi Aids.pptx and EPI-AIDS for multistate outbreaks draft 4.docx	Dale Morse presented the Executive Board with the Epi-Aids Proposal involving a CSTE representative to assist in seeking a standardized mechanism for the more expeditious calling of Epi-Aids when there is: - An urgent health issue - Significant use of CDC-based EIS officers in design, coordination and analysis - No travel to the field - No individual state has or wants to take the lead role (i.e., right of first refusal) - CDC is the lead coordinating agency

	Action Needed: • With much discussion from the Executive Board, it was agreed upon to vet the Epi-Aids proposal through the CSTE position statement process. • Pat will work with Executive Board Officers Alfred Demaria and Tim Jones to identify the CSTE Lead Representative.
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ATTENDANCE

NAME	POSITION	PRESENT
Officers		
Tom Safranek	President	Y
Laurene Mascola	President-Elect	Y
Steve Ostroff	Vice-President	N
Tim Jones	Secretary-Treasurer	Y
Chairs		
Sara Huston	Chronic Disease/Oral Health/MCH	Y
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	N
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	Y
Jennifer Lemmings	Epidemiology Program Director	Y
Beverly Christner	Operation Director	Y
Guest		
D. Morse	CDC/OID/NCEZID	Y
D. Hamilton	CDC/OSELS/SEPDPDPO	Y
Rachel Avchen	CDC/OSELS/SEDPO	Y
Mary Dott	CDC/OSELS/SEDPO	Y