

**Executive Board Conference Call
May 15, 2009**

Present:	Perry Smith Beverly Christner Lisa Dwyer Steve Ostroff	Sara Huston Tom Safranek Martha Stanbury	Pat McConnon Michael Landen Duc Vugia
Absent:	Jeff Engel	Mel Kohn	Patty Quinlisk

Minutes

The Executive Board approved the Minutes from the April 10 Executive Board Conference Call.

EB Activities Schedule

Beverly reviewed the Executive Board scheduled activities and responsibilities for the Annual Conference. The document of activities was attached to the conference call e-mail reminder.

Action Item:

None required

Annual Conference

Preparations for the Annual Conference in Buffalo are in the final stages.

- The agenda is headed to the printers.
- The name badges will be mailed out the week of May 17.
- As of May 15, there were a total of 566 registered attendees.
- Expecting CDC to register a total of 142 participants.
- Forwarding various conference related e-mail communications to the membership.
- As of May 15, a total of 314 registered attendees have signed up for the Sunday Workshops.
- A total of 170 tickets have been sold for the President Banquet.

The focus for the Monday plenary session is being revised to address the current public health emergency related to the novel influenza virus .

Action Item:

None required

SAPHSA

Pat reported on the e-mail that Marcia Mabee forward to ASTHO and APHL to elicit support for the CSTE SAPHSA Bill. Both Executive Directors of ASTHO and APHL forwarded the e-mail to their affiliates to elicit more support for the bill. Marcia is

working to see that the SAPHSA bill will be incorporated into the larger health care reform initiatives in Congress.

Notifiable Conditions

Lisa Dwyer reported on the process and logistics for the Position Statement Preconference Workshop and the Tuesday and Wednesday Position Statement breakout sessions. The Position Statement/Participation Guidelines are posted on the CSTE Web site.

Action Item:

None required

National Office Updates

Pat called the EB's attention to fact that Marcia Mabee's husband died two weeks ago and the memorial will be the first of June. CSTE has sent flowers on behalf of the Executive Board and has made a contribution to the Virginia Floral Project.

Implementation of the ECA has been put on hold due to the H1N1 situation. However, an e-mail today will go out to encourage states to complete the ECA when things slow down with H1N1.

CSTE would like to formally congratulate Dr. Thomas Frieden on his new appointment as the Director of CDC by sending a letter of support.

Action Item:

Perry Smith will draft letter to Dr. Thomas Frieden and forward to CSTE for placement on the letterhead and his signature.