



Meeting Summary

2012 CSTE Annual Conference Meeting

June 7, 2012

Omaha, Nebraska

Meeting called to order 8:08 AM

2012 Roll Call

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

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

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

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

AGENDA

Agenda Item	Discussion/Action Needed
State of CSTE: Tom Safranek Presentation: PowerPoint	STATE OF CSTE CSTE MEMBERSHIP • Grown from under 400 in 2002 to over 1,000 in 2011 • 70% active members • 25% associate members • 5% student members TOTAL BUDGET • \$16.5 Million • Comprised of 4 federal grants, and state and individual dues • Around 1,000 active, associate and student members • All states paid state dues in 2011 • Supports - o Membership Services - o National Office and 22 full-time staff - o 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 • Provide support for all Cooperative Agreement projects MAJOR ACCOMPLISHMENTS • Redesign of state Reportable Conditions Assessment • Publication of Rapid Assessment of 2010 Epidemiology Capacity • Supported 52 CSTE Applied Epidemiology Fellows • Recruited 30 Class X Applied Epidemiology Fellows • Established and applied Informatics Fellowship Program • Completed 7 National Assessments on Surveillance, Epidemiology and Workforce • Participated in the redesign efforts of Biosense • Co-sponsored 4 regional epidemiology meetings • Drafted priorities and coordinated visits with Congressional representatives and OMB • State Cardiovascular Disease and Influenza Surveillance projects • Revision of Blueprint for a National Public Health Surveillance System for the 21st Century, first published in 1998. • Support for a Regional Tribal Epidemiology Meeting CSTE MEMBERSHIP STRUCTURE • Infectious Diseases Steering Committee - o Adult Immunization - o Child Immunization

- o Enteric Infectious Disease/Food Safety
 - o HIV
 - o Healthcare Associated Infections & Antibiotic Resistance
 - o Influenza
 - o STDs
 - Chronic Disease/MCH/Oral Health Steering Committee
 - o Cancer
 - o Cardiovascular
 - o CD Epidemiology
 - o Capacity Building
 - o CD Indicators
 - o MCH
 - o Surveillance and Informatics
 - Environmental/Occupational/Injury Steering Committee
 - o Climate Change
 - o Disaster Epidemiology
 - o Injury
 - o Surveillance and Control
 - o Environmental Health Indicators
 - o SEHIC
 - o Occupational Health Surveillance
 - Surveillance/Informatics Steering Committee
 - o Surveillance Policy
 - o Surveillance Practice and Implementation
 - o Electronic Laboratory and Disease Reporting
 - o Surveillance Indicators
 - Cross Cutting Steering Committee
 - o Disparities
 - o Workforce
 - o Border and International Health
 - o Public Health Law
 - Cross Cutting Steering Committee
 - o Alcohol
 - o Alcohol and Other Drugs-Surveillance
 - o Tribal Epidemiology
 - o Local Epidemiology
 - o Substance Abuse Epidemiology
- INFECTIOUS DISEASE COMMITTEE UPDATES
- *Influenza Subcommittee*
 - o Influenza Incidence Surveillance Project (IISP)
 - o Hospitalization Surveillance Project (IHSP)
 - o Advancing Strategies to Improve Influenza Surveillance
 - *Food Safety Subcommittee*
 - o Outbreak Response Guidelines
 - o Epidemiology/Laboratory Integrated Reporting Pilot
 - o Foodborne Outbreak Training
 - *HIV/AIDS Surveillance Subcommittee*

- o Surveillance Coordinator Orientation Manual
 - o Surveillance Coordinator Training Activities
 - *NASPHV*
 - o Support for Compendiums
- ENVIRONMENTAL/OCCUPATIONAL/INJURY COMMITTEE UPDATES
- *Environmental Surveillance Subcommittee*
 - o Development of Environmental PH Indicators
 - o Environmental Health Workforce and Consultation Programs
 - o Development of Surveillance Tools for Disaster Epidemiology
 - *Occupational Subcommittee*
 - o Occupational Health Indicators (OHI)
 - o Promoting state, regional, national collaboration
 - *Injury Subcommittee*
 - o Injury Surveillance Workgroup
 - o Injury Prioritization Assessment
 - o Workgroup for External Cause Coding Improvement
- CHRONIC DISEASES/MCH/ORAL HEALTH COMMITTEE UPDATES
- o Heart Disease and Stroke Prevention Data linkages Demonstration Project
 - o Distribution of CD State Profiles
 - o Development of CD Epidemiology Capacity Indicators and Assessment
 - o Expanding MCH Epidemiology Subcommittee within CSTE
- SURVEILLANCE/INFORMATICS COMMITTEE UPDATES
- *Surveillance Policy Subcommittee*
 - o Comments on Meaningful Use Stage 2 Proposed Rules
 - o BioSense Governance
 - *Surveillance Practice and Implementation Subcommittee*
 - o State Reportable Conditions Assessment (SRCA)
 - o Reportable Conditions Knowledgebase Workgroup
 - o Implementation of revised residency guidelines and addition of new variables to NNDSS
 - *Electronic Laboratory and Disease Reporting Subcommittee*
 - o 2012 NEDSS Assessment
 - o Collaborating with CDC's ELR Implementation Support and Monitoring Team on data collection from ELC grantees
 - o NNDSS Evaluation Phase II (state/local/territorial perspectives)
 - *Surveillance Indicators Subcommittee*
 - o Summary document of indicator development processes in different public health program areas
- CROSS CUTTING COMMITTEE UPDATES
- *Workforce Development*
 - o CSTE/CDC Applied Epidemiology Fellowship Program
 - o Applied Public Health Informatics Fellowship Program
 - o Epidemiology Capacity Assessment
 - o National and International Epidemiology Consultations
 - o Orientation for New State Epidemiologists
 - o Informatics Training for the Existing Applied Epidemiology Workforce

	• <i>Tribal Epidemiology</i> ○ Investigating data sharing policies ○ Analyzing state regulations that authorize or limit the sharing of identifiable public health data ○ Recommend revisions to state-specific laws with regards to data sharing for those 8 states • <i>Other</i> ○ Substance Abuse Epidemiology Capacity Assessment ORGANIZATIONAL CHALLENGES AND OPPORTUNITIES • Integrating informatics and epidemiology • Managing the growth and diversity of CSTE within mission • Supporting states and large urban PH in and out of the current recession
Business Meeting Minutes and Annual Report: Tim Jones Handout: Annual Report	Minutes for the 2011 Business meeting were reviewed. A motion to accept the 2011 Pittsburgh, PA, Business Meeting minutes was brought from the floor and seconded by the membership. The 2011 Business Meeting Minutes were approved. The Annual Report is now available on the CSTE website and contains work done by CSTE in 2011.
Review of the Voting Rights: Tim Jones	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 candidates receive 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 /Tim Jones instructed the membership on how the electronic clickers worked. A mock vote was done to ensure that each state's electronic clicker was working.
Executive Board Elections and Presentations of Results: Tim Jones	Tim Jones (TN) called for the Elections of open positions on the Executive Board. The appointed tells were MarySue Shulin (CSTE) and Patricia Quinlisk (IA). Tim Jones called for the membership to vote for the President-Elect position. The names placed on the ballot were Alfred Demaria (MA) and Tim Jones (TN). The members cast their electronic vote, and Tim Jones was elected to the President – Elect position. Tim Jones called for the membership to vote for the Environmental Health/Occupational Health/Injury Chair, a Three-Year Term. The names placed on the ballot were Jerry Fagliano (NJ), Betsy Kagey (GA), and Sharon Watkins (FL). There was a call for additional nominations from the floor. None were put forward. The members cast their electronic vote, and Sharon Watkins was elected as the Environmental Heath/Occupational Health /Injury Chair. Tim Jones called for the membership to vote for the Secretary-Treasurer position,

	a Two-Year Term. The name placed on the ballot was Marcelle Layton (NY). There was a call for additional nominations from the floor. None were put forward. The members cast their electronic vote, and Marcelle Layton was elected to the Secretary-Treasurer position. Tim Jones called for the membership to vote for the Surveillance/Informatics Steering Committee, a Three-Year Term. The names placed on the ballot were Bryant Karras (WA) and Janet Hamilton (FL). There was a call for additional nominations from the floor. None were put forward. The members cast their electronic vote, and Janet Hamilton was elected to the At-Large position.																																	
Position Statements Discussion: Tim Jones 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. 2011 Position Statement Consent Calendar <table><tr><td>12-ID-03</td><td>Enhanced Laboratory Capability and Public Health Reporting for Brucella canis infections</td><td>James Kazmierczak</td></tr><tr><td>12-ID-04</td><td>Public Health Reporting and National Notification for Influenza A Variant Virus Infection</td><td>Stephen M. Ostroff</td></tr><tr><td>12-ID-05</td><td>Revisions Proposed for the Surveillance Case Definition for HIV infection</td><td>Eva Mokotoff</td></tr><tr><td>12-ID-06</td><td>Placing Central Line-Associated Bloodstream Infections (CLABSI) Under National Surveillance through the National Healthcare Safety Network (NHSN)</td><td>Marion Kainer</td></tr><tr><td>12-ID-07</td><td>Public Health Reporting and National Notification for Measles</td><td>Kathy Harriman</td></tr><tr><td>12-ID-09</td><td>Update to Rubella case definition</td><td>Kathy Turner</td></tr><tr><td>12-CD-01</td><td>Proposed New and Revised Indicators for the National Oral Health Surveillance System</td><td>Gregg M. Reed</td></tr><tr><td>12-CD-02</td><td>Developmental and Emerging Indicators for the National Oral Health Surveillance System</td><td>Gregg M. Reed</td></tr><tr><td>12-EH-01</td><td>Proposal to support continuation of HAB illness surveillance with CDC coordination</td><td>Carina Blackmore</td></tr></table> Position Statements that were Discussed and Adopted at the Business Meeting <table><tr><td>12-ID-01</td><td>Update to Public Health Reporting and National Notification for Hansen’s disease</td><td>Roault Ratard</td></tr><tr><td>12-ID-02</td><td>Public Health Reporting and National Notification for Leptospirosis</td><td>Brenda Rivera Garcia</td></tr></table>	12-ID-03	Enhanced Laboratory Capability and Public Health Reporting for Brucella canis infections	James Kazmierczak	12-ID-04	Public Health Reporting and National Notification for Influenza A Variant Virus Infection	Stephen M. Ostroff	12-ID-05	Revisions Proposed for the Surveillance Case Definition for HIV infection	Eva Mokotoff	12-ID-06	Placing Central Line-Associated Bloodstream Infections (CLABSI) Under National Surveillance through the National Healthcare Safety Network (NHSN)	Marion Kainer	12-ID-07	Public Health Reporting and National Notification for Measles	Kathy Harriman	12-ID-09	Update to Rubella case definition	Kathy Turner	12-CD-01	Proposed New and Revised Indicators for the National Oral Health Surveillance System	Gregg M. Reed	12-CD-02	Developmental and Emerging Indicators for the National Oral Health Surveillance System	Gregg M. Reed	12-EH-01	Proposal to support continuation of HAB illness surveillance with CDC coordination	Carina Blackmore	12-ID-01	Update to Public Health Reporting and National Notification for Hansen’s disease	Roault Ratard	12-ID-02	Public Health Reporting and National Notification for Leptospirosis	Brenda Rivera Garcia
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	12-OH-01	Inclusion of Occupation and Industry as Core Data elements in Electronic Health Record (EHR) systems and in recommended elements in other minimum data sets	Robert Harrison
	Position Statement that was tabled for further discussion and consideration at the Business Meeting		
	12-ID-08	Requesting EPI-AIDs for Multistate Foodborne and Waterborne Outbreaks not involving travel to the field	Kirk Smith
	Action Item: • CSTE will organize a work group to discuss whether position statement 12-ID-08 should be withdrawn or considered as an interim position statement.		
2013 Annual Conference Announcement	The 2013 CSTE Annual Meeting will take place in Pasadena, CA, June 9-13, 2013.		
Adjournment	The meeting adjourned at 10:45 a.m. as President Tom Safranek handed the gavel to new CSTE President Laurene Mascola.		