

2013-2014 Executive Board Conference Call

November 6, 2013, 3pm ET

Executive Board

Tim Jones (TN) CSTE President
Joseph McLaughlin (AL)
Megan Davies (NC)
Janet Hamilton (FL)

Alfred DeMaria (MA)
Renee Calanan (CO)
Sharon Watkins (FL)

Marci Layton (NY)
Kristy Bradley (~~OKK~~)
Laurene Mascola (CA)

CSTE Staff

Jeff Engel, Executive Director
Beverly Christner, Director of Operations
Jennifer Lemmings, Epidemiology Program Director
Sara Ramey, Director of Marketing & Communications

1. January EB Meeting (Atlanta, GA)

Jeff Engel, CSTE

The review of the Executive Board Meeting
Confirmed CDC Guests

1. Judy Monroe
Added Guest
 - Kristin M. BruselasTopic
 - PHAP Discussion
2. Ali Kahn
Proposed Topic
 - Preparedness Grant : Maintenance /Vision
 - MERS CoV Virus
 - Performance Measures Feedback
3. Rima Khabbaz
Added Guests
 - Anne Schuchat
 - Beth Bell
 - Jono MerminProposed Topics
 - Update advanced molecular detection laboratory/ impact on public health labs
 - Resource limitations at the state level for adult viral Hepatitis surveillance
 - Coordinate the TB Controllers at the state Level
 - HIV Coordinator Workshop for CSTE Annual Conference
 - STDs : Getting people into care
 - Response to the CSTE 2013 position statement: SI-01: Recommendations for strengthening public health surveillance of antimicrobial resistance in the United States

- Update from Anne Schuchat on Immunizations
- 4. Chesley Richards
 - Added Guests
 - May Chu, Laboratory Science & Practice Program Office
 - Proposed Topics
 - Laboratory Nonculture Diagnostics
 - Surveillance and Informatics
 - Future of BioSense
 - Update on any changes to EIS
- 5. Ursula Bauer
 - Proposed Topics
 - Performance Measures Feedback
 - Funding for Chronic Disease
 - 1305/Quad Grant
 - Update on direct assistance
- 6. Tom Frieden (EO's on Fri)

A draft copy of the CDC invitee list for the EB reception in January is being finalized. It is noted that the Division leaders, the key principles in programmatic areas, and influenza branch leaders are listed.

2. CSTE Collaboration Request

Kristy Bradley, KY

The Emerging Infections Network (EIN) Governing Board has invited a CSTE member to participate on their governing board. This joint effort is to increase collaboration with states and local epidemiologists. State epidemiologist Steven Sears (ME) attended their meeting this fall. There was a one page summary with information on how to re-familiarize state and local epidemiologists with the EIN systems and how to provide them with the mechanism to join the network and list serve.

Steven Sears (ME) will present this information during the next All State Epi Call in November.

3. CSTE Miscellaneous

Jeff Engel, CSTE

Voting Policy

The final edits are being made and will be forwarded to the Executive Committee before sending to the membership.

The Society for Healthcare Epidemiology of America (SHEA) Endorsement

The HAI Subcommittee has recommended CSTE to become an Endorsing Partner of SHEA.

- CSTE logo will be printed on SHEA 2014 Annual Conference Materials.
- CSTE will review SHEA materials from time to time and provide feedback.

Tim motion to approve the HAI Subcommittee request to become a SHEA Endorsing Partner. It was seconded. Approved.