

Meeting Summary

CSTE Executive Board Conference Call

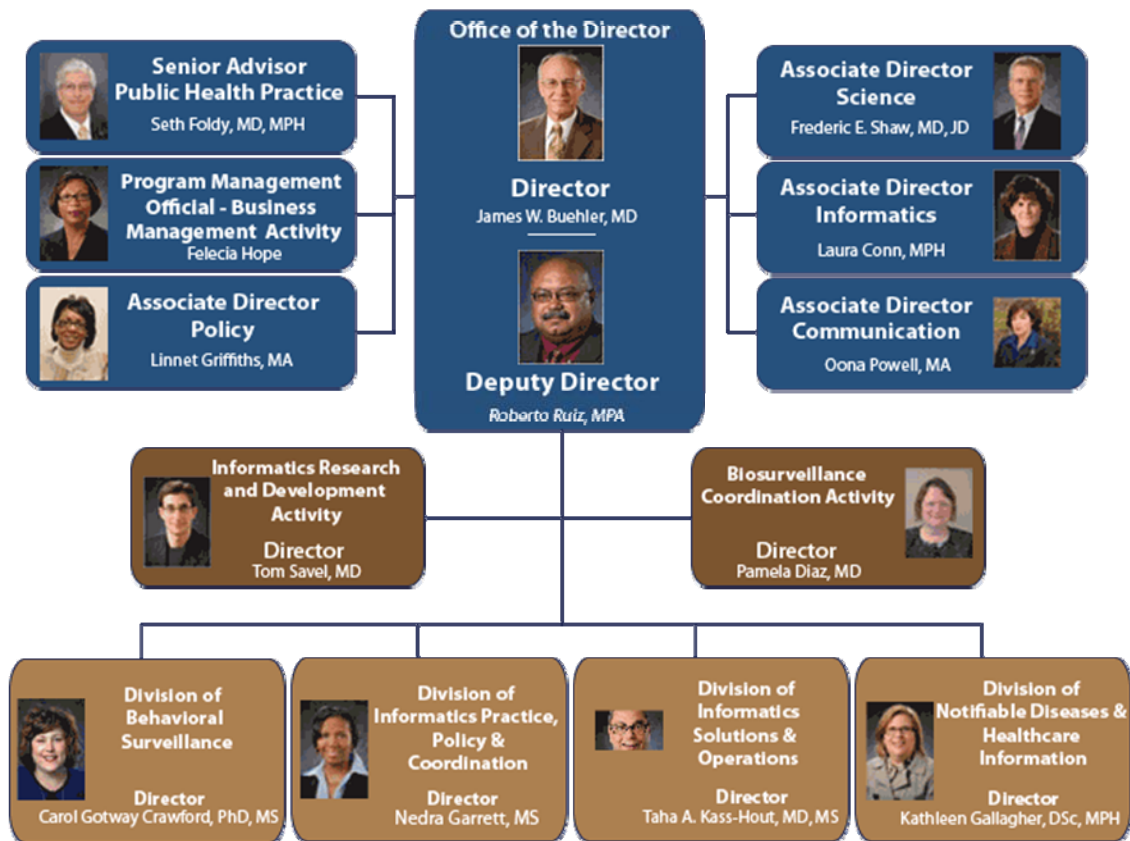
August 8, 2012

AGENDA

Agenda Item	Discussion/Action Needed
Status of Executive Director Search: L. Mascola	The Executive Board discussed the candidate for the CSTE Executive Director position. Action Needed: The Executive Board has agreed to make an offer to the Executive Director candidate.
Novel Influenza A Position Statement Vote: A. DeMaria Handouts: None	There was a motion to approve the Novel Influenza A Position Statement as an Interim Position Statement. The motion was seconded and approved. Action Needed: More discussion is needed on the interpretations of the words and language for this position statement.
Update on: - Varicella Surveillance Survey - Laboratory Efficiency Initiative - Epi-AIDS PS A. DeMaria Handouts: None	Al DeMaria provided an update on the following: - The next CSTE membership survey is the Varicella Surveillance Assessment. - Two Laboratory Efficiency Initiative documents developed by CDC and APHL are available on the APHL website: - Practical Guide to Assessing and Planning Implementation of Public Health Laboratory Service Changes - Overview of Legal Considerations in Assessing Multijurisdictional Sharing of Public Health Laboratory Testing Services - The Epi-Aid Position Statement work group has addressed the language issue in this position statement and has reached an agreement with CDC to withdraw the position statement. Action Needed: - The authors of the Epi-Aid position statement will withdraw it.
CDC PHISPO Strategic Plan: J. Hamilton Handouts: None	Janet reminded the Executive Board that the CDC Public Health Surveillance and Informatics Program Office (PHSIPO) has invited CSTE to provide input on their Strategic Plan development. Dr. James Buehler, PHSIPO Director, will lead the conference call on August 17th and will provide an overview of CDC's vision for surveillance and informatics. (NOTE: Draft PHSIPO FY13-FY16 Strategic Plan, along with a comment form are available at: http://www.cdc.gov/surveillancepractice/sp/)

	Action Needed: • Janet will forward the date and time for the CDC PHISPO meeting. • See Appendix A for CDC PHSIPO organization chart.
2012 CSTE Annual Conference Evaluation: P. McConnon Handout: 2012 AC Evaluation Results.pdf	The overall evaluations comments were outstanding, with no outliers. However, there were a few notable comments. • More time is needed for the Plenary Sessions Q and A • Refine the position statement process • Streamline the award ceremony at the banquet • Would like to see more exhibitors and vendors • Overall, the vast majority of the participants enjoyed the conference; 99% characterized their overall conference experience as “excellent” or “good” Action Needed: • Pat will forward Sunday’s Workshops evaluations once completed.
CDC Interest in CSTE/Local Epidemiologist Work: P. McConnon Handout: None	Pat noted there has been an interest from Dr. Pam Meyers from the CDC OSTLTS office to collaborate with CSTE to develop a partnership with local epidemiologists. Action Needed: • None
JPC-SE Position Statement on Asbestos: S. Watkins	CSTE has signed on and endorsed the Joint Policy Committee of the Societies of Epidemiology JPC-SE position statement on Asbestos. Action Needed: • None

Public Health Surveillance and Informatics Program Office (*proposed*) Leadership Team



ATTENDANCE

NAME	POSITION	PRESENT
Officers		
Laurene Mascola	President	Y
Tim Jones	President-Elect	Y
Tom Safranek	Vice-President	Y
Marcelle Layton	Secretary-Treasurer	Y
Chairs		
Sara Huston	Chronic Disease/Oral Health/MCH	Y
Alfred DeMaria	Infectious Disease Epidemiology	Y
Sharon Watkins	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	N
Janet Hamilton	Surveillance Informatics Steering Committee Chair	Y
Joseph McLaughlin	Cross Cutting 2: Tribal, Disparities, P Law, Border and International Health and Bioterrorism/Public Health Preparedness Committee Chair	N
Pat McConnon	Executive Director	Y
Jennifer Lemmings	Epidemiology Program Director	N
Beverly Christner	Director of Operations	Y
Guest		