

## MCHENRY COUNTY TUBERCULOSIS AND TREATMENT BOARD

### MEETING MINUTES

SEPTEMBER 19, 2017

#### CALL TO ORDER:

Marylou Ludicky RN MPH called the meeting to order at 8:05am; TB Board Members present were: James Mowery M.D and Marylou Ludicky RN MPH; Staff present were: Michael Hill MPH, MPA, FACHE, CHES, Administrator, Susan Karras RN, BSN, MBA, Director of Nursing, Sara Boline MPH Communicable Disease Coordinator, and Karen Stephenson TB RN.

#### MINUTES:

James Mowery M.D made to motion to approve TB Board Minutes for May/June/July/and August 2017.

#### FINANCIAL STATUS:

Marylou Ludicky RN MPH reviewed the Disbursements as well as the Income and Expense Report for May/June/July/and August 2017. James Mowery M.D made motion to approve; second by Marylou Ludicky RN MPH.

#### MONTHLY REPORTS:

Karen Stephenson TB RN, reviewed TB Nurse Report for May/June/July/and August 2017.

#### **Skin testing**

- In May, 17 clinics were held with 34 clients tested
- In June, 17 clinics were held with 36 clients tested
- In July, 16 clinics were held with 46 clients tested
- In August, 18 clinics were held with 93 clients tested

#### **Patient Update**

No active cases

38 year old gentlemen on 12 week LTBI program getting weekly DOT doing well

#### **Activities**

Old Firehouse testing 5/9/17 and 5/23/17

#### **Webinars/Trainings:**

May webinars – TB and Tobacco

June – Help them (TB Patients) Quit Tobacco

July – TB and Tobacco TB assessment and Counseling Skills

June Training – TB for the Primary Provider- Rush-Copley Aurora

**Up-coming events**

Outreach Old Firehouse Assistance Center TB testing- October

PADS day and evening site testing- October

**OLD BUSINESS:****NEW BUSINESS:**

- A) New Director of Nursing Susan Karras RN, BSN, MBA
- B) Pamela Morzos MS RN retired
- C) New Assistant Nursing Director Jennifer Schorsch
- D) Updates for Building B no resolution yet until October's meeting possibly

**BOARD ISSUES:****INFORMATION:**

Holzschuh EL, Province S, Johnson K, et al. (2017, April 14). Use of Video Directly Observed Therapy for Treatment of Latent Tuberculosis Infection---- Johnson County, Kansas 2015.

*MMWR Morbidity Mortality Weekly Report 2017; 66:387—389.* DOI:

[http:// dx.doi.org/10.15585/mmwr.mm6614a3](http://dx.doi.org/10.15585/mmwr.mm6614a3)

**ADJOURNMENT:**

James Mowery M.D made motion to adjourn meeting at 8:40am; second by Marylou Ludicky RN MPH.