

MCHENRY COUNTY TUBERCULOSIS AND TREATMENT BOARD

MEETING MINUTES

NOVEMBER 28, 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, Marylou Ludicky RN MPH, and Rebecca Rockwood M.T; Staff present were: Michael Hill MPH, MPA, FACHE, CHES, Administrator, Susan Karras RN, BSN, MBA, Director of Nursing, Jennifer Schorsch, BS, RN, NE-BC, Assistant Director of Nursing, Sara Boline MPH Communicable Disease Coordinator, Amanda Kurka BSN RN, and Karen Stephenson TB RN.

MINUTES:

James Mowery M.D made motion to approve TB Board Minutes for September/October 2017; second by Rebecca Rockwood M.T.

FINANCIAL STATUS:

Marylou Ludicky RN MPH reviewed the Disbursements as well as the Income and Expense Report for September/October 2017. Rebecca Rockwood M.T made motion to approve; second by James Mowery M.D.

MONTHLY REPORTS:

Sara Boline MPH Communicable Disease Coordinator, reviewed TB Nurse Report for September/October 2017.

Skin testing

- In September 16 clinics were held with 45 clients tested
- In October 17 clinics were held with 63 clients tested

Doctor clinic

- On September 18th, Doctor's clinic was held with 7 chest x-rays and 14 charts reviewed
- On October 16th, Doctor's clinic was held with 11 chest x-rays and 19 charts reviewed

Patient update

- All 9 contacts of our XDR patient had their final evaluations and were discharged
- 38 year old gentleman on 12 week LTBI program was discharged

Activities

- PADS TB testing 10/17/17 at the center and 10/23/2017 at evening church sites

Webinars/Trainings

10/16/2017 Prednisone Attenuates IRIS in TB-HIV

10/17/2017 Point of Care Assay Zeros in on Drug-Resistant TB Mutations

10/24/2017 TB Vaccines Where are We & What Needs to be Done

10/25/2017 What's the Plus in Quantiferon

OLD BUSINESS:

NEW BUSINESS:

- A) New Assistant Nursing Director Jennifer Schorsch
- B) New TB Nurse Amanda Kurka
- C) Updates for Building B no resolution yet until December's meeting

BOARD ISSUES:

INFORMATION:

Cousins, Sophie. (2017, October 16). 3 innovations that could transform TB diagnosis and care.
Retrieved from: <https://www.devex.com/news/3-innovations-that-could-transform-tb-diagnosis-and-care-91271>

ADJOURNMENT:

Marylou Ludicky RN MPH made motion to adjourn meeting at 8:30am; second by Rebecca Rockwood M.T.