

MCHENRY COUNTY TUBERCULOSIS AND TREATMENT BOARD

MEETING MINUTES

JULY 24, 2018

CALL TO ORDER:

Rebecca Rockwood M.T. called the meeting to order at 8:00am; TB Board Members present were: James Mowery M.D, and Rebecca Rockwood M.T; Staff present were: Joseph Gugle Administrator Interim, Susan Karras RN, BSN, MBA, Director of Nursing, Jennifer Schorsch RN, BS, NE-BC, Assistant Director of Nursing, Janet Engelking RN, BSN, MSN Communicable Disease Coordinator, Danielle Burck RN BSN, and Amanda Kurka RN BSN.

MINUTES:

James Mowery M.D made motion to approve TB Board Minutes for March 2018; second by Rebecca Rockwood M.T.

FINANCIAL STATUS:

James Mowery M.D reviewed the Disbursements for March/June 2018. James Mowery M.D made motion to approve; second by Rebecca M.T.

MONTHLY REPORTS:

Amanda Kurka RN BSN, reviewed TB Nurse Reports for May/June 2018.

Skin Testing

- In May 17 clinics were held with 44 skin tests performed. 2 IGRA's collected
- In June 18 clinics were held with 41 skin tests performed. 1 IGRA collected

Doctor Clinic

- On May 14th Doctor clinic was held with 12 chest x-rays and 21 charts reviewed
- On June 25th Doctor clinic was held with 15 chest x-rays and 21 charts reviewed

Patient Update

1 active client on DOT in the continuation phase

Activities

Old Firehouse Assistance Center testing: 5/30/2018, reads on 6/1/2018; 3 clients tested

Webinars/Trainings

- 5/31/2018 AAP 2018 Red Book LTBI for Children Webinar
- 6/4/2018 Webinar: TB RN Case Study DOT
- 6/13/2018 Meeting for Electronic Health Record

Staff Update

Danielle Burck started on June 25th as MCDH TB Nurse.

OLD BUSINESS:

- A) Health Department renovation update

Joseph Gugle gave update on Building A moving to Administration Building and Building B moving to Building A.

NEW BUSINESS:

- A) Memorandum of understanding –Family Health Partnership

Susan Karras RN, BSN, MBA, Director of Nursing reviewed new contract with Family Health Partnership

- B) Ryan Sachs was introduced as the new Epidemiologist

- C) Michael Hill MPH, MPA, FACHE, CHES Administrator resigned and Joseph Gugle is now the Administrator Interim

INFORMATION:

Borisov, A.S., Morris, S.B., Njie, G.J., Winston, C.A., Burton, D., Goldberg, S., Woodruff, R.Y., Allen, L., LoBue, P., Vernon, A. (June 28, 2018) Update of Recommendations for Use of Once – Weekly Isoniazid-Rifapentine Regimen to Treat Latent Mycobacterium tuberculosis Infection. *Morbidity and Mortality Weekly Report* 67 (25); 723-726. Retrieved from:

https://www.cdc.gov/mmwr/volumes/67/we/mm6725a5.htm?s_cid=mm6725a5_w

ADJOURNMENT:

Rebecca Rockwood M.T made motion to adjourn meeting at 8:35am; second by James Mowery M.D.

