

MCHENRY COUNTY TUBERCULOSIS AND TREATMENT BOARD

MEETING MINUTES

DECEMBER 11, 2018

CALL TO ORDER:

James Mowery M.D. called the meeting to order at 8:05am; TB Board Members present were: James Mowery M.D, Fran Stanwood, RN; Staff present were: Melissa H. Adamson, MPH Administrator, Susan Karras MBA, BSN, RN Director of Nursing, Jennifer Schorsch BS, RN, NE-BC, Assistant Director of Nursing, Danielle Burck BSN, RN and Amanda Kurka BSN, RN.

MINUTES:

James Mowery M.D made motion to approve TB Board Minutes from October 16, 2018; second by Fran Stanwood, RN.

FINANCIAL STATUS:

James Mowery reviewed the Disbursements for September-October 2018. James Mowery made motion to approve; second by Fran Stanwood.

MONTHLY REPORTS:

Amanda Kurka reviewed TB Nurse Reports for September, October, and November 2018.

Skin Testing

- In September 17 clinics were held with 53 skin tests performed. 0 IGRAs collected.
- In October 21 clinics were held with 145 skin tests performed. 4 IGRAs collected.
- In November 21 clinics were held with 36 skin tests performed. 0 IGRAs collected.

Doctor Clinic

- On September 24th Doctor Clinic was held with 4 chest x-rays and 9 charts reviewed.
- On October 23rd Doctor Clinic was held with 4 chest x-rays and 5 charts reviewed.
- On November 19th Doctor Clinic was held with 26 chest x-rays and 30 charts reviewed.

Patient Update

- One active TB patient completed medications on 9/17/2018.
- Second active TB client identified and started on RIPE therapy on 10/6/2018. She is now in the continuation phase of medications.
- Third active TB client transferred from Texas to McHenry County. In the continuation phase of medications.

Activities

PADS TST Testing:

- 9/26/2018 & 9/28/2018 3 clients were tested
- 10/16/2018 & 10/18/2018 8 clients were tested
- 11/13/2018 & 11/15/2018 5 clients were tested

Alden Terrace Contact Investigation

- 10/15/2018 & 10/17/2018 - 38 clients were tested
- 10/29/2018 & 10/31/2018 - 52 clients were tested

Webinars/ Trainings

- Ongoing Case Management course through the Southeastern National Tuberculosis Center
- Webinar 10/11/2018: What's the Plus in Quantiferon Gold Plus?
- SNTC Webinar: When TB is the least of their worries: Immigration

Upcoming Events

- TB 101 in Springfield 12/5/2018 & 12/6/2018
- Northern Illinois Tuberculosis Control Authorities 12/13/2018
- Annual Employee TB TST January 2019

OLD BUSINESS:

- A) TB Board Bylaws and Rules and Regulations reviewed with no revisions recommended. Fran Stanwood made motion to approve TB Board Bylaws and Rules and Regulations, second by James Mowery.
- B) Amanda Kurka RN, BSN gave an update on Alden Terrace, they are improving and being cooperative with McHenry County Department of Health. There were about 150 people tested at the facility due to exposure.

NEW BUSINESS:

- A) Susan Karras introduced Melissa H. Adamson as the new Health Department Administrator and Sandra Garcia as the new full time Administrative Specialist in Building B.

BOARD ISSUES: None

INFORMATION: None

ADJOURNMENT: James Mowery M.D. made motion to adjourn meeting at 8:45am; second by Fran Stanwood MBA, BSN, RN.

Next Board meeting is scheduled for January 15, 2019.