Tuberculosis Board Meeting
19 October 2016
Logan County Department of Health

Members present: Diane Stephenson, Kenda Jones, Don Cavi, Kara Davis, Katherine Yaple, Kaye Wilmert

Excused: Dr. Tracy Mizeur

Call to Order: The meeting was called to order at 12:15 p.m.

Approval of 20 April 2016 minutes: The minutes were missing.

Treasurer's Report: Diane Stephenson reported that as of July 2016 there was a balance of $194,113.80 in the TB fund. Kara Davis made a motion to accept the report as presented. Kenda Jones seconded the motion, which carried.

Nursing Report: Kenda Jones presented the following information to the group:

2 positive TB tests in the last 2 weeks – resident in their 80’s going into Castle Manor – CXR fine-no treatment – has COPD – suggested annual CXR

Developmental employee in their 50’s – positive TB test – CXR Ok - sent to Dr Kasa – seen by Dr Kasa – pending decision for treatment

No one else recently on treatment

Attended TB Annual Conference in September 2016 – a good conference and speakers

Regional TB meeting in December 2016

Quit annual TB skin testing at Health Department (for those without direct patient contact)

Adjournment:

Next meeting: 19 April 2017

Meeting adjourned at 1:00 p.m.

Respectfully submitted,

Kaye Wilmert CRNA