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September 17, 2009

To: Board of Health

From: Board of Health TB Sub-committee

Subject: Proposal for Considering the Future of the Board of Health TB Sub-committee

Recommendation:

The Board of Health TB Sub-committee recommended to the Board of Health that:

- 1. The TB Sub-Committee discontinue its formal status as a Sub-committee of the Board of Health.
- 2. The current members of the TB Sub-committee continue to meet twice a year under the new name of the TB Coalition.
- 3. One (1) member of the Board of Health be appointed to the TB Coalition.

Background:

The Board of Health TB Sub-committee, on September 17, 2009, considered a verbal report from Marnie Kraguljac, Associate Director, TB Program, reviewing the accomplishments of the TB Program and the TB Sub-committee to date, acknowledging the significant changes in the program for TB health and recommending that the Board of Health TB Sub-committee discontinue its formal status as a Sub-committee of the Board of Health.

Committee Secretary, Board of Health TB Sub-committee

Item 3

c. Medical Officer of Health

