

MIDWEST *Trauma!* SOCIETY

Meeting Minutes January 6, 2011

Location: Harrahs Tahoe 2 Room

Call to Order: 1200

Attendance:

Liberty	Bev Hunter, Carolyn Wells
CMH	Noreen Felich, David Seastrom
KU	Tracy Rogers, Jenny Vargus
Truman	Teresa Lienhop, Cheryl Phillips
St. Luke's	Mike McGee, Destiny Mack
NKC	Lori Davis, Tammy Downey
Air Methods	Mike Mazur

Approval of Minutes: Approved at 1205

Treasurer's Report

Checking	13,705.11	CD #1	11,539.08
Savings	5,018.19	CD #2	1,752.72

CD renewal is due in February. There is consideration of whether the amount of one CD should be rolled into checking to cover conference expenses prior to collection of all the registration fees. There was an additional cost for the credit card machine for the 2010 symposium that was unanticipated in the amount of \$89. Bev will check with the bank regarding the charge. Signature cards will need to be re-signed. Bev will get them and circulate for signatures. The current checks have an incorrect address and will be changed out. Dues are outstanding for Heartland and David McKnight is aware.

Committee Reports:

- **Injury Prevention** – Jenny Vargus will take over the coordination of injury prevention events. She provided a report of KU's efforts regarding the texting laws in MO and KS. Additional focus is on sports concussions in light of the high profile case of the high school football player who died. Jenny has done extensive review of cognitive testing using the IMPACT tool. Little information is available on female athletes. The recommended testing using the IMPACT is to have a baseline and post injury. The MRI is considered the gold standard for screening along with the tool.
- **MARCER** – TCD plan is to be distributed on January 10 with the vote at the meeting on January 21. Provide any input to Mike Hicks. Of concern is a request for information that is already collected and submitted to the state via the registry.
- **SAC** – no meeting but series of conference calls are in progress related to the trauma regulations. There is a scheduled meeting for May 3-4 in Columbia. This is somewhat of

an issue related to the MTS Symposium. Carolyn has contacted Dr. Muzafer who will look for a possible alternative date or try and accomplish the bulk of the information related to the KC area on the first date.

- **Region A** – next meeting is at Raytown on the 10th. Kent Cantrell was elected as the new secretary. EMS has received a grant to provide laptops for documentation to the various services that are not currently electronic.
- **NE Region**- next meeting is in February. Scholarships are being provided for individuals to attend the TNCC and ATLS instructor courses. There is a study in the SE region related to the CDC triage guideline. KU is providing feedback on patients that are sent to them.

Old Business:

Website – An update is needed with the new meeting times and location at MACR at 09 for the TPM meeting followed by the MTS meeting at 10. The new consortium calendar for 2011 will need to be updated when all the dates are submitted. Currently, the only outstanding date is for CenterPoint. TMC is the first course and will be held on January 28th. A question was asked regarding who checks the emails sent to MTS. Lori and Tammy check the emails and respond as needed.

New Business:

Taxes – Have been sent to the CPA. He is responsible for the late penalty.

Bank Accounts – Bev is taking care of the signature cards. Additional information is listed in the treasurer's report.

Bylaws – David Seastrom found a discrepancy in the bylaws related to the officers. There are 5 board officers referred to in the bylaws that include the past president, however only 4 are listed. David will make the correction to the bylaws and present the change for approval.

Move to symposium

Next Meeting is 2/3/11 at 1000 at MARC following the 0900 TPM meeting.