

# MIDWEST *Trauma!* SOCIETY

## Meeting Minutes April 1, 2010

**Call to Order:** 1205

**Attendance:**

Liberty	Bev, Carolyn	CMH	Jan, David,
Noreen			
KU	Tracy	Research	Eric
Truman	Teresa	St. Lukes	Jen
NKC	Lori	CJC	Candy
LFE		Stormont-Vail	Scott
Heartland	David M.	Air Methods	Mike
Centerpoint	Brett		

**Approval of Minutes:**

**Treasurer's Report**

CD 1 \$11,524.70

CD 2 \$11,729.36

Savings \$5,014.02

Checking \$18,534.88

Taxes have been filed. Should any penalties be incurred they will be covered by the accountant.

The credit card machine has been ordered and will be picked up later this month. All card fees have gone up so utilizing Discovery will not be any different than using any other credit card so all can be utilized.

The upgrade for the computer accounting software has been purchased and installed.

**Committee Reports:**

- Injury Prevention
  - MTS IP Subcommittee – The e-mail to inquire about interest in participating in this sub-committee has yielded a few responses.

The meeting organization will be challenging. The first order of business will be to set goals for the utilization of the group.

- KU – Addressing KCK anti-violence in a group called young women on the move. Improved Resiliency of Adolescent Girls in Wyandotte County

On Monday, May 31st, 2010 there will be an Amy Thompson Run for Brain Injury in conjunction with Head Strong for Jake.

- MARCER – Discussion regarding short form for hospital report. There was no resolution to the issue at the time of the meeting.
- SAC – Extensive discussion regarding Level IV Trauma Centers. MARC discussing field triage for trauma, wanting protocols but doing that would force it into a law versus utilizing guidelines.
- Region A – Trauma sub-committee met with ambulance transports regarding short form reporting with no resolution.
- NE Region – The state adopted CDC guidelines making regions responsible for implementation.
  - Formulation of Top Initiative for the Regions Strategic Plan:
    1. PI – Review for web based users to make sure PI is working for them in each institution. Working it into the state PI programs.
    2. Education – Using State funds to help educate all areas in trauma care.
    3. Utilization of technology
    4. Increase membership and participation

**Old Business:** None

**New Business:** Registry Conference review and discussion regarding the testing of the AAAM course on-line. It is in its testing stages at the present time.

**Website:** First Pay-Pal enrollment was successful.

**Legislature:**

Kansas – Primary Seat belt law in process

Missouri – None

Federal – None

**Move to Symposium**