

# MIDWEST *Trauma!* SOCIETY

## Meeting Minutes March 3, 2011

**Location:** MARC

**Call to Order:** 1000 with approval of minutes as written

### Attendance:

Liberty	Bev Hunter, Carolyn Wells	NKC	Lori Davis, Tammy Downey
CMH	Noreen Felich	Air Methods	Mike Mazur
KU	Jenny Vargus	CJCFPD	Candy McClain
Truman	Cheryl Phillips	Heartland	David McKnight
St. Luke's	Mike McGee, Destiny Mack	Stormont	Scott Harrison

### Treasurer Report:

Checking:	\$13,804.40	CD #1	\$11,562.53
Savings:	\$5,018.62	CD # 2	\$11,767.38

The CDs were renewed : #1 for 90 days with funds available 5/6/11 and #2 renewed for 182 days. Deposits of \$2341.91 and withdrawals of \$858.20.

Conference registrations are beginning to come in and Pay Pal is operational. The credit card machine has been reserved for the conference.

### Committee Reports:

**Injury Prevention:** Jenny reports that the Concussion Coalition is working to assist the School Sports Bill in Kansas. It has passed the Senate and is now in committee in the house, but not progressing as well. KU has 8 presentations scheduled regarding Sports Concussions over the next couple of months, so the awareness has been raised and groups interested in hearing about it. In May, SafeKids is doing Bucks for Buckles.

**MARCER:** Carolyn reported that the TCD plan continues in the final phrases, The Stroke/STEMI diversion information is being built on the EMS system. There are difficult discussions in progress regarding data collection at state level.

**SAC:** The webinar meeting was well attended and pediatric guidelines are being finalized. Air flight discussions are in progress regarding regulations. The group hopes to have final documents by May with meetings scheduled April 21<sup>st</sup> and May 3<sup>rd</sup> in Jefferson City. The state has a consultant scheduled to come in May.

**Region A:** The next meeting is March 7<sup>th</sup> in Raytown.

**NE Region:** The annual meeting is in April and the topic will be public health

### Old Business:

**Website:** The website has been updated and looks good.

### New Business:

Noreen reports that David has been in contact with a company called Cvent that assist with target audience, website, registration, and payments for events. They would like to make a presentation to the group regarding the conference. There was a group discussion and it was decided to invite them for the June meeting after conference was completed.

The regular meeting concluded its business and the topic transitioned to the Symposium.

**Next Meeting is 4/7/11 at 1000 at MARC following the 0900 TPM meeting.**