

MIDWEST *Trauma!* SOCIETY

Meeting Minutes March 5th, 2009

Call to Order

The meeting was called to order at 12:06p.m. by Carolyn Wells.

David Seastrom resigned his position as Secretary as he has taken a position in Orlando Florida and will be moving in April. Jan Miller has volunteered to take over his duties.

Present:

Liz Carlton	The University of Kansas Hospital
David Seastrom	St. Luke's Hospital
Jen Busby	St. Luke's Hospital
Jan Miller	Children's Mercy Hospital
Carolyn Wells	Centerpoint Medical Center
Tracy Rogers	The University of Kansas Hospital
David McKnight	Heartland Regional Medical Center
Pam Jackson	Truman Medical Center
Bev Hunter	Liberty Hospital
Noreen Felich	Children's Mercy Hospital
Eric Roberts	Research Medical Center
Lori Davis	North Kansas City Hospital
Shirley Gastler	State of Missouri Unit of EMS

Minutes

The February minutes were previously distributed by e-mail and were approved with no changes.

Treasurer's Report

Treasurer's Report from David McKnight was not available as he is still "learning the ropes". The previous month statement is listed below and an estimate of the Checking balance is \$7100.00.

- Checking - \$15,384.41
- Money Market - \$22,381.19
- CD #1 - \$11,482.68
- CD #2 - \$11,396.90

Committee Reports

Legislature: PSB – Jen attended the rally at the state capital. Everyone supporting it was wearing black t-shirts, some got to speak on the house floor, etc. Shirley thought they were only 6 votes away from it being passed! So, everyone keep talking to your legislators

The Kansas Senate hearings have been going on regarding the Graduate Teen Driving statute. HB2913 has one member that is voting and lobbying “no”, so putting the funds in jeopardy.

SAC: No update at this time. No one has had the opportunity to attend.

MARCER: Carolyn has been charged with putting together a specialty routing committee together. Carolyn is setting the meeting up for March 26th immediately following the KCTNC meeting at MAST.

Region A: The next Region A meeting will be on March 2nd, 2009 at Centerpoint Medical Center.

NERTC: They are still working on the Level III verifications for at least one facility in each EMS Region. There is one facility that has a site visit by the ACS set up. Liz will update the group as this occurs and with its results. The Kansas Chapter of the ACS meets on Monday to discuss the field triage scheme and how it will be implemented in the state of Kansas. Liz stated at this time patients may have to travel many miles to get to a verified trauma center, so the possibility of stopping for stabilization may have to be thought about.

Injury Prevention: “Safety City” that is put on by MARC will again be happening this year at a gathering. The emergency managers group is responsible for this activity. This will provide info on disaster readiness, etc. Questions of why MTS has not been invited to participate again were raised.

TCD: Shirley gave a presentation at the most recent meeting over the registry and MOSTORM. MOSTORM can auto-populate it and run reports from this, with one of the problems being that not all EMS services are doing it but the state is working on that being mandatory. Shirley states if you are having trouble getting reports to call her and she will legislate with the EMS organizations. Lori states they are having problems with their servers getting and sending information. Shirley stated she will get an effort to fix it on track.

There were also questions as to whether we could use the Missouri TeleHealth Network for the meetings of TCD, Trauma, etc. The group thought this would bring more participation with the current economy and mileage.

Website

Nothing new.

Old Business

EMS Scholarship: There has been one (1) applicant for the EMS scholarship. His tuition is \$745 and he started his classes on Jan. 23rd. He had reference letters that were very “glowing” about him and his character. It was decided to award him the scholarship by the members in attendance. The group would like to obtain a picture of him and place it on the website and announce him as the scholarship recipient. There was an idea of having him give a short (5-10min) update of “what’s new” with him and the learning he is doing. Candy will proceed with obtaining the receipts from him for re-imbusement and to get a picture of him for the website. There was some discussion if we would like to partner with MAST on this. This was tabled till later to gather some more information, etc.

New Business

Chopper Shopping: Liz posed a question to the group regarding chopping shopping and how it's done at other facilities in regards to transfers etc. KU Transfer Team arranges transport for some hospitals if they need that service. Liz states they are using the closest aircraft. David stated that would be his thoughts also, that the closest aircraft to the transferring hospital should be the one sent. The group was in pretty unanimous agreement that is what they would do also.

Symposium (this is not meant to be comprehensive minutes, but a quick guide)

- Pam questioned what should be on the PPT at the beginning of MTS Conference. The group wanted to make sure there were pictures of the officers, scholarship recipient, previous conferences, reminder card, announcements, etc.
- David asked the group if they would be providing him with a hotel room since he will be living in Orlando and flying back in for the conference. The group agreed they would get him a room (THANK YOU!)
- Speaker Authorizations – There were some changes made to these, Lori noted the changes.
- Brochures are done and being mailed out. Noreen will let us know and the each institution their copies.
- SimMan back-up just in case LifeNet can't have the manikin there. David has since spoke with Dr. Wilkins and he's also working on getting the brand new SimMan on loan from the company that makes them. He will keep us updated as to his progress and Eric will contact LifeNet and see if it is still reserved for certain.
- Vendors – Scott needs some numbers/contacts of vendors as we only have 1 or 2 currently signed up. David will put together a list and get it to everyone. Eric will f/u with a phone call to Scott.
- Pam stated the Scott with AV asked if anyone who has an Apple computer to bring the adaption cord. The group thought he was being paid sufficient to provide that service but will ask the presenters to bring theirs as last year that was a major hold-up for Dr. Moncure.
- MAST will still be hauling the large items to the Sheraton for the conference.

Adjourned @ 1315hrs.

Respectfully Submitted,

David Seastrom EMT-I, RN, BSN, Flight Nurse
MTS Secretary