

MIDWEST *Trauma!* SOCIETY

Meeting Minutes

January 5, 2012

Location: MARC

Time: 1000

Minutes Approval – Approved with no corrections

Attendance:

Air Methods	Mike Mazur	Life Flight	Joey Araiza,
Centerpoint	Becky Pence	NKC	Lori Davis, Tammy Downey
CMH	Noreen Felich	RMC	Carla Sage
KU	Tracy Rogers, Jenny Vargus	St. Luke's	Mike McGee
Liberty	Bev Hunter, Carolyn Wells	TMC	Teresa Lienhop

Treasurer's Report:

Checking	\$17,518.97	CD #1	\$21,782.12
Savings	\$ 5023.22	CD #2	\$21,571.18

Total: \$65,895.49

All outstanding deposits for dues have been made except for OVP. The CDs mature in August. There is no other option for the CC machine than to pay an annual fee for its use.

A consensus was reached with regard to who attends a TPM or MTS offering from each institution at no cost.

“Any person from an institution that actively participates on the planning committee attends for free. (This has no limit on the number per institution as long as the persons are actively participating and assisting with the conference planning or providing CEUs.) Each institution is entitled to a free booth space as part of the yearly dues and one person each day that covers the booth may attend for free.”

Old Business:

EMS Scholarships

The committee composed of Jenny Vargus, David Seastrom and Candy McClain will review the applications and make recommendations. Based on a previous decision, MTS will support 2 scholarships for each level; two \$500 scholarships for EMT students and two \$1000 scholarships for paramedic students. The amounts are based on the cost of the programs. If there is only 1 qualified applicant, then only 1 scholarship will be awarded. If there are no qualified applicants, then no scholarships will be awarded. This applies to both categories, EMT and Paramedic.

New Business:

There was no new business

Committee Reports:

- **Injury Prevention**
 - KU – Jenny Vargus provided flash drives for her concussion program. Any other requests should be made to KU.
 - KU nurses from mother / baby have been working on a child passenger safety program that began November 7. Seat usage has doubled since the program began.
 - MTS is evaluating the possibility of taking a group approach to distracted driving.
- **MARCER – Carolyn Wells**

There is a TCD issue with the state. The KC regional plan is published and on the MARC website. There should be information of a date for sending back feedback from TCD to EMS.
- **Region A – Lori Davis**

Next meeting is scheduled for December 5 at Centerpoint.
- **SAC –**

The trauma regulations are going back to the trauma subcommittee with an unknown time frame. For helicopter guidelines, there is a question of incorporating them into the trauma regulations or leaving them as a separate document. The proposed PRQ (pre-review questionnaire) is a guide for the organization to align with the American College of Surgeons
- **NE Region –** Meeting was held in Topeka. Regional PI has a selection of topics available (Delay to treatment, with expectations, review of cases > 6 hours, unexpected deaths) Dr. Dobson did a presentation on lessons learned from the Joplin tornado. They are using the Michigan TQIP model as the statewide PI model. This is paid for by BC/BS.
- **Legislature –** No report

Next Meeting is on January 5, 2012 following the TPM meeting – Time to be announced