

# MIDWEST *Trauma!* SOCIETY

## Meeting Minutes July 7, 2011

**Location:** MARC

**Time:** 1000 (Following TPM meeting at 0900) with minutes approved from June 2, 2011

### Attendance:

Liberty	Bev Hunter, Carolyn Wells	St. Luke's	Destiny Mack
KU	Jenny Vargus, Tracy Rogers	NKC	Lori Davis, Tammy Downey
Truman	Teresa Lienhop, Pam Jackson	Centerpoint	Becky Pence
		RMC	Carla Sage
CMH	Noreen Felich, David Seastrom	CJC	Candy McClain
Stormont	Scott Harrison, Richelle Rumford	Guest	Rebecca Pena

### Treasurer's Report:

Checking	\$32,677.27	CD #1	\$11,566.85
Savings	\$ 5,021.12	CD #2	\$11,767.38

Taxes will be filed on July 15, 2011. There is one institution with dues outstanding for last year. A letter will be sent to that institution requesting payment with a due date of 8/15/11. CD #1 will be converted back to a 6 month CD for a better interest rate. \$10,000 will be transferred to each CD from checking.

### Committee Reports:

- **Injury Prevention** – The concussion tool kit was approved and can be emailed. Notify Jenny Vargus if you are interested. Due to the size of the file, the video is unable to be attached.
  - Books for Buckles/ Child Passenger Safety are scheduled for September.
  - There is a car seat check at Indian Springs.
  - Headstrong for Jake has provided 7000 helmets to date and distributed 350 helmets at the Village Fest.
  - The topic of bedside violence intervention, a UCSF wraparound project by Dr. Raechelle Decker, was initiated by Jenny Vargus. This topic was tabled until the next meeting. A foundation
  - A foundation has contacted Dave Seastrom regarding grant opportunities for MTS.
  - CMH attended the Sprint Family Fun Series with 3500 participants providing information about firework safety, gun locks, and seat belts. Operation Lifesaver was in attendance also
  - TMC is hosting the Touchdown Family Fest at Arrowhead Stadium on 7/16/11 with multiple topics to include injury prevention
- **MARCER** - There was significant discussions about the Joplin response from the various EMS services as well as communication challenges and the need for self sustain supplies for a minimum of 72 hours. Due to the cell phone tower damage, the value of cell phones and applications were useless. The Garmin was still able to function and allowed navigation among the streets in Joplin.
- **Region A** - There was a lengthy discussion about the EMS run sheet accessibility issue. The subcommittee presented a revised short form with a recommendation for approval. The form has the minimum data for trauma stroke and STEMI patients. The manner for distribution to the various hospitals was discussed; however, no decision was made. Some EMS services have the capacity to print and hand the completed form to the hospitals. Approval was given, however there is no

mandate for the EMS services to participate. Discussions were held with regard to the Joplin disaster and KCMO responses and support. The implementation time frame is 9-12 months

The next meeting is at Kearney Fire on August 8<sup>th</sup> at 1300.

- **NE Region** - The annual meeting was held in April. Dr. Fishman from OVP is the medical director. Lois Towster and Liz Carlton are officers. Paul Harrison is the COT chairman.
- **Legislature** – Not in session. Information – Kansas Peer Review protection was approved for regional PI

#### **Old Business:**

- **EMS Scholarships** – Due to an incorrect review of the applications, changes were made to the allocation of scholarships. After a vote of the membership, there were 3 \$1000 scholarships and 1 \$250 scholarships given. The recipients remained the same with different allocations. The next scholarship round is in December.

Dylan Van Dorian (\$250)

Justin Allsbury, Carrie Evan, and Elizabeth Kirk for paramedic (\$1000)

- **Harrah's Multi-Year Contract** – The contract was received with some changes. There will be multi-year contract for 4 years. There will be change in AV or food charges during this time.

#### **New Business:**

- **Website** – The general consensus was that there should be a better organization of information. Seminars/ classes should have the date, contact person and main contact number. Possibly later, injury prevention information could be incorporated. A request was made to add a link for membership dues.
- **Outside Educational Posting** - MTS has been contacted regarding advertising some external education opportunities not associated with MTS. Discussion was held that there is an attraction to the website, but this is also a benefit of membership. A link can be added that directs an individual to the particular conference/ seminar without posting the actual brochure.
- **MTS Face book Page** – Tracy Rogers has put this in place. To date, there are 23 participants. Dates and events can be posted to the wall. She is also monitoring the activity.
- **Conference Committee Appointments** – Lori Davis has sent a set of conference guidelines to David Seastrom. The committee assignments for the 2012 MTS conference (April 26-27, 2012) are as follows:
  - Chair – David Seastrom
  - Co- Chair – Tracy Rogers
  - Website – Tammy Downey
  - CEU – Tracy Rogers (nursing), Candy McClain (EMS)
  - Treasury – Bev Hunter
  - AV – David McKnight
  - Brochures – Destiny Mack
  - Merchandise – Mike McGee
  - Signs/ name tags – Teresa Lienhop/ Pam Jackson
  - Vendor – Carolyn Wells, Bev Hunter
  - Evaluations – CMH
- **Announcement** - Scott Harrison is transitioning his current position as the TPM for Stormont Vail to Richelle Rumford. Contact email is [rumford@stormontvail.org](mailto:rumford@stormontvail.org)

**Next Meeting is on August 4, 2011 at 1000 following the TPM meeting**