

MIDWEST *Trauma!* SOCIETY

Meeting Minutes June 3rd, 2010

Call to Order: 1204

Attendance:

B Hunter Liberty

T Rogers KU

D Seastrom CMH

L Davis NKC

D Mack St. Luke's

S Dean LFE

B Stock Centerpoint

T Lienhop Truman

M Reed St. Luke's

C McClain CJC

D. McKnight Heartland

M Mazur Air Methods

N Felich CMH

Approval of Minutes: Motion made & passed unanimously

Treasurer's Report

CD 1 - \$11,531.89 CD 2 - \$ 11,729.36

Savings - \$ 5,015.26 Checking - \$ 7,234.81

- One returned check from the conference for \$27.00. Attempts to collect the funds are in progress.
- The totals for the conference are not in yet as there are still a few outstanding checks.
- On-Line Banking signature cards being requested and required signatures obtained.

Committee Reports:

- **Injury Prevention**

- Jen Busby is leaving St. Luke's Hospital to advance to a FNP role at The University of Kansas Hospital. Not sure who will be taking over the ENA Injury Prevention Committee and the TPM position at St. Luke's.

- Shari Beeson will be taking over the Injury Prevention Sub-Committee of Midwest Trauma Society.
- Kansas did pass the primary seatbelt law
- Kansas also passed the anti-texting law
- **MARCER** – No update given.
- **SAC** – Nothing new reported. The Trauma work group met the day before. There was some conflict between MARC and the state. Dr. Mussafar and Jason White had a lengthy discussion about the wording of “protocol vs. guideline”. A plaque was also presented to Paul Kempf’s husband for her service with the State of Missouri.
- **Region A** – Meeting topics were a duplicate of the previous SAC.
- **NE Region** – Had a strategic planning meeting and one goal is to raise attendance at the meetings. They are using the AHEC system and using the video-conferencing to get more participation.

Old Business:

- The remaining MTS water bottles were distributed to the rest of the trauma centers to use as PR to increase the MTS conference attendance for 2011.
- There was still discussion about the AIS course. D McKnight stated last he heard they were still looking for more people to attend the class to meet the minimum attendance requirements.

New Business:

- After discussion about the 10 applicants for the EMS Scholarship it was motioned and carried to split the \$2000 scholarship allotment between all 10 applicants. There was one member abstain and one vote against. The winners of this year were.
 - Michelle Anderson – Central Jackson County EMS Education
 - Jacob Brown – Central Jackson County EMS Education
 - Laura Crawford – Kearney Fire & Rescue Protection Dist.
 - Daniel Fuendling – Central Jackson County EMS Education
 - Jennifer Hutton – Central Jackson County EMS Education
 - Elizabeth Kirk – South metro Fire & Rescue
 - Nathaniel Schotanus – Central Jackson County EMS Education
 - Sheri Stewart – Columbia Area Career Center
 - Cori Weber – City of Raytown Basic Training Program
 - Rachel Youngblood – Central Jackson County EMS Education
- Due to some job changes coming up there will be some vacancies so the following were the members voted into positions.

- President Elect – David Seastrom
 - Treasurer – Beverly Hunter
- The group discussed where we will be meeting from now on since KCFD has notified us that we will no longer be able to use the fishbowl. There are a couple avenues Noreen Felich will check on.
 - KC Health Department
 - MARC
 - KCFD – letter to be written
 - CJC Training Facility

Website –

- New Officers need listed
- Check on the availability to use the website for conference registration in 2011

Legislature:

- Kansas – No new news.
- Missouri – No new news.
- Federal – No new news.

Symposium

Assignments:

- Chair/AV/Website – Lori Davis
- Co-Chair – David Seastrom
- Registration – Destiny Mack
- Vendors – Carolyn Wells
- Brochures – Tracy Rogers/Shari Beeson
- Merchandise/Daily Giveaways – Mike Mazur
- CEU's – Tracy Rogers/Candy McClain
- Treasurer – Bev Hunter
- Signs/Esels/Nametags – Theresa Lienhop

Locations:

- The locations that were assigned were discussed at length and it appears the "The Uptown Theatre" would be the most financially

responsible. The estimate was approx. \$15,000. Shari and Lori will go check it out in person and report back to the group.

Problems Identified/Ideas for 2011:

- Mailed registrations too small – look at re-doing brochure or on-line/e-mail registration
- Including physicians with EMS/Others at registration
- Brochure needs out earlier
 - Needs last name and first, but maybe not all the credentials
 - Bigger are for e-mail and mailing address
- Bathrooms were dirty, inadequately supplied, etc. So next year someone will be scheduled to make bathroom visits to check for cleanliness, etc.
- Vendors – Try to inflate our vendor list – each facility is asked to introduce one new vendor this year.
- Name badges and reels were like, continue them next year
- Bring chairs to the back of the room after the morning session starts – do for 2011 also.
- Increase price for “non early-birds” and walk-ins even more.
- Distribute brochure via DHSS, Jennifer Evans in Springfield and St. Louis
- NO break out sessions

Ideas for 2011 Speakers:

- Jason Dush & Scott Lail – multiple lectures – **Sherri Dean**
- *National Speaker – Tales from Haiti* – **David Seastrom**
- Alan Wolf – Rodeo Trauma - **??????**
- Sherry Deal – “Pediatric Case Study” – **David Seastrom**
- Don Hauschild – Rural Trauma – **Bev Hunter**
- Dr. Lehr – Elderly Trauma – **Bev Hunter**
- Darlene Whitlock - ATV/Equine Injuries – **David Seastrom**
- Mike Mazur, et. Al – Copter Shopping Panel Discussion – **Mike Mazur**
- Madonna – Letter to them to discuss sponsoring a speaker
- Dr. Richart – Blast Injuries – **Tracy Rogers**
- Scott Bolinger - **???** Topic – **Mike Mazur**
- Debra Puglisi Sharp – victims of Violence – **Theresa Lienhop**
- Jlefton@q4solutions.com – National ENA speaker? - **Sherri Dean**
- Tracy Rogers – Tools of the Trade (wound vac, etc.) – **David Seastrom**
- Tim Hillier – Wilderness Medicine “porn speaker” – **David Seastrom**