

# MIDWEST *Trauma!* SOCIETY

## Meeting Minutes June 2, 2011

**Location:** MARC

**Time:** 1000 (Following Trauma Nurse Coordinators Meeting at 0900)

### Minutes Approval

#### Attendance:

Liberty	Bev Hunter, Carolyn Wells	NKC	Lori Davis, Tammy Downey
KU	Jenny Vargus	Centerpoint	Becky Pence
Truman	Teresa Lienhop	RMC	Carla Sage
St. Luke's	Mike McGee, Destiny Mack		
CMH	Noreen Felich, Jan Miller, David Seastrom		

#### Treasurer's Report:

Checking	\$32,811.14	CD #1	\$11,566.85
Savings	\$5,019.87	CD #2	\$11,767.38

There are 2 remaining checks outstanding and one remaining deposit from the jewelry vendor.

Taxes will be filed in July. The annual report for small businesses was submitted on June 1, 2011. The domain name renewal was completed at a cost of \$37.54. Additional expenses from the seminar include \$256.57 for badge reels from Go Daddy. Some additional monies have been received (\$175) and 4 pending registration checks to be cashed. Dues/ membership notices were sent out and are due by September 1. There is one remaining from 2010.

Winners of the MTS seminar free registration are as follows:

Kim Breault	Tyler Kreutner
Kelly Garrett-Heaviland	William Lapp

Winner of the Lifetime free registrations are as follows:

Linda Patterson	Helen Long
-----------------	------------

#### Committee Reports:

- **Injury Prevention** – MO and KS legislation passed for concussions. The Senate passed with the swimming add-on. KU has developed a concussion tool kit which they are making available from Jenny Vargus by the end of June. Salina, KS has had significant interest in this program.

TMC held an IPF at the City Market on May 13, 2011 and internally on May 18, 2011. CMH attended EMS activities in Miami County.

NKC has launched their no text and driving campaign with thumb rings and were featured in the KC Nursing News.

SL did a system wide seat belt check for all 9 facilities

KS (Olathe) has received a grant for police enforcement of seat belt compliance

June 18 – Sprint Family Fun Series kicks off between 13<sup>th</sup> and 14<sup>th</sup> St and CMH is participating

There was a suggestion from MTS and injury prevention that we consider support of the concussion tool kit.

- **MARCER** – TCD issues with documentation and what is “timely” definition for feedback. There is duplication of information in the trauma registry and what the state is requiring. A decision is to be made as to what specifically the state is requiring and why.
- **SAC** – no new information
- **Region A**

For TCD, hospitals are to sign attestation statements. For the database, there will be a one page fax report that includes trauma, stroke and STEMI and a quarterly report distributed by MARCER. A URL will be provided for access.

There was a lengthy discussion about the EMS run sheet accessibility issue. The subcommittee will reconvene with Chief Kent Cantrell as the chairperson and Teresa Lienhop coordinating logistics. The meeting has been set at TMC on June 7 in the ground floor conference room to discuss how to accomplish the timely transfer of the EMS run sheet to the various hospitals.

The next meeting is on June 27<sup>th</sup> at the CJC Training Center at 1300.

- **NE Region** - no report, no meeting since April 11 annual meeting
- **Legislature** – There has been some discussion about concussion only. They are not in session currently

#### **Old Business:**

- **EMS Scholarships** – The applications were reviewed. Discussions were held with regard to flexibility of amounts and how to distribute funds which should be matched to the cost of the program. The decision was made to provide 2 \$500 scholarships for EMT and 2 \$1000 scholarships for Paramedics. The recipients are:

Dylan Van Dorian and Carrie Evans for EMT (\$500)  
Justin Allsbury and Elizabeth Kirk for paramedic (\$1000)

A subcommittee for scholarships was designated that includes David Seastrom, Candy McClain, Bev Hunter and Jenny Vargus.

#### **New Business:**

- **Bylaws Revisions** – The bylaws have been revised to include “past president” in the voting officers.
- **Membership approval for banquet food (breakfast)** – This was a pending item as the membership must give approval for the officer’s decision to add fruit for the MTS symposium breakfast
- **Conference Committee Appointments** – There was some discussion about developing a standard operating procedure for the conference that includes jobs, procedures, etc. Lori will make a draft for review and bring to the next meeting. Carolyn Wells and Noreen Felich will assist. There was a suggestion that there be one person from each hospital for equal voice. Tracy Rogers is the co-chair. We will look at 50% attendance for a quorum.
- **Harrah’s Multi-Year Contract** - This has not been received yet and negotiations are continuing. A multi-year contract (2-4 years) will provide significant cost savings of 10%.

**Move to Symposium – date for the 2012 symposium is April 26-27, 2012**

**Next Meeting is on July 7, 2011 at 1000 following the TPM meeting**