

MIDWEST *Trauma!* SOCIETY

Meeting Minutes June 4th, 2009

Call to Order

The meeting was called to order at 12:15p.m. By Jan Miller

Present:

Teresa Lienhop	TMC	Sherri Dean	LFE
Eric Roberts	RMC	Beverly Hunter	LH
Scott Hamilton	STV	Candy McClain	
Liz Carlton	KU	Tracy Rogers	KU
Pam Jackson	TMC	Lori Davis	NKCH
Jan Miller	CMH	Jen Busby	SLH
David McKnight	HRMC	Ruby Mehrer	LFE

Minutes

The March 25th minutes were distributed by e-mail and available at the meeting. They were approved with no changes.

Treasurer's Report

- CD 1 \$11,480.37
- CD 2 \$11,616.45
- Checking Account \$ 31,460.91
- Savings Account \$ 1,191.03

Conference Costs:

Venue – \$20,075

AV - \$ 6,117.50

Hotel Rooms – Approx. \$ 700.00

Bags - ~ \$1,000.00

Pens - ~ \$ 900.00

Merchandise - ~ \$3,500.00

Outstanding income: 1 Vender, CMH reprint of check

Final report to be done by treasurer to be presented in the future.

Committee Reports

Injury Prevention:

- Destination safe voted on proposals that were submitted for grant monies. There was a request by Aaron Bartlett, MARC Bike/Ped Safety Program Manager to speak to the MTS group. He is instructed to present his agenda to Jen B. for consideration from the group.
- Ku held a Head Strong for Jake Campaign and gave out 4000 bike helmets.
- Discussions regarding potential tattoo removal services for the teens that have been branded with gang tattoo's and want to get out and be productive citizens. There are only two places in KS that are willing to do the removal for free. Request by Liz for the group to research more options for the removal of the tattoo's.
- KU has done several booster seat checks at kindergarten round-ups.
- Heartland Regional has done 5 docudramas at High Schools in their area.
- Heartland has done a 2 day farm safety program for 300 students.
- The state of Missouri ENA is developing a coloring/activity book focused on ATV accidents. The group is unsure on how effective this program will be.

MARCER:

The Ozark tower is no longer going to be used for communication and the equipment is going to be moved. There should not be any interruption in service. (Ruby)

Co-op partners for medical supplies is choosing the company to provide their supplies and Alliance medical will most like be chosen again.

Diversion Plan: Not making changes

Stroke, Stemi, and Trauma Committee are trying to bring the committee involvement back to the state level for all participation. It is an effort to involve pre-hospital in decision making regarding the care provided.

SAC:

ACS is coming at the end of June for review. All discussion revolved around that upcoming visit.

Region A:

Upcoming meeting August 3rd at 1 p.m. It will be at the Johnson County EMS Communication Building in Warrensburg, Mo.

WEBSITE

David just renewed our website fee with GoDaddy.com

Lori was asked to look into the ability to put a link on the symposium brochure to pay pal to electronically pay.

Contact information on the website lists a phone number and an e-mail. The number should be removed and the e-mail will be routinely checked by the website keeper. All officers' names and e-mails will be placed on the site for contact to allow more options for questions.

LEGISLATURE

Kansas:

The graduated driver's license bill passed but the primary seat belt law failed.

Missouri:

The helmet law is sitting on Governor Nixon's desk awaiting signature. That will most likely happen.

The seat belt laws will most likely fail.

The 911 cell phone bill failed. The last term for the two primary supporters is in 2010. The EMS committee has stepped up their efforts to get the bill passed before the end of their terms.

The line of duty death bill passed and will expire in 6 years. The award will be \$ 25,000 for any EMS, Fire or Police personnel that are killed in the line of duty.

The AED bill passed meaning that any bystanders no longer need fear repercussions if they use the machine. It is felt that it is self explanatory and would rather they use it than not.

Federal:

The Trauma Association of American Lobbyist is in DC. Eric has the information should anyone want the templates. You must be a member for access and he has that access.

Meeting adjourned for MTS Symposium planning committee meeting.

Respectively submitted by Jan Miller, RN