

MIDWEST *Trauma!* SOCIETY

Meeting Minutes September 3, 2009

Call to Order: 1205

Attendance:

B Hunter	Liberty	B Stock	Centerpoint
C Wells	Liberty	T Rogers	KU
E Roberts	Research	P Jackson	Truman
N Felich	CMH	D McKnight	Heartland
J Busby	St. Lukes	S Dean	LFE
C McClain	CJC	D Mack	SLH
S Harrison	Stormont Vail	D Seastrom	

Approval of Minutes: Approved as written

Treasurer's Report:

CD 1 - \$11,498.93	CD 2 - \$ 11,691.53
Savings - \$21,910.52	Checking - \$ 24,205.77
Money Market - \$5,011.27	

Bills for symposium agendas and meals are still outstanding – Approx. \$1200.

Committee Reports:

- Injury Prevention
 - Destination Safe Meeting: Next meeting is at the end of September. Destiny will be attending
 - Injury Prevention Institute of Wisconsin is looking for new ideas for prevention activities. They are also looking for data from these events to use for research purposes.
 - Battle of the Belts – looking to increase participation. Big push for more centers to get involved.
 - KU did a “Headstrong for Jake” event and gave out helmets. They are also working with Safe Metro KC. Tattoo removal for

gang members is being pursued on the Kansas side. Dr. Moncure is doing some mentoring and 2 dermatologists are willing to work on those wanting gang tattoos removed.

- MARCER – Diversion work group met. St. Louis is still seeing problems with EMS even though they are diversion free. MARC is close to having the regional coordination center up and the EOC can then be used.
- SAC – Next meeting is September 22nd in Jefferson City. Trauma work group is meeting on Sept. 17th.
- Region A – Upcoming meeting scheduled for September 14th at CJC.
- NE Region – Working on state triage guidelines. Rural Trauma Team Development Course was presented in Lawrence and 2 more are scheduled.

Website – Lori is currently out of the country – no update

Legislature:

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

EMS Scholarship: Candy e-mailed an application that was received for consideration. The applicant is related to an MTS member, so she solicited input regarding feelings about a conflict of interest. She reports that all who responded did not think this was an issue. Another application was received in the mail today. Discussion occurred regarding how many scholarships were to be given and at what intervals they would be awarded. The group discussed giving deadlines of twice a year for application – Nov 30th and May 30th. It was also discussed that an amount should be budgeted yearly to be used for these scholarships. Candy will put something together to further specify these guidelines and to further clarify the intent of the scholarship. She

will send this out for all to review. Candy will draft a letter to the newest applicant explaining this intent as there was question regarding her application. Carolyn motioned to approve the application of Corrine for the EMS Scholarship. Seconded by Dave McKnight. Motion approved.

ICD -10 Training: There are no training courses being offered at this time. The new coding will not go into effect until 2012. MTS had considered sponsoring a training. This will be tabled until a training course is available from AAAM.

The meeting then turned to symposium planning.