

# MIDWEST *Trauma!* SOCIETY

## Meeting Minutes December 4<sup>th</sup>, 2008

### Call to Order

The meeting was called to order.

Present:

Liz Carlton	KU Hospital
David Seastrom	St. Luke's Hospital
Jen Busby	St. Luke's Hospital
Jan Miller	Children's Mercy Hospital
Tracy Rogers	Truman Medical Center
Derek Coulter	LifeNet
Bev Hunter	Liberty Hospital
Scott Harrison	Stormont-Vail HealthCare

### Minutes

The October 2008 minutes approved.

### Treasurer's Report

Treasurer's report presented by Lori Davis:

- Checking - \$13,162.75
- Money Market - \$22,340.01
- CD #1 - \$11,482.68
- CD #2 - \$11,339.39

### Committee Reports

**Legislature:** The seatbelt initiative is still in progress. The state stands to lose 16million if the primary helmet law is repealed).

**SAC:** Paula Kempf has officially retired. She was presented with a plaque at the last SAC meeting and received a standing ovation.

**MARCER:** Specialty routing meeting is getting started again, Carolyn will communicate with the group when the meeting is to be held.

**Region A:** Next monthly meeting is going to be held January 1<sup>st</sup> at Centerpoint Medical Center. They distributed handouts for HazMat trailers and locations of them in the region. Dr. Salamone is moving forward in the grant endeavor for Region A funding.

**NERTC:** Labette County Medical Center has submitted an application for Level III ACS Verification and will be having their site visit shortly. NERTC is also still working for progressive legislature regarding Trauma in the state of Kansas.

**IFKC:** Destination safe notified them that if you want to post anything on their website just to e-mail them and they will review it and have it posted. St. Luke's Hospital did some outreach and prevention at Lawson High School during the "Battle of the Belt". They interacted with approx. 200 students. Truman participated in the "Battle of the Belt" at Pleasant Hill High School and a "docudrama" presentation. North Kansas City Hospital held 3 sessions of general awareness during the driver's education course. The State of Kansas is working on its networking and sharing of information/resources between trauma centers. A stop the shooting rally was held on Nov. 7<sup>th</sup> @ 27<sup>th</sup> and Prospect, where Truman Medical Center enrolled 40 people.

**NERTC:** They held a large meeting on November 7<sup>th</sup> in Salina Kansas. They are still actively working on Level III Trauma Center structure. The NERTC meeting for Monday is cancelled.

## **Website**

Nothing new.

## **Old Business**

**Institutional Scholarships:** The letters to member institutions informing them of the scholarships MTS will be providing has been sent out. With these letters was also the institutional membership renewal forms.

**EMT Scholarships:** Candy McClain brought up the topic of the EMT scholarship. This topic somehow got dropped off and no one was sure as to why. Discussion surrounding re-starting the fund and making it a priority for MTS. Candy will move forward with this project and will report back to the committee.

## **New Business**

**Officer Nominations:** President – Carolyn Wells  
Vice President – Noreen Felich  
Secretary – David Seastrom  
Treasurer – David McKnight

## **Symposium**

The "Save the Date" cards are finished and at the print shop. They will be distributed as soon as they are finished. Travel expenses were discussed regarding the speakers (to include mileage, lodging and \$300 honorarium for each day speaking). The committee discussed this topic and length and agreed to pay mileage, lodging and \$300 honorarium for each speaker for each day they are speaking. Was also decided there would be a \$30/day allowance for food. There was a large discussion regarding whether handouts, discs or zip drives should be given at the 2009

conference. There was no consensus reached by the group and this topic will be tabled to the next meeting. There were concerns that participants would want something to take notes on and the lectures, others would like the electronic copies but they could be expensive and would have to get the lecturer's permission to distribute their lectures, etc. Tracy has spoken with Scott and he will be doing the AV again this year. Tracy has spoken with him about the short comings last year and he stated he will put more effort into this year and have the necessary equipment ready and available. The group decided that walkie talkies will be necessary for all the committee members to ease communication at the large event. David McKnight will be responsible for this section.

## **MTS Files**

The MTS files were found in the storage room, the file cabinet they were in is no longer in the storage room. The files were all taken to SLH and will be scanned in electronically and saved. They will then be placed on the MTS laptop and saved.

Respectfully Submitted,

David Seastrom EMT-I, RN, BSN, Flight Nurse  
MTS Secretary