

MIDWEST *Trauma!* SOCIETY

Meeting Minutes
December 4th, 2008

Call to Order:

The meeting was called to order at 1143a.m. by Tracy Rogers.

Present:

David Seastrom	St. Luke's Hospital of Kansas City
Jen Busby	St. Luke's Hospital of Kansas City
Jan Miller	Children's Mercy Hospital
Carolyn Wells	Centerpoint Medical Center
Lori Davis	North Kansas City Hospital
Tracy Rogers	Truman Medical Center
Derek Coulter	LifeNet
Bev Hunter	Liberty Hospital
Eric Roberts	Research Medical Center

Minutes:

The November 2008 minutes were approved with the following changes:

- The treasurer's report was removed from the minutes.

Introductions:

Derek and Bev were introduced.

Treasurer's Report (also see attached)

- Checking:
- Money Market:
- CD #1:
- CD #2:

Committee Reports

Legislative

- The state is receiving 10 million from federal funding for the state trauma system

- The next TCD meeting is scheduled for Dec. 19th, 2008
- Kansas is still working on the graduated Driver's License proposal
- Missouri is still attempting to move forward with the primary seatbelt initiative

SAC- No Attendees.

Region A-

- Discussion Stemi/CVA Centers. Wanted time of onset to definitive care to be tracked/monitored to see the total effectiveness.
- All inclusive for everyone to report
- To include outcome measures.
- Trauma routing "re-ignited" no meeting yet but getting on board. (Matt May, Dan Manley)
- Letter to DHSS re: Counties included and title of Region A.

NERTC-

- No meeting since then.
- NERTC Disaster Chair. Laid off @ S.F.
- NERTC Disaster December 10th meeting.

IFKC-

- ENA scorecard for roadway laws/safety/prevention.
- Destination Safe – Jen Busby will represent SLH and MTS.

Website

- Scholarship form not available at this time. Candy is getting the form finalized and will get it to Lori to get it posted on the website.
- Changes to Truman brochure
- Can we do online registration for the 2009 conference? Lori will check into this and the feasibility.

Old Business

None.

New Business

Clinical

- Tracy mentioned a lethal C-Diff that is making itself known. They are thinking about a clinical pathway for detection and empiric antibiotic Rx. Macrobiotic enemas may also be a treatment option.

Officer Nominations/Vote finalized

- Carolyn ... President
- Noreen ... Vice-President
- Dave ... Secretary
- David ... Treasurer

MTS Symposium

Vendors are \$25 for each electrical hook-up (MTS will pay this fee)

Vendor letter attached

Jewelry vendor – decided to hold off until further group discussion could happen.

Pharmaceutical lecture – David will get with the Pharm D's at SLH and if not will let Liz know so she can try to arrange someone from KUMC.

Airway manikin will be held on may 7th. (Wilkins confirmed)

Peds. – CMH will handle but no certain speaker confirmed yet.

Save the date cards will be sent out on Monday. The brochure will be distributed in February. The cost will be approximately \$500.

Jen Busby will order 500 “go green” bags

KEMSA- Guide to Eric and will be given to Carolyn for possible advertisement of the MTS conference and emphasize the EMS CEU's.

The brochures and daily schedules will be the same.

New pens, paper, and office supplies – Jan will look into these for the group.

Potato gun for shirts – David would like to do this!

Institutions decrease \$25 others will be the same.

The meeting was adjourned at 1:38p.m.

Next meeting is January 17th 11:30a.m. @ MAST Headquarters

Respectfully Submitted,

David Seastrom EMT-I, RN, BSN, Flight Nurse
St. Luke's Hospital of Kansas City
MTS Secretary