

MIDWEST *Trauma!* SOCIETY

Meeting Minutes July 2, 2009

Call to Order

The meeting was called to order at 1215 by Carolyn Wells

Present:

Jennifer Aiken	CMC	Mike Mazur	Life Net
Jan Miller	CMH	Liz Carlton	KU
Tracy Rogers	KU	David McKnight	HRMC
Lori Davis	NKCH	Jen Busby	SLH
Eric Roberts	RMC	Teresa Lienhop	TMC
Candy McClain		Carolyn Wells	CMC
Beverly Hunter	LH		

Minutes

The minutes from June 4th, 2009 were approved as presented with no changes.

Treasurer's Report

- CD 1 \$11,480.37
- CD 2 \$11,616.45
- Checking Account \$21,742.45
- Savings Account \$5,000.00

The credit card machine charge came to \$72 and has been paid.

Request for dues is past due and will be sent out by the secretary next week.

The annual fee for the tax exempt number and the bond insurance will be renewed by the treasurer.

Committee Reports

Injury Prevention:

Discussion regarding the STIPDA website and the ability to obtain reports for your area. www.stipda.org
<http://www.dhss.mo.gov/MICA/> Missouri Information for Community Assessment

MARCER:

All hospitals that participate in MARCER are entitled to any contracts that they have with supply companies.

SAC

The ACS review is completed and there were multiple recommendations from the 9 reviewers that participated.
It is not clear if there is a July meeting.

Region A

Upcoming meeting August 3rd at 1pm. It will be at the Johnson County EMS Communication Building in Warrensburg, MO. It is decided that the TCD committee responsibility be moved to the regions for decision making.

NE Kansas

The state is adopting ICD-10 coding. There was a discussion regarding training at the state level. This committee is in support of partnering with the state to provide education to our hospitals. Liz will report back to this committee after the NE Region meeting next week.

Website

The officer contact information has been updated.

This Society can use paypal for symposium and winter workshop registration payment. There is a charge associated with each purchase of 1.9% to 2.9%.

Missing minutes for the website will be provided to the webmaster to place on the website.

Meeting minutes will be sent for posting after they have been approved.

LEGISLATURE

Kansas:

No new news

Missouri:

A clarification of the helmet law is that they only have to wear it on interstates outside the city limits. All riders under the age of 21 are required to wear them at all times.

(Addendum to July 4th minutes. The following is a press release that state the helmet law did not get repealed.

http://governor.mo.gov/newsroom/2009/Gov_Vetoes_Bill_to_Repeal_Missouri_Helmet_Law)

Federal:

No new news

NEW BUSINESS**National Foundation for Trauma Care**

There was a discussion as to the value of the \$5,000 paid to the foundation by each institution. It did not appear anything was provided other than a news letter.

Trauma Quality Improvement Program

There was a discussion as to the value of the \$9,000 if TQIP was chosen. They provide registrar training, list serves, and hospital benchmarking reports.

Old Society Paperwork

The old paper work has been scanned and saved onto CD's to be kept by the secretary. It was decided that all paper other than what is kept by the treasurer will be shredded.

Society Pictures

Liz will provide the old society pictures to the secretary. It will be assessed as to the cost of saving them on DVD.

Meeting adjourned for MTS Symposium planning committee meeting.

Respectively submitted by Jan Miller, RN.