

MIDWEST *Trauma!* SOCIETY

Meeting Agenda August 6, 2009

Call to Order: 1202

Attendance:

B Hunter	Liberty	J Miller	CMH
L Davis	NKC	T Rogers	KU
E Roberts	Research	T Lienhop	Truman
M Mazur	Air Methods	D McKnight	Heartland
J Busby	St. Lukes		

Approval of Minutes: Motion made and seconded by Eric and Lori

Treasurer's Report

CD 1 - \$11,498.93

CD 2 - \$ 11,616.45

Savings - \$21,910.52

Checking - \$ 5,010.63

Request for dues were sent out on July 30 with a request for a Sept 1st return date.

Committee Reports:

- Injury Prevention
 - Child Passenger Safety Week September 12, 2009. E-mail contact traffic.marketing@dot.gov
 - Destination Safe Meeting: Most discussion was regarding engineering. Kansas Highway Patrol is Project Safe and Missouri is Battle of the belt. There are no dates for either. They are asking for ideas for project for next year for their monies to be spent on. There was a change in the by-laws in that you must attend 2 meetings to be a voting member. To be a member you must apply and be approved. There was some discussion on traffic safety. Jen will have a phone conference regarding interns for violence and injury prevention for possible collaborative efforts.

- Please forward any injury prevention questions to Destiny Mack for St. Lukes as her position includes that aspect of the program now. She will begin to attend the MTS meetings.
- MARCER – No new news
- SAC – Next meeting is August 11, 2009 at 4pm at Tan-Tar-Ra.
- Region A – The majority of discussion was regarding the transfer of psych patients. There was no trauma business discussed. Next meeting is September 14th at 1pm at CJC.
- NE Region – There is a Kansas registry meeting next week. The state is moving to adopt CDC guidelines and is in the process of deciding how to adopt those guidelines within the state.

Website – No issues

Legislature:

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

Move to symposium: