

MIDWEST *Trauma!* SOCIETY

Meeting Minutes December 3rd, 2009

Call to Order: 1207

Attendance:

B Hunter	Liberty	J Miller	CMH
T Rogers	KU	C Wells	Liberty
E Roberts	Research	T Lienhop	Truman
J Busby	St. Lukes	P Jackson	Truman
L Davis	NKC	C McClain	CJC
D Mack	St. Lukes	D. McKnight	Heartland
S Dean	LFE	M Mazure	Air Methods
B Stock	Centerpoint		

Approval of Minutes: Motion made

Treasurer's Report

CD 1 - \$11,517.40 CD 2 - \$ 11,713.34
Savings - \$ 5,013.15 Checking - \$ 23,112.14

- Corrine Welch EMT scholarship payment made.
- \$800.00 Payment to symposium Hotel.
- The Sheraton KC Sports Complex will have their deposit today for the May consortium.
- Un-Paid Memberships to date are: CMH South.
- On-Line Banking signature cards being requested and required signatures obtained.
- Tax extension requested.

Committee Reports:

- Injury Prevention
 - Destination Safe Meeting was December 2nd. The 30yr plan reviewed. See safety plan handout for the chapter on safety. Review and forward any changes to Jen Busby for recommendation by the committee. Reported that Missouri fatalities decreased 11% and staying on that road will meet 2012 goals that had been set. Jen Busby is attending the public information task force (PIE).
 - Jen Busby is ENA's Injury Prevention Committee Coordinator. She is in the process of developing a better process of project coordination and reporting.
 - NKCH will be participating in Winnetonka HS docudrama in April 2010. This project was initiated by their Safety Officer.
 - The Kansas State Advisory Committee on Trauma meeting was trying to focus on H1N1 issues and was redirected to discuss trauma issues. There is an interest in re-submitting a seatbelt law.
 - Kansas grant money for injury prevention will be equally distributed to the 5 high schools that participate in the SAFE program.
 - Missouri lost the opportunity for monies from passing a seatbelt law in 2009.
 - December 15th is the Falls Conference sponsored by the NE Region and hosted at Stormont Vail Hospital.

- MARCER – Discussion on revision of the diversion procedure and what being forced open will result in. Being forced open means you will stay open for 24 hours before closing is an option again. It is unclear if this includes trauma and ED diversion.

- SAC – No report

- Region A – Next meeting December 7th at 1pm in Sweet Springs.

- NE Region – Rural Trauma Team Course in Leavenworth in January for St. John and Cushing Memorial.

Old Business: Officers voted on and approved for 2010. President – Noreen Felich, President Elect – Eric Roberts, Secretary – Jan Miller, and Treasurer – Jen Busby.

New Business: Approving Nancy Carver for an EMS scholarship. She will be attending the Kearney Program.

Website –

- New Officers posted
- No one used paypal for the Winter Workshop

Legislature:

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

Move to symposium: