



**North Dakota Trauma Foundation
Meeting Minutes
September 23, 2009
Full Membership Meeting**

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| Call to Order and Introductions | Black called the meeting to order and self introductions were done. Black thanked Trinity Medical Center for sponsoring the appetizers at the ND Trauma Foundation meeting. | | | | | | | | | | |
| Board Members | <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"><input checked="" type="checkbox"/> Vicky Black</td> <td style="width: 50%; border: none;"><input checked="" type="checkbox"/> Shelly Arnold</td> </tr> <tr> <td style="border: none;"><input checked="" type="checkbox"/> Deb Syverson</td> <td style="border: none;"><input type="checkbox"/> Kay Ulland</td> </tr> <tr> <td style="border: none;"><input checked="" type="checkbox"/> Dan Ehlen</td> <td style="border: none;"><input checked="" type="checkbox"/> Jeanette Lyon</td> </tr> <tr> <td style="border: none;"><input type="checkbox"/> Dan Hunt</td> <td style="border: none;"><input type="checkbox"/> Becky Elkins</td> </tr> <tr> <td style="border: none;"><input type="checkbox"/> Roger Baier</td> <td style="border: none;"><input checked="" type="checkbox"/> Mike Schmit</td> </tr> </table> | <input checked="" type="checkbox"/> Vicky Black | <input checked="" type="checkbox"/> Shelly Arnold | <input checked="" type="checkbox"/> Deb Syverson | <input type="checkbox"/> Kay Ulland | <input checked="" type="checkbox"/> Dan Ehlen | <input checked="" type="checkbox"/> Jeanette Lyon | <input type="checkbox"/> Dan Hunt | <input type="checkbox"/> Becky Elkins | <input type="checkbox"/> Roger Baier | <input checked="" type="checkbox"/> Mike Schmit |
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| <input type="checkbox"/> Roger Baier | <input checked="" type="checkbox"/> Mike Schmit | | | | | | | | | | |
| Others Present | Deb Zieman, Cheryl Korsmo, Noreen Ballard, Amy Eberle, Dr. Jeannette Viney, Toby Jezzard, Jane Halvorson, Lori Wass, Dr. James Brooke, Dr. Randy Szlabick, Michelle Smith, Dr. Kevin Franks, Lynette Deardorff, Michael Roussin, Howard Walth, Linda Harmsen, Susan Predmore, Angie Vasek, Jackie Paul, Thomas Tomaino, Kevin Jacobson, Dr. Tim Mahoney. | | | | | | | | | | |
| Review of Minutes | Minutes from the last full membership meeting were reviewed. Approved as written. MSP by Mahoney/Syverson. | | | | | | | | | | |
| Secretary's Report | None | | | | | | | | | | |
| Treasurer's Report | <p>Current checkbook balance is \$28,306.18; this includes the BELSS (Basic Emergency Lifesaving Skills in Schools) funding at \$5,240.52. Therefore the balance for the ND Trauma Foundation is \$23,065.66.</p> <p>The North Dakota Chapter of the American College of Surgeons – Committee on Trauma donated \$2,000 to the ND Trauma Foundation to help offset the costs of the conference. The foundation also received sponsorship money from MeritCare Children's Hospital, Clinical Data Management, and Wolfe – Tory Medical Inc. in the amount of \$325 - \$350 each.</p> | | | | | | | | | | |
| Membership | Membership for the ND Trauma Foundation is a yearly fee of \$20. Make sure to promote the foundation and encourage memberships. The money raised by the ND Trauma Foundation is utilized to hold the Annual Statewide Trauma Conference as well as provide grant funds to ambulance services, hospitals, and other entities for trauma education and equipment to improve the | | | | | | | | | | |

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| | trauma care provided throughout the State of North Dakota. |
| Old Business Advanced Airway Course | The Advanced Airway course for 2009 was cancelled due to the lack of specialty equipment in the Minot area. There is already a plan in place to hold the Advanced Airway course in conjunction with the 2010 Statewide Trauma Conference in Fargo. This is 6 – 6½ hour course for physicians and midlevels that provides airway management training. The course includes various options for difficult airways. There is a didactic section along with scenarios with practical stations. The course can hold 10-15 participants and costs approximately \$100 per participant. This amount is non-refundable and includes a manual. |
| Medical Director's Course | The Medical Director's Course for 2009 was cancelled due to staff illness within the North Dakota Department of Health. |
| Website | The Trauma Foundation website, www.ndtrauma.com , is up and running. The presentations from the conference will be uploaded to the website and will be available for download for about a month. |
| Trauma Foundation Newsletter | Black shared an outline of the proposed Trauma Foundation Newsletter. All member present like the format and are in agreement that a newsletter would be valuable. It will be created twice a year, probably spring and fall. Please submit any ideas to Black for inclusion in the newsletter. |
| New Business Booth Items | The Trauma Foundation has purchased some pens and notepads as giveaways for the booth and has also purchased black hooded sweatshirts with the foundation logo that are for sale at the booth for \$30. Be sure to stop by and check out the new items. |
| Statewide Happenings | <p>Eberle reported that during the 2009 legislative session a bill was passed that requires all hospitals providing emergency services be designated by the North Dakota Department of Health as a trauma center. This mandate will be effective January 1, 2011.</p> <p>The State Trauma Program has also implemented a performance improvement process. It is conducted on a regional basis and is in the beginning phases. So far things are going well in all four regions.</p> <p>Starting in the spring of 2010, Altru Health Systems will be conducting two Advanced Trauma Life Support (ATLS) courses per year.</p> |

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| <p>2009 Grants</p> | <p>A total of \$4,568.90 will be awarded in the 2009 grant round. The winners are as follows:</p> <ol style="list-style-type: none"> 1) Edgeley Ambulance - \$425 hard sided oxygen carrying cases 2) Hillsboro Ambulance Service - \$495 EZ IO 3) Wishek Hospital Clinic Association - \$395 EZ IO 4) Lisbon Area Health Services - \$997.98 immobilization and traction equipment 5) McKenzie County Healthcare Systems, Watford City - \$655.37 Bair hugger 6) Mercy Hospital, Valley City - \$600.55 Sager traction equipment and TNCC course 7) North Dakota Emergency Nurses Association (ENA) - \$1000 TNCC Instructor course |
| <p>Elections</p> | <p>Officers up for re-election in 2009 include the following: Mike Schmidt (ACS Physician), Deb Syverson (Trauma Coordinator), Dan Ehlen (ALS Ambulance), Jeanette Lyon (Layperson), and Becky Elkins (RN).</p> <p>Schmidt, Syverson, Ehlen, Lyon, and Elkins all agreed to run again for another term. A unanimous ballot was cast to elect the above members to the North Dakota Trauma Foundation Board. MSP Mahoney/Korsmo.</p> |
| <p>Other Business</p> | <p>There was discussion about any upcoming PHTLS provider or instructor courses. The state coordinator for PHTLS is still Derek Hanson and he can be reached at St. Alexius in Bismarck. Mark Weber from Golden Heart Paramedics in Rugby also does PHTLS courses.</p> <p>Thank you to Trinity Hospital for sponsoring the meeting in 2009. Innovis Health in Fargo is interested in sponsoring the North Dakota Trauma Foundation meeting in 2010.</p> |
| <p>Next Meeting</p> | <p>The next full membership meeting will be held in Fargo during the 2010 Statewide Trauma Conference.</p> |