



Quarterly Meeting
Date: April 8, 2008
5:00 to 6:45 pm

Present: Kathryn Walker, Will Rowe, Danelle Avery Buchman, Megan Potter, Natalie Power, Gail Katz, June Winkler, Suzanne Nesbit, Alva Hutchinson, Beth Murinson, Wendy Toler and Mary Bennett.

Absent: Tim Keay, Renee Benzal, Karen Kaiser, Lynn McPherson, Lynn Tieu and Bonita Pennino.

Participating by conference call: Carol Billett

Minutes of February 26, 2008 meeting approved as revised.

Pain Survey: Three proposals have been received:

1. Mason Dixon Polling - \$15,000 to redo survey as it was done in 2002
2. PKS Research Partners - \$32,500 with possible 10% contingency fee, Five weeks to complete
3. Campbell Rinker - \$22,500 with possible additional fees. Seven weeks to complete.

Karen Kaiser will be asked along with Wendy Toler to review the survey and add questions related to the Prescription Monitoring Program and to make recommendations. There was discussion about extending the survey into the D.C. area.

Pain Summit: Scott Fishman is available on October 24, 2008 and that is the firm date for the conference. June has checked 3 facilities near the airport for the conference and they are all available. Those checked were The Maritime Institute, The Four Points Sheraton and the Marriott BWI. Seventy five to one hundred people will be invited and the guest list names will be submitted to an Administration Support person from the American Cancer Society to be named. A request for funding has been submitted to the American Cancer Society by Danelle Buchman and Kathryn Walker will work with her on the follow up for those funds as well as other sources. The following Sub-committees were formed:

- Logistics: Alva Hutchinson, Danelle Avery Buckman, Lynn Tieu and Megan Potter
- Programming: Gail Katz, Natalie Powers, Will Rowe, Suzanne Nesbit, Beth Murinson, Carol Billett
- Guest List and Funding: All Board Members

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We will want to involve some people from the D.C. Pain Initiative if we are going to partner with them for the conference. Save the Date flyer to be available by the next meeting of the Board. C.M.E.'s will be available through the purchase of Scott Fishman's book. In addition to Dr. Fishman as keynote speaker, Howard Heit and James Giordano were suggested as presenters.

Legislation: The Prescription Monitoring Program was not passed during this session of the Maryland Legislature, but referred to a sub committee for review for next year.

Distributed to those present:

1. Revised minutes of 2/26/08
2. Meeting dates for 2008. It is expected that all will be present unless they let June Winkler know at least one day prior to the meeting.
3. Report of Pain Survey Request for Proposals
4. Notice of conference May 30th "Women in Pain Conference: Gender Matters"

Submitted April 16, 2008 by June Winkler, MPI Coordinator