

Agenda

Maryland Pain Initiative

08/28/2001

American Pain Foundation (APF) Office:
201 North Charles Street
Suite 710
Baltimore, MD

Meeting called by: Cathy Jackson

Type of meeting:

Steering Committee Meeting



Facilitator: Cathy Jackson; Karen Crosby

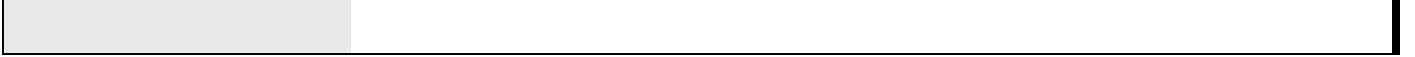
Note taker: Micke A. Brown

Attendees: Cathy Jackson, Karen, Crosby, Micke A. Brown, Karen Kaiser, Yvette Colon, Lenny Duensing, Andrae Bathalon, , Jennifer Parr, , Pamela Bennett, Timothy J. Kery, Marcia Strittmatter, Kathryn Smolinski, Candis Murrean, Mary Lou Perrin

Agenda topics

Minutes for Approval	Micke Brown
Goals/Objectives & Strategic Planning Weekend	Cathy Jackson
Membership	Marcia Strittmatter
Tax ID	Mary Vargas
Website	Yvette Colon
Stop Pain Now Campaign	Lennie Duensing
Upcoming Events/ Open Forum	Group
September Meeting	09/25/01

Special notes: Upcoming Events include: FDA Hearings on Opiate Use 9/13-14; Nursing Leadership Consortium on EOL Retreat 9/13-15; MBON Pain Program 10/2; EOL Care for SW 11/9-10.



Agenda

Maryland Pain Initiative

07/24/2001

American Pain Foundation (APF) Office:
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Suite 710
Baltimore, MD

Meeting called by: Cathy Jackson

Type of meeting:

Steering Committee Meeting



Facilitator: Cathy Jackson

Note taker: Micke A. Brown

Attendees: Cathy Jackson, Karen, Crosby, Micke A. Brown, Karen Kaiser, Yvette Colon, Lenny Duensing, Andrae Bathalon, , Jennifer Parr, , Pamela Bennett, Timothy J. Kery, Marcia Strittmatter, Kathryn Smolinski, Candis Murrean, Mary Lou Perrin

Agenda topics

Minutes for Approval

Micke Brown

Discussion: Meeting was called to order @ 1820; Minutes of the July meeting were reviewed.

Debate: none

Conclusions: Minutes were accepted with one correction .

Action items: Introduction of all attendees for new participants were completed

Person responsible:

Deadline:

Micke Brown

Goals/Objectives & Strategic Planning		Cathy Jackson
Discussion: Cathy Jackson announced the availability of Mary Bennett from AACPI. Tentative dates for retreat are 10/13 or subsequent Saturday of October. APF has offered the use of the office space for the MPI retreat. Hours preferred by majority are 0800-1400.		
Debate: None		
Conclusions: Cathy will notify membership of dates as finalized.		
Action items: Tentative agenda will be drafted and reviewed at the next MPI meeting. All suggestions shall be forwarded to Cathy ASAP.	Person responsible: Cathy Jackson	Deadline: ASAP
Membership		Group
Discussion: Expansion of specialty talents and cultural diversity re-visited.		
Debate: New suggestions were contributed		
Conclusions: Regina Kundall from Penninsula Medical Center, Salisbury MD. Has expressed interest in joining. She has pediatric expertise; distance of travel may prohibit regular attendance; electronic communication may facilitate activities. Cultural diversity issue raised. Yvette Colon is on BOD for ICC, will elicit interest. Dr. Michael O. Thomas from Payne Memorial Outreach, Inc. Dr. Gerwin from Bethesda with neurology background has expressed an interest. Dr. Kery suggested approaching the Soros Foundation (Open Society) as entrapeuneurs, whose offices are located this the Charles Street building, same as APF. Lynn McPherson PharmD has affirmed her interest in joining. Current MD/ASPMN leadership may serve as liaison until membership drive, then expect open invitation to all MD/ASPMN & APS members.		
Action items: Lenny agreed to approach Dr. Thomas. Regina will be notified by Marcia Strittmatter of her encouragement to participate. Regina's information will be forwarded to Micke.	Person responsible: All	Deadline: Ongoing

Tax ID		Cathy Jackson for Mary Vargus
<p>Discussion: Cathy and Mary will meet with attorneys on 9/29 @ 0900; Draft provided on Articles of Incorporation; Roles, number and regional representation for requirements of Boards of Directors will be required. Accounts for regions rather than global state acct. was recommended due to ease of introduction in initial application rather than later addendums. Steering committee transition with elections next year also revisited.</p>		
<p>Debate: Required more structure and time to analyse best strategies</p>		
<p>Conclusions: Key item for strategic planning session; Contact address and person required for all important papers, etc. : Karen Crosby as co-chair was selected.</p>		
<p>Action items: Andrae would research how WC sections off the state for Strategic Planning Day.</p>		
<p>Person responsible: Cathy to add to Strategic Planning; Andrae for Action Item</p>		<p>Deadline: August meeting</p>
<p>Website</p>		
<p>Yvette Colon</p>		
<p>Discussion: Home page "show & tell" was enthusiastically received and expectation that website will be live within next 48 hours. Content and link policy needs were raised</p>		
<p>Conclusions: AACPI can provide quick content, E-Alerts from State of MD, Legislative page including advocacy site: who were are, how to contact legislators, Workman's Comp. Attorneys, etc. were some suggestions.</p>		
<p>Action items: Yvette will work with leadership during development of new strategies</p>		<p>Person responsible: Yvette</p>
		<p>Deadline: Ongoing</p>

Stop Pain Now Campaign		Lennie Duensing
Discussion: Barbara Hastie representing Southern California region expressed intent to develop a hospital-focused campaign due the struggle implementing JCAHO standards in their region. Video program of 7-12 minutes for hospital closed circuit TV and physician office cable is one goal.		
Debate: none		
Conclusions: None		
Action items:	Person responsible:	Deadline:
Upcoming Events/Open Forum		Group
Discussion: 9/14/01 CNN will present series: "Coping with Pain; Women's World article expected out mid-October with an interview with Mary Vargas.		
Shenandoah Project 10/9-11/13 in Martinsburg, WV flyers provided; expected expansion to Central PA.		
JCAHO update on Long Term Care facilities, article copied & distributed to membership		
MD/ASPMN survey of state pain services, staff and other information has been sent.		
Action items: none	Person responsible:	Deadline:
2002 conventions & meeting in Balto-D.C area included APS (3/14-17), ONS, ICC and American Geriatric Society.		

August Meeting Group

Discussion: Next meeting is scheduled for September 25, 2001.

Conclusions: August meeting adjourned @ 2000

Action items: Micke will redraft flyer to Word or PowerPoint to decrease difficulty with opening attachment over Email

Person responsible:

Deadline:

09/22/01: Leadership decision following feedback from membership to cancel the September meeting due to the recent national tragedy. The next meeting will be held during regular times on October 23, 2002. Email message was forwarded to all MPI membership of the re-scheduling by Cathy Jackson.
