

Agenda

Maryland Pain Initiative

07/23/02

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

Meeting called by: Karen Crosby

Type of meeting:

Board of Directors



Facilitator: Karen Crosby

Note taker: Sherry McCammon

Attendees:

Karen Crosby, Micke A. Brown(via phone), Marcia Strittmatter, John Giglio, Shannon Leidig, Mary Ann Schiedt, Andre Bathalon, Carol Billet, Mary Baluss, Matt Gainey, Bonita Pennino, Eric Gally, Carol Harper, Amie Stutler, Karen Kaiser, Mary Lou Perin, Sherry McCammon, Kathy Smolinski.

Agenda topics

Minutes for Approval	Karen Crosby
Election of Officers	Karen/Micke/Group
Funding MPI/Grant Proposal	John Giglio
Maryland Cancer Plan	Karen Kaiser
State Pain Management Advisory Council	Bonita Pennino
Website Update	Kathy S. for Yvette
Upcoming Events/Open Forum	Group
Breakout Group for committees	Group
Committee Reports	Committee Chairs

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Minutes for Approval

Karen Crosby

Discussion: Meeting was called to order @ 1815; Minutes of the June meeting were reviewed.

Debate: Attendance sign in sheet from June not returned. Yvette Colon spoke at the June meeting re: MD Cancer Plan, not Karen. Under committee reports, membership was discussed by Karen Crosby indicating the plan for increasing membership.

Conclusions: Minutes were accepted with corrections.

Action items: none

Person responsible:

Deadline:

Micke Brown

N/A

Election of Officers

Karen/Micke/Group

Discussion: Micke reviewed the reason for election of officers. Group reviewed MPI bylaws.

Debate: Questioning board members rotation-length of stay. Mary Baluss stated normal length is at least 3 years. Group agrees not to try to change bylaws at this point. All agree from the bylaws that there needs to be an annual board meeting to nominate and elect officers and this meeting needs to be before January 2003.

Conclusions: Will have an annual Board meeting in early November

Action items: Set date for November Board Meeting	Person responsible:	Deadline:
	Karen Crosby	End of August

MPI Funding/Grant Proposal

John Giglio

Discussion: John reports having draft of grant proposal. Sherry is talking with Jenny from ACS about foundations and corporations.

Debate: None

Conclusions: John and Sherry will continue working on this.

Action items: Grant Proposal	Person responsible: John Giglio	Deadline: ongoing

Maryland Cancer Plan

Karen Kaiser

Discussion: Karen Kaiser and Yvette Colon have been attending meetings. Have had 2 meetings. Karen reported on draft committee recommendations. Discussion of the educational components that need to be in place for health care providers and students. BPQA video for review. Education for patients. Modify state regulation for payment. Partner with nonprofit community, policy changes. Change definition of physical dependency and addiction in legislation. Workman's comp. issues, Medicaid. Cultural barriers. Outreach and marketing. Andre has connection with workman's comp-reports there is no language on pain. Meetings continue. Karen reports there are to be 4 meetings, but unsure if all the work can be done in 4 meetings. Town Hall Meetings reviewed and everyone encouraged to attend.

Debate: None

Conclusions: Meetings continue

Action items: Karen Kaiser will continue to report on meetings. MPI members will attend Town Hall meetings

Person responsible:
Karen Kaiser

Deadline:
Ongoing

State Pain Management Advisory Council

Bonita Pennino & Eric Gally

Discussion: Bonita and Eric both agree MPI can have an impact on this council. Eric will help submit names. Need an MPI rep. Karen Kaiser volunteered and unanimous agreement from the group. Andre volunteered, also.

Debate: none

Conclusions: MPI to try to get on council

Action items: Karen Kaiser's name given to Eric and Bonita

Person responsible:
Advocacy and Policy Committee

Deadline:
Ongoing

Web Site Update

Kathy for Yvette

Discussion: Pain Depression and Fatigue-Symptom Management in Cancer-NIH State of the Science Conference. Kathy passed around info on the conference. Budget for the website had been sent to Karen Crosby and forwarded it to Andre.

Debate: Noe

Conclusions:

Action Items:

Person responsible:
Yvette

Deadline:
Ongoing

Upcoming Events

Group

Discussion: Marcia reports on an AMN Healthcare sponsored seminar with Margo McCaffery. They would like us to promote this and for every person who signs up at the non discounted rate and mentions MPI, AMN will donate \$25 to MPI. If they sign up for a discounted rate, they will donate \$10.

Mary Lou reports on ASPMN and Frederick Community College Conference-Round table discussions. Oct. 10th

Amie shared "Living with Pain" by Dr. Gloth on 8/7 at 10:30am and "Natural Strategies for Pain Relief for Men and Women" by Dr. Mark Young on 9/4 at 7:30pm at Lutheran Home Care Services and Carroll Lutheran Village

Geriatrics Symposium and Hospice Board Review Course 9/12&13 Turf Valley Resort-Ellicott City.

I Can Cope Train the Trainer in October.

Debate:

Conclusions:

Action: Marcia will contact AMN and see about getting many brochures and see if its allowable for us to put a sticker with our logo and info on the applications.
Sherry will get date for train the trainer

Person responsible:
Marcia
Sherry

Deadline:

Committees

Group

Discussion: Agreement that more time is needed for committee work.

Advocacy and Policy: Pain Tx. Practices by HCP in MD; Current State statutes/regulations; Existing Resources; Sanction/Use of alternative treatments; Current Professional Pain Mgt Education. Discussed getting a bill passed in legislation—Mary Baluss will assist.

Finance: Andre working on tax papers

Membership: Looking at all avenues to increase membership. Not wanting to send bulk mailings out—want people who will attend meetings. Will put together database for all members and distribute once in a central location.

Public Awareness and Outreach: In March having a Journalist Meeting. Possibly a calendar with info on it.

Debate: Need more time for committees

Conclusions: No scheduled meeting for August, but committees need to work on their agendas and report back in Sept.

Action:	Person responsible: Committee Chairs	Deadline: Ongoing
No Meeting in August Meeting Adjourned at 2030		