

# Agenda

# Maryland Pain Initiative

06/25/2002

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:** Micke Brown

**Attendees:** Karen Crosby, Micke Brown, Yvette Colon, Lennie Duensing, Sherry McCammon, Mary Vargas, Timothy Keay, Howard Schiff, John Giglio, Carol Harper, Kathy Smolinski.

## Agenda topics

Minutes for Approval	Micke Brown
MPI Funding Grant Proposal	John Giglio
Maryland Cancer Plan Report	Karen Crosby for Karen Kaiser
Invitation to Meeting ACHCM	John Giglio
AACPI Conference Report	Micke Brown
Website Update	Yvette Colon
Committee Reports	Committee Chairs
Upcoming Events/Open Forum	All

**Special notes:** Breakout Sessions for Committees: Time Allowing

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Minutes for Approval

Micke Brown

Discussion: Meeting began at 1825. Minutes were approved without correction. Karen was commended on her detailed report and quick turn around.

Debate: none

Conclusions:

Action items:

Person responsible:

Deadline:

MPI Funding Grant Proposal		John Giglio
Discussion: AACPI has grant monies available to fund public policy activities with state initiatives. ACS staff available to assist with grant proposal. Discussion of coordinator grant and status reviewed by John Giglio. New Jersey model is appealing.		
Debate: none		
Conclusions: July meeting will be used to further discussion and planning		
Action items: Sherry will assist w/identifying ACS staff who	Person responsible:	Deadline:
Help with foundation of proposal	Sherry	ASAP
Maryland Cancer Plan Report		Karen Crosby for Karen Kaiser
Discussion: Karen briefed members on meeting activates; Town Hall meetings upcoming		
Debate: Role of MPI at public hearings		
Conclusions: MPI members should make effort to attend local meetings		
Action items: Karen will forward email notice of meetings	Person responsible:	Deadline:
Members to sign-up for selected meetings	All	See website
Invitation to Meeting ACHCM		John Giglio
Discussion: Invitation received to attend meeting with Community Health Charities of Maryland		
Debate: none		
Conclusions: John will be attending for APF and report for MPI		
Action items: none, information only	Person responsible:	Deadline:

AACPI Conference Report		Micke Brown
Discussion: Review of presentation and conference was shared. Georgia Brown (PA) agreed to locate copies of old MCPI minutes and will forward for archives; Repeat presentation to MPI members offered. Joransen's presentation was highlighted.		
Debate: Dates of presentation and availability of AV equipment was focus		
Conclusions: September meeting was decided. APF laptop available; LCD may be borrowed vs. leased		
Action items: Kathy Smolinski will secure LCD projector from JHMC	Person responsible: Kathy (LCD)	Deadline: Sept 24, 2002
Micke and Lennie will present program		
Website Update		Yvette Colon
Discussion: Site reorganized and template of site map shared; opened to renaming categories as suggested by membership; Usage report shared w/jump in activity for March/April following APS events.		
Debate: none		
Conclusions: Information only; attachments provided		
Action items: none	Person responsible:	Deadline:

Committee Reports		Committee Chairs
1. Advocacy & Policy (John Giglio): July 23 ACS Government Affairs representatives will attend MPI mtg. Jack Schwartz, from States Atty Office should be invited to attend.		
2. Finance (Mary Vargas): Checking acct. needed once 501-C3 in place; 3 year projected budget is required, Mary & Karen will assist Andre with development: Jeanie Hornsby (APF) is available to serve as accountant; Carol volunteered to write Activities & Operations Report, John willing to assist with edit; required within 15 months of incorporation.		
3. Membership: No report due to absence of chair		
4. Public Awareness (Lennie Duensing): Ideas shared including calendar of events, SPN, Media training for State Health reporters, ACPA support		
	Person responsible:	Deadline:
Upcoming Events/Open Forum		Group
1. NIH Conference on Pain & Sx Mgt: July 15-17, 2002		
2. Sherry suggested presenting the I Can Cope Pain Module as MPI program. Fall schedule as program was suggested and include MD-ASPMN and other local organizations.		
3. Other suggestions from AACPI networking: Expand membership to Wellness Community, DHMH, Mike Preston from Med Chi, ACS Action Network Response Members.		
	Person responsible:	Deadline:
	Each MPI member	
Adjourned at: 2030		
Next Meeting: July 23, 2002; August meeting cancelled for summer break		