



**MARYLAND PAIN INITIATIVE
BOARD MEETING JUNE 10, 2008
MINUTES**

PRESENT: Kathryn Walker, Carol Billett, Jayme Halco, Dr. Tim Keay, Megan Potter and June Winkler

PARTICIPATING IN CONFERENCE CALL: Wendy Toler, Renee Benzel, Suzanne Nesbit, Gail Katz, Danelle Avery Buchman, Micke Brown and Victoria Wells

PAIN SUMMIT: Gail and the Board say a BIG THANK YOU to Alva Hutchison for obtaining \$20,000 from DHMH, \$10,000 for the Summit, \$10,000 for the Survey.

DC is committed to the Pain Summit and shares ½ of the money received from the American Cancer Society. In addition they will be asked to pay for something specific e.g. copies of the Scott Fishman book for DC practitioners and Dr. Fishman's travel expenses. The specific will be determined later as the budget develops.

PROGRAM: Aaron Gilson has accepted a presentation on the State Pain Report Cards.
Add Gwenn Herman to the POP presentation (Suggested by Micke)
Change Dr. Heit's presentation to "Treating Patients with "Addictive Disease"

BREAKOUT SESSIONS:

Pharmacy and Pharmaceutical control -----Someone from the Pharmacy Board or Ann Rule (suggested by Jayme Halko)

Substance Abuse and pain management in balance -----Dr. Howard Heit
Gail Katz will confirm

Disparities in Pain Care----add Pediatric and Elder Care to this -----Diane Hoffman and/or Anita Tarzian

Access to medical care-----Vincent Demarco and Mary Vargas

Educational priorities in pain care -----Beth Murinson
Gail Katz will confirm

Pain and Palliative Care----- Lynn McPherson, if fewer groups needed because of attendance, eliminate this one first

Moving Policy Forward-----Eric Galley and Bonita Pennino

Pediatric Pain ---- see disparities in Pain Care

Creating a Game Plan -----Chairs for DC and MD. Suggested Bonita Pennino or Danelle Avery Buchman for Maryland and Victoria Wells, Karlynn or Dr. Grant for DC

Each person facilitating a focus group would have their registration waived, travel costs paid and a gift costing around \$25.00

LOGISTICS:

Contract signed with BWI Marriott. Menu and set up details to be worked out later. Will have a continental breakfast, buffet lunch and beverage service. Cost about \$50 per person.

Budget was originally \$12,000 but has been cut back to \$7300.00 projected costs. We would charge a fee per person to help defray food costs. Early bird registration would be \$20 per person and late registration would be \$30 per person. ACS could handle online registration.

We had originally planned on 75 to 100 attendees but are now projecting 120 to include DC representation. Gilson and Heit are not included in the projected budget

Abbott Labs will contribute \$1000 and we have \$10,000 from DHMH

Save The Date postcard to be sent as soon as possible after invitation list is completed.

Invitation list is still receiving names until June 20, 2008. Need to be sure that Members of the Board of Medicine Leadership be included, Med Chi representation, Dept. of Health, Representation and Members of the End of Life Council. Carol Billett will check The Johns Hopkins Community, Jayme Falko will check which legislators on the list are on sub-committees for health. Suzanne Nesbit will check Michael Clark at JHU. It was suggested that a letter accompany the invitations to legislators telling them to send representation if they are unable to attend. Still need to do the invitation, we will make follow up contact.

Additional suggestions were:

- Conference objectives to be stated. You will
- One to three things we want to achieve
- What is the outcome we hope to achieve?

Specific tasks for the focus groups.
Accountable next steps in report out

PAIN SURVEY: Karen Kaiser, Wendy Toler and Dr. Linda Simoni-Wastila met and revised the survey.

Mason Dixon Polling has been selected and Wendy has been in conversation with Larry Harris at Mason Dixon. Added 4 or 5 questions mostly related to access to care. Increase the number to be surveyed from 625 to 1000 to keep 5% margin of error. Cost would be \$27,000 to \$30,000 for DC and Maryland EACH. DC is interested but not sure of the funding. We have \$10,000 from DHMH and \$12,000 from ACS. Danelle will check with ACS to see if the \$12,000 is for both DC and MD. or just MD. Would need to pay 50% of cost up front. Could start July 1. Karlynn is working on a proposal for funding from DHMH for DC. Wendy will distribute the new questions to Kathryn and June and they will be forwarded to the Board.

TREASURER'S REPORT:

MPI Regular Checking	\$20,670.62
Lance Armstrong Foundation	\$33,388.16
MD Home and Community Care Foundation	\$16,637.29

MINUTES of May 13, 2008 were approved as amended by Victoria Wells and Micke Brown and will be put on the website.

POSSIBLE FUNDING SOURCES: Kathryn Walker and Victoria Wells will put together a list and share with us. We are working on proposals for Purdue, AstraZeneca, and Alparma. Jayme Halko will let us know the name of a contact at Endo and Micke will send the name of a contact at King.

NEXT MEETINGS:	JULY 8, 2008	5:00 PM
	AUGUST 12, 2008	5:00 PM
	SEPTEMBER 9, 2008	5:00 PM
	OCTOBER 14, 2008	5:00 PM