

Agenda

Maryland Pain Initiative

05/28/02

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, Lennie Duensing, Marcia Strittmatter, Timothy Keay, Terry Klein, Howard Schiff, Karen Kaiser, Sherry McCammon, Carol Harper, Yvette Colon, Mary Lou Perin.

Agenda topics

Minutes for Approval	Karen Crosby
Funding MPI	Karen Crosby
Maryland Cancer Plan	Karen Crosby
Approaching Community Health Charities	John Giglio
Legislative Issues	John Giglio
Website Update	Yvette Colon
Upcoming Events/Open Forum	Group
Open Forum	Group
Breakout groups for committees	Group

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Agenda topics

Minutes for Approval

Karen Crosby

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

Debate: Spelling errors: Terry Klein, Mary Baluss, Gov. Glendening, Ombudsman (p.3), Pat Hoge (ACS), required (p.4), p.7-Marcia, membership and accommodations. Also, p.7-thought that there were 3 courtesy registrations? And NIH conference is under Conferences on the website.

Conclusions: Minutes were accepted with corrections.

Action items: none

Person responsible:

Deadline:

Micke Brown

N/A

Funding MPI		Karen Crosby
Discussion: Karen reported from John Giglio that Dick Winchurch, ACS, is working on a grant proposal for a MPI Coordinator, which would be a 3-year position.		
Debate: None		
Conclusions: Will await the grant proposal. Again, all members excited about this.		
Action items: None at this time	Person responsible:	Deadline:
		Ongoing

Maryland Cancer Plan		Karen Crosby
Discussion: Meetings to start for this group that will work for preventative cancer measures. Oct. 16 Cancer Council Round Table. Chairperson for the pain management committee is from JHH. Representatives from MPI: Karen Crosby, Karen Kaiser and John Giglio.		
Debate: Making sure that MPI is represented. Unclear yet of the times for the meetings and if Karen Crosby can make those meetings.		
Conclusions: MPI will have involvement		
Action items: Reporting back to the group after the meetings	Person responsible: Karen Crosby, Karen Kaiser and John Giglio	Deadline:
		Ongoing

Approaching Community Health Charities of MD

Karen Crosby

Discussion: John Giglio has spoken with the people from the Lupus foundation about this, but has no other information at this time.

Debate:

Conclusions: John will follow up on this

Action items:

Person responsible:

Deadline:

John Giglio

June meeting

Legislative Issues

Karen Crosby

Discussion: John Giglio sent a letter to Delegate Pitkin inviting her to the June MPI meeting to discuss the appointment of the Pain Advisory Council. No response at this time from Pitkin

Debate: Everyone hoped should would welcome this invitation

Conclusions: None

Action items: John will send another email

Person responsible:

Deadline:

John Giglio

June Meeting

Website Update

Yvette Colon

Discussion: Summary of pain survey and Advisory Council bill info. Info will be found in section-Links and Resources (Was just Links and "Resources" was added); Link to MedBank; Send new updates to Yvette. Website: Healthinaging.org. ; ACS Relay for Life—Yvette will make a link on the website

Debate: none

Conclusions: New updates and info to Yvette

Action Items:

Person responsible:

Deadline:

Yvette Colon

Ongoing

Upcoming Events		Group
AACPI Conference June 13-15th		
NIH Conference State of the Science: Symptom Management in Cancer: Pain, Depression and Fatigue July 15-17		
ACS Relay for Life events; 800 #		

Open Forum		Group
<p>Discussion: Mary Lou Perin requested for next meeting agenda, the ASPMN Maryland Chapter is trying to survey pain management practitioners without success—only received about 10% of surveys back. Need MPI's help.</p> <p>Tim put the question out to the group about what standards surveyors follow for pain management. Some group members agreed they looked at the Joint Commission standards, others say it's all too vague. Agreeing that pain is subjective.</p> <p>Howard asked about sending an invitation to Senator Hollinger to come to MPI meetings.</p>		
Conclusions:		
<p>Action: Mary Lou will be on the June Agenda. Karen will discuss with John Giglio about Sen. Hollinger</p>	Person responsible:	Deadline:

Breakout Groups for Committees

Group

Discussion: Karen discussed with the group possibly making the general meetings for MPI every 2 months so that the committees could get their work done and then report back at the general meetings.

The Advocacy & Policy, Membership and Public Awareness & Outreach groups met for 40 minutes each. No one from the Finance committee was present and the Bylaws task force is completed.

Debate: Excellent discussions

Conclusions: Will review at the June Meeting what was discussed in each committee because some of the groups have things to accomplish before the next meeting.

Action:	Person responsible: Committees	Deadline: June Meeting
Meeting was adjourned at 1955		

