



**MARYLAND PAIN INITIATIVE  
MINUTES APRIL 13, 2010**

**CONFERENCE CALL ATTENDEES:** Suzanne Nesbitt, Tim Keay, June Winkler, Mary French, Carol Billett, Ron Lievendag, Micke Brown and Karen Kaiser.

**MINUTES:** from March 9, 2010 approved with one correction.

**TREASURER'S REPORT:**

MPI Business Checking Account (Survey)	\$3,000.00
MHCCF (will be disbursed by June 2010)	\$16,582.59
LAF (bills still due to Hopkins and Karen Kaiser)	\$29,507.50
Maryland Pain Initiative	\$20,242.71

All banking information is now on line. Karen will report on grant status at next meeting. A fee is being charged by the bank and we don't know what it is for. Carol will check with the bank. The accountant has asked for an extension on our 990 form and is working on the State form for 501c3 status. IRS penalties are unlikely.

**BY-LAWS:** are available and will be distributed to the Board so that we can further discuss how transparency can occur.

**OLD BUSINESS:**

Prescription Monitoring Plan Update- no report

DC Survey no report

Potential vendors for conference calls – Karen will re-send link to LAF for names

SAMSHA no report

**REPORTS:**

Policy Committee: Is meeting by conference call to further discuss pro-active strategies for the future.

Education Committee: Is interested in learning more about what the Health Care Reform Law means to pain management and we will pursue asking Will Rowe to update us at a meeting in June.

Website: was updated with meeting dates and minutes.

Reception with the American Pain Society (APS) 5/6-5/9/10: We will check with Will Rowe about sharing a booth with the American Pain Foundation (APF). Suzanne and Karen will be attending and possibly take a poster on our survey results, as well as MPI brochures.

**NEW BUSINESS:**

ASPI Conference call 5/11/10 – June will call in for MPI

ASPI Conference 10/21-10/23/10, Atlanta. MPI needs to be represented and it is suggested that the new vice president be asked to attend.

**ANNOUNCEMENTS:**

Purdue Resource Catalog is now available.

NIH 5<sup>th</sup> Annual Pain Consortium Symposium will be held on May 5<sup>th</sup> 2010

IRS emails to MPI – possible SPAM. June will send to Tim Keay

**NEXT MEETINGS:**

**TUESDAY, MAY 11, 2010 5PM CONFERENCE CALL**

**TUESDAY JUNE 8, 2010 Meeting and Educational Presentation**