

# NASEMSO Trauma Program Manager Council

## Steering Committee Meeting Minutes February 7, 2013

Steering Committee		
2.7.2013	1300 CST	Conference Call
<b>Meeting called by</b>	Rob Seesholtz	
<b>Type of meeting</b>	Steering Committee	
<b>Facilitator</b>	Rob Seesholtz	
<b>Minutes</b>	Kelli Perrotti	
<b>Attendees</b>	Rob Seesholtz, Tim Held, Jolene Whitney, Tim Erskine, Jennie Nemec, Carole Mays, Sheri Wren, Grace Sandeno, Marianne Peck, Kelli Perrotti	
Approval of Minutes		
<b>Discussion</b>	NONE	
<b>Conclusions</b>	Minutes approved	
NASEMSO Council Mentoring Strategies Discussion/Chat		
	Request by Jim DeTienne, NASEMSO President	
<b>Discussion</b>	Monday, Feb 11, 1:00PM CST (877) 366-0711 P/C 50199457#	
This discussion will be open to all NASEMSO members regarding mentoring activities for our new members.		
<b>Conclusions</b>	Please consider attending, especially since TPM are also working on a mentoring project.	
TPM Mentoring Tool Kit		
	Jolene Whitney	
<b>Discussion</b>	This council will be meeting 2/8/2013	
<b>Conclusions</b>	Project is progressing and the Mentoring Tool Kit group will be compiling more information at their next meeting.	
Action Items		
The Mentoring Tool Kit group will update at next Steering Committee		
Jennie Nemec		
<b>Discussion</b>	Jennie announced she will be leaving the Montana Trauma Program at the end of March.	
She will be sorely missed and her knowledge and experience has helped so many of us		
We will need to find a new Chair-elect for the TPM Council.		
<b>Conclusions</b>	Tim Held requested that anyone who was interested contact the council or Rob. Rob and Tim will consider who in the membership should be approached to accept this position.	
Action Items		
We will hear more from Rob as this was just announced. May discuss with Executive Committee	Person Responsible Rob	Deadline
ACS Trauma Center Inventory Project		
	Rob Seesholtz	
<b>Discussion</b>	ACS requesting a NASEMSO/TPM to assist on this project.	
Previously discussed this project with TPM Steering & Executive Committees and it was suggested that this type of project may be better a strictly NASEMSO project as it would give more control over the information/data to our organization.		
This group needs more information on what the responsibilities of this "assistance" would be prior to commitment.		
<b>Conclusions</b>		
Tim Erskine stated he may volunteer to be the representative of this group after finding out what the commitment is.		

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Action Items	Person Responsible	Deadline
Rob will do some investigating on what the expectations are regarding the TPM role in this project.		

NASEMSO Mid-Year Meeting	
	Rob Seesholtz
<b>Discussion</b>	TPM meeting dates/times: 3/5/2013 (1p-4:30p) & 3/6/2013 (Meet with Data Mngr Group)
Will be poorly attended by TPMs. At this time, only 3 have stated they will be there; this is a barrier to having an effective meeting or workgroups.	
Suggested that this may be a good time to do some planning for the Annual Conference instead of a full-fledged meeting.	
<b>Conclusions</b>	None; will take this into consideration for mid-year planning

Ohio Study regarding Public Perception of Trauma Centers and Systems	
	Tim Erskine
<b>Discussion</b>	Tim Erskine will be presenting this study at Society of Trauma Nurses' annual convention.
Request that he possibly present this at the annual meeting for the TPMs. Congratulations to OHIO and Tim for this achievement.	
<b>Conclusions</b>	Tim E. will let the group know how the STN presentation went and the group will decide if he should present at NASEMSO annual meeting.
<b>Action Items</b>	
	Look at Tim presenting at the annual meeting

Joint Operating Committee (JOC) Update and Pilot Project update	
	Tim Held
<b>Discussion</b>	The pilot project will definitely be worked through the JOC not the TPM group until further progress has been made.
NASEMSO approved the ACS meeting in Chicago for the NASEMSO JOC member (Tim Held). This will cover his expenses.	
If anyone has any concerns, please forward them to Rob and Tim Held.	
<b>Action Items</b>	