



CTN Inc. Meeting Minutes

December 5, 2008

12:00-13:00 PM Rita Bass

<http://www.colorado-trauma-network.org/>

Roll call and introductions

Members/Attendees present: Theresa Dorsey, Michelle Bryzkiewicz, Sherrie Nugent, Joan Palen, Phyllis Uribe, Mary Shelton, Lynanne Granado, Darcy Gentry, Martin Duffy, Candice Vigil, Tracy Lauzon, Jean Marso, Tessa Meunier, Kim Muramoto, Vikki Pope, Terry Putzstuck, Kathy Patterson, April Settell, Jody Wallace, Karin Whinery, Kevin Engen, Vicki Cooper, Diane Burkhart, Melissa Skinner, Lynn Baumeister, Lucinda Giblin, Lee Ann McNeill, Becky Haning, Linda Diamond, Pam Lerner.

Approval of meeting minutes:

A quorum was established and meeting minutes from the October 9, 2008 meeting were approved as written.

Treasurer's report:

The report was distributed for review.

Old business:

Nominations and elections for Chair and Secretary

Tracy Lauzon, The Medical Center of Aurora, is nominated and accepts the position as Chair of CTN. Theresa Dorsey, Avista Adventist Hospital, volunteered for the position as CTN Secretary. Mary Shelton and Phyllis will meet with Theresa and Tracy to share information for a smooth transition.

Board positions to be filled

There are five board positions which have opened up since our meeting in October. Rob Little is no longer at Lutheran in trauma, Donovan Ehrman has completed his FNP program and no longer will be with trauma at Northern Colorado Medical Center, Nancy Frizell has accepted a position on SEMTAC and feels she can no longer fully participate with CTN and is relinquishing her position on the board. Chris Duran is no longer on the board and Peggy Ray has resigned her position with The Children's Hospital and is no



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longer on the board, Lucinda Giblin will be taking her place. Peggy Berkey, Sky Ridge Medical Center, will be taking a position on the board, Tracy Lauzon will be holding a board seat and there remains two yet to fill from our previous list. One seat appears to have remained open and as such we will have three to fill in 2009 to have a full compliment of 17 board members.

Current Board Members are:

Lynn Andersen, Memorial Hospital

Peggy Berkey, Sky Ridge Medical Center

Michelle Bryzkiewicz, The Medical Center of Aurora

Deb Carpenter, Denver Health

Theresa Dorsey, Avista Adventist Hospital

Lucinda Giblin, The Children's Hospital

Karan Hutchins, Denver Health

Tracy Lauzon, The Medical Center of Aurora

Jean Marso, University Hospital

Sherrie Nugent, Longmont United Hospital

Terry Olson, Boulder Community Hospital

Mary Shelton, Good Samaritan Medical Center

Shirley Terry, Mile High RETAC

Phyllis Uribe, Swedish Medical Center

Update from Website Committee

There was some good information brought forward from the committee however most did require a change of our hosting service. Our annual expense for the hosting fee is \$64.50 per year which is very reasonable. Mary Shelton contacted our hosting service, Internet Planners, and they recommended Joanne Pryor of Office Doctors to rebuild the CTN site. Right now Joanne is very busy but may be able to get to our project before the New Year if we choose to have her do it. Her estimate for this project is \$500.00. Mary described what the group wants within the site and Joanne feels it is doable and we may be able to maintain it ourselves which will save money in the long run. Mary offered to seek out other bids for the job but the group felt that would not be necessary



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and the fee Joanne quoted was reasonable. Mary will e-mail links to the sites which Joanne has done in the past so the group can see her work.

New business:

No new business was introduced.

The White Elephant gift exchange was a hit as always with a few special highlights.

Karan Hutchins took home a rubber chicken, Jean Marso got a set of actual white elephant salt and pepper shakers, and lucky Darcy Gentry received the venerable nose picker guy! Needless to say a good time was had by all.

Meeting dates in 2009:

Thursday January 29, 2009	08:30-10:00	CDPHE 2 nd Floor
Thursday April 9, 2009	08:30-10:00	CDPHE 2 nd Floor
Thursday July 9, 2009	08:30-10:00	CDPHE 2 nd Floor
Thursday October 8, 2009	08:30-10:00	CDPHE 2 nd Floor