

**Society of Trauma Nurses  
Pediatric Steering Committee Teleconference  
October 2, 2012**

Facilitator: Lisa Gray

Recorder: Diana Kraus

Participants: Chris McKenna, Sally Snow, Marie Campbell, Sarah Clements, Diana Fendya, Diana Kraus, Mary Jo Pedicino, Cinda Werner, and Karen McCauley

Excused: Lynn Haas, Kathy Haley, Diana Ropele, Susan Ziegfeld

Board Liaison: Sarah Clements

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
<b>Review of Minutes September 2012</b>	There were no changes to the minutes.	Please notify Diana Kraus of any corrections or changes.
<b>By-Laws Committee Update</b>		Sarah will send out to us since we are considered a high-functioning committee.
<b>Board Update</b>	Very productive meeting in September Board meeting. Finalization of board of director assignments with an announcement coming out in the next couple weeks. Janet Cortez will be overseeing all committees. Still need to define what constitutes a committee. Sarah and Janet will be working on this. STN has approved and entered into a partnership with the BCEN in order to develop a trauma nurse specialist's certification. Development and subsequent implementation of a mentoring program with first class January 2013.	Sarah will continue to update the group
<b>2013 STN Conference</b>	Mary Jo discussed the theme of this year's conference: Trauma Nurses and societal violence.  Peds Pre-Conference: 'Catchy title'-Lisa will remind us with a deadline.	Will continue to finalize  Lisa will remind the group for a title for the pre-conference.

	<p>Throwing the dice for ...</p> <ol style="list-style-type: none"> <li>1. Family and Teen violence- speaker from CDC (Abby Boyd)</li> <li>2. Karen McCauley- Injury prevention, bullying, and violence Prevention</li> <li>3. Diana Kraus-Penetrating trauma in Pediatrics</li> <li>4. Challenging cases- PI lessons learned. Would like to include other pediatric resources and solicit outside of the Peds SIG.</li> </ol> <p>Main Conference: “High Stakes Challenges in Trauma Care” Societal Violence</p>	<p>If you are planning on attending the STN pre-conference, please think about challenging cases that could be shared with the group. Let Lisa or Diana know.</p>
<p><b>Sub-Committee updates</b></p>	<p>AAP Committee of Pediatric Emergency Medicine needs to revise the position statement for the care of the pediatric patient. Dr. David Tuggle is the chair of the committee reviewing the care of the pediatric trauma patient. AAP and STN will co-author this position statement.</p> <p>EMSC/STN/ENA tool box: (in final process) Position statement: ENA already has a position statement on the care of the pediatric patient while in transfer. Sally and Lisa looked at it and didn't see any changes that would need to occur based on STN practices.</p> <p>Work continues on tool box- approximately 7 sections on a variety of topics. There will be templates and examples to share as well. All three organizations will have access to the content and can choose to post it on their website once the product is complete. Diana recommended that we review the introductory statements.</p> <p>Cases studies- what worked well, what didn't- send them to Lisa.</p> <p>EMSC will be issuing a RFT targeted issue funding beginning of next year focusing on EMS.</p>	<p>Review the first draft of the policy statement and send changes to Sally Snow.</p> <p>Lisa will resend the documents to this committee with a request to read and revise. Please track changes with responses by Friday, October 5<sup>th</sup>.</p> <p>Lisa will send out request for items to the main STN list serve.</p> <p>Sarah will provide both drafts to the board in November.</p>

<b>Items for E-newsletter</b>	Call for cases on 9/19/12 and Sarah will promote pre-conference.	Update
<b>Pediatric Trauma Society Update</b>	Chris updated the group. PTS is requesting data for ATV information.	Will continue to update the group.