

Injury Prevention Committee Meeting Minutes

August 17, 2011

Call to order 2:30 pm by Shelli Stephens-Stidham, Interim Chair. Roll call of committee members.

Members Present: Eric Keathly, Susan Burchfield, Ram Perez, Linda Galvan, Shelli Stephens-Stidham

1. Announcement by Chair that since quorum not met committee will not conduct business.
2. Announcements and updates:
 - a. Paula Yuma welcomed a baby daughter last Saturday
 - b. Work day scheduled for IP committee on October 28 in Dallas has been cancelled.
 - c. Save the date for the Injury and Violence Prevention Conference being planned on June 20-22, 2012 at Dell Children's.

General Public Comment:

1. Justin Boyd voiced concerns raised by EMSOC regarding the apparent glitch in the committee meeting times. Various schedules were distributed. Discrepancies between original schedule and the DSHS meeting notification posted Monday. Fourteen people were signed on for the web stream of the meeting at 1 pm. Requested explanation of what happened causing the breakdown.
2. Kelly Harrell, DSHS, responded that there was an error in the meeting notification and apologized for the inconvenience. Due to the requirements of the Open Meeting Act, the meeting schedule filed with the Secretary of State must be followed. A new process is in place to ensure accuracy going forward.
3. Shelli Stephens-Stidham spoke to the impact of the lack of quorum. The IP committee will work toward better attendance at future meetings.
4. Brenda Putz shared that TETAF plans to continue streaming the meetings as long as possible. She reminded that this should not replace in-person attendance and participation.

Meeting adjourned at 2:40 pm