

Traumatic Brain Injury Advisory Board
Board Meeting Minutes
November 8, 2017

Attendees:

<u>Name</u>	<u>Representing</u>	<u>Attended</u>
Baldwin, Jeronica	Guest	Yes
Bastinelli, Sandra	Individual with TBI	Yes
Berlow, Bob	MDLC	Yes (by phone)
Cadenhead, Larry	Family Member	Yes
Carny, Joan	BIAM	Yes
Danzler, Joyce	Injury Prevention	Yes
De Pinto, Cheryl	Guest	Yes
Eastman, Jennifer	MDOD	Yes
Edmonston, Anastasia	Guest	Yes
Elinoff, Laurie	Individual with TBI	Yes
Foxwell, Raymond	Law Enforcement	Yes
Gallagher, Amanda	Professional	Yes
Harman, Pamela	Professional	Yes (by phone)
Hartman, Paul	Individual with TBI	Yes (by phone)
Helfrich, Marny	MSDE	Yes
Kerrigan, Martin	BIAM	Yes
Marion, Nikisha	Staff/BHA	Yes
O'Dea, Stefani	BHA	Yes
Mezu, Alicia	Guest	Yes
Parson, Sade	Guest	Yes
Rhinehart Mello, Catherine	Guest	Yes
Rivera, Linnette	MDOD	Yes
Ruff, Melissa	Family Member	Yes
Schoenbrodt, Lisa	Professional	Yes
Starr, Caitlin	Guest	Yes
Synovec, Caitlin	Guest	Yes
Waldstreicher, Delegate Jeff (ex-officio)	General Assembly	Dwayne (by phone)
Weaver, Buddy	Family Member	Yes

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Absentees:

Boone, Judy	DORS	Mays, Carole	MIEMSS
Cernich, Alison (ex-officio)	NIH	Peterson, Keisha	OGCSHCN
Eisenberg, Norma	Family Member	Pugh, Brian	BIAM
Farmer, Denise	OHS	King, Senator Nancy (ex-officio)	General Assembly
Furman, Janet	DDA	Walker-Pittman, Adrienne	Individual with TBI
Hutchinson-Troyer, Linda	BIAM		
Lauterbach, Margo	Professional		
Mosko, Raymond	Family Member		

I. Call to order:

Meeting was called to order at 1:10 and meeting attendees introduced themselves.

II. Approval of Meeting Minutes:

A motion was made to approve the September meeting minutes. The motion was seconded and unanimously approved.

III. S.A.F.E. Subcommittee:

S.A.F.E. discussed the following:

- Add a standing agenda item to discuss “parking lot” issues in the Annual Report.
- Include a requirement in future annual reports that all hospitals in the state provide resources about brain injury
- Include an update on the Strategic Plan once a year in January

IV. Partner Sharing:

Linn Rivera shared about her role at MDOD. Linn will be leaving the Board and introduced Jennifer Eastman as her replacement.

Joyce Danzler described the programs and functions of the Center for Injury and Sexual Assault Prevention for the Maryland Department of Health.

V. Guest Speakers:

Alicia Mezu from MDSE and Cheryl De Pinto, School Health Services Team, gave a presentation on students with brain injury. Handouts will be disseminated via email.

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VI: Annual TBI Advisory Board Report Status:

A draft copy of the Annual Report has been submitted to the relevant offices for approval. Stefani suggested that the Board have a person who is not familiar with brain injury review the report to get a different perspective.

VII: 2018 Meetings:

January 10th, March TBD, May 9th, July 11th, September 5th, and November 14th, 1-3 p.m. at MDOT. SAFE Committee meets at noon.

VIII: Adjournment: Meeting adjourned at 3:01.

Summary of Action Steps:

<i>Topic</i>	<i>Discussion</i>	<i>Action to be Taken</i>	<i>Responsible</i>	<i>Planned Completion</i>
Executive Committee		Form an Executive Committee	Board chair and staff	November 2016
Partner Sharing Follow-up		Presentation on ABLE Account	Anne Blackfield	At future Board meeting
Data on Lost Wages		Reach out to Linda Raines of Brain Futures	Linn Rivera	
Link between brain injury and opioid addiction summary			Stacia	
5 th Recommendation re: TBI Registry			Bryan	
Standing Agenda Item	Parking Lot Issues in Annual Report			All future Board meetings
Strategic Plan		Update on Strategic Plan goals		Every January
Annual Report Review		Have a person who is not familiar with brain injury review the report	All Board members	