

Traumatic Brain Injury Advisory Board
Board Meeting Minutes
September 20, 2017

Attendees:

<u>Name</u>	<u>Representing</u>	<u>Attended</u>
Baldwin, Jeronica	Guest	Yes
Bastinelli, Sandra	Individual with TBI	Yes
Cadenhead, Larry	Family Member	Yes
Carny, Joan	BIAM	Yes
Deeley Wood, Christine	Guest	Yes (by phone)
Edmonston, Anastacia	Guest	Yes (by phone)
Elinoff, Laurie	Individual with TBI	Yes
Fick, Niel	Guest	Yes (by phone)
Foxwell, Raymond	Law Enforcement	Yes
Furman, Janet	DDA	Yes (by phone)
Harman, Pamela	Professional	Yes (by phone)
Helfrich, Marny	MSDE	Yes (by phone)
Kerrigan, Martin	BIAM	Yes
Kirtz, Terry	Guest	Yes
Marion, Nikisha	Staff/BHA	Yes
O'Dea, Stefani	BHA	Yes
Peterson, Keisha	OGCSHCN	Yes
Pugh, Bryan	BIAM	Yes
Rhinehart Mello, Catherine	Guest	Yes
Rivera, Linnette	MDOD	Yes
Roher, Dawn	Guest	Yes
Ruff, Melissa	Family Member	Yes
Schoenbrodt, Lisa	Professional	Yes (by phone)
Stafford, Mike-Wayne	Guest	Yes
Starr, Caitlin	Guest	Yes
Terry, Jarrad	Medicaid	Yes (by phone)
Walker-Pittman, Adrienne	Individual with TBI	Yes
Waldstreicher, Delegate Jeff (ex-officio)	General Assembly	Dwayne (by phone)

Traumatic Brain Injury Advisory Board
Board Meeting Minutes
September 20, 2017

Absentees:

Boone, Judy	DORS		Furman, Janet	DDA
Cernich, Alison (ex-officio)	NIH		Hartman, Paul	Individual with TBI
Danzler, Joyce	Injury Prevention			
Farmer, Denise	OHS		King, Senator Nancy (ex-officio)	General Assembly
Gallagher, Amanda	Professional			
Lauterbach, Margo	Professional			
Mosko, Raymond	Family Member			

I. Call to order:

Meeting was called to order at 1:08 and meeting attendees introduced themselves.

II. Approval of Meeting Minutes:

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

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

S.A.F.E. discussed the recommendations in the Annual Report, details of which will be discussed later in the Board meeting.

Terry Kirtz enquired on the status of the Strategic Plan. The Board will revisit at a future meeting, however, some items have already been implemented.

IV. Partner Sharing:

Keisha Peterson gave an overview of her role at the Office of Genetics and People with Special Health Care Needs/MDH.

Niel Fick is a lawyer who conducts mediation, private counsel and consulting related to brain injury issues. He is also preparing for upcoming Brain Injury Conference.

Linn Rivera volunteered for the November Board meeting.

V. NASHIA Conference Highlights:

There was an excellent presentation from the Dr. from CDC who is in charge of all brain injury programs and research. CDC continues to conduct research and produce documents for

Traumatic Brain Injury Advisory Board
Board Meeting Minutes
September 20, 2017

download. CDC is in the process of generating a concussion research protocol program that will be released in Spring, 2018.

Bryan met the commissioner from the new agency Administration of Community Living (ACL), who is a brain injury survivor. He also met with the NASHIA lobbyist and reiterated that the Board must remain vigilant in advocating for brain injury funding. Stefani talked about current issues with grants and funding and encouraged Board to attend legislative sessions in both Annapolis and D.C.

VI: Review Report Input and Deadlines for 2017:

- TBIAB will receive incidents data from emergency rooms and domestic violence that will be included in the report.
- Include the economic impact of brain injury to the state. Christine Deeley-Wood volunteered to use her family member as a case study and will send Stefani a summary.
- Linn Rivera will reach out to Linda Raines of Brain Futures for data of lost wages due to a brain impairment.
- The link between brain injury and opioid addiction should be highlighted. Stasia will send Stefani a summary for the report.
- Stefani asked Board to look over the State of the State in Brain Injury and email and comments or changes.
- ***A motion was made to add a fifth recommendation regarding the Traumatic Brain Injury Registry. The motion was seconded and unanimously approved.*** By having the registry functional, families will receive the resources they need and there will be more accurate data available.
- Martin has been advised that when approaching the legislators about legislation to mandate screening in schools, two different pieces of legislation would be more effective.
- Stefani shared information about an on-line training curriculum for teachers, CBIRT, <https://cbirt.org/>
- Recommendation #2, include individuals who are incarcerated.
- Recommendation #3, note change in language of actions

All comments and suggestions for the report to be sent to Stefani Stefani.odea@maryland.gov by October 10th.

New Business/Board Member Announcements:

- Dawn Roher shared an updated Guide to Restoring Wellness from Sinai Hospital
- On November 3 Sinai Hospital is hosting a one-day conference on Management of Neurological Issues and Concussion Rehabilitation.
- The Scarecrow Classic will be held on October 8th.
- BIAMD is looking for speakers for the annual conference

Traumatic Brain Injury Advisory Board
Board Meeting Minutes
September 20, 2017

VII: Remaining 2017 Meetings:

November 8th, 1-3 p.m. at MDOT. SAFE Committee meets at noon.

VIII: Adjournment: Meeting adjourned at 2:49.

Summary of Action Steps:

<i>Topic</i>	<i>Discussion</i>	<i>Action to be Taken</i>	<i>Responsible</i>	<i>Planned Completion</i>
Summary of action steps.	Create a table at the end of the minutes with summary of action steps	Set reminders in Google calendar to follow up with Board members on assigned Action Steps	Stefani	Ongoing
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
Partner Sharing		Linn Rivera		November Board meeting
Partner Sharing		Joyce Danzler		September Board meeting
Strategic Plan	Recommendation regarding screening	Draft recommendation from data outcomes	Caitlin Synovec	
Economic Impact of brain injury on the State for Annual Report	Use case study	Christine Deeley-Wood will send summary		
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	