



UBIC Meeting Minutes

August 10, 2017

1:00pm-2:30pm

Utah Department of Health (288 North 1460 West)

Room 125

Conference Number (877) 8207831

Passcode 707568#

Present: Glenn Lanham (Chair), Chuck Curtin, Lavinia Gripentrog, Kris Fawson, Danica Richins, Austin Oseguera, Joyce Dolcourt, Glen Larsen, Trisha Keller, Sharon Cook, Carrie Bambrough, Erin Hough, Traci Barney

Excused: Rolf Halbfel,

I. Welcome/Announcements—Glenn

- a. No announcements

II. Approval of June 2017 UBIC Meeting Minutes—Glenn

- a. Sharon motioned to approve the minutes. Kris seconded. Minutes approved.

III. Follow Up on Action Items—Glenn

- a. Danica contacted ____, and Glenn contacted the National Ability Center regarding employment opportunities and ways to help Mike Aitken get his message out. No additional follow up needed.
- b. Glen will look into the CME requirements, if any, for resident physicians.
- c. Carrie will put an item on the agenda for the TBI Fund Advisory Committee regarding funding an awareness campaign for helmet safety.

IV. Brain Injury Alliance of Utah (BIAU) Spotlight—Glenn

- a. Glenn presented on BIAU services and shared some information about TBI. More information can be found at biau.org or on BIAU's Facebook page.
- b. Chuck explained the distinction between mild and mild-complicated TBIs.

V. TBI 101 Presentation – Rolf/Erin

- a. Erin gave an overview of the TBI 101 Presentation that the Education and Training Subcommittee put together based on past presentations. Members made suggestions to improve the presentation.
 - i. ACTION ITEM: Erin will edit the presentation based on members' suggestions and send a copy to Carrie and Traci.
 - ii. ACTION ITEM: Carrie will add a slide on lobes of the brain.
 - iii. ACTION ITEM: Traci will add a section on TBI prevention.

- iv. ACTION ITEM: Sharon will work with colleagues to update the section on co-occurring disorders.

VI. Strategic Planning Update—Glenn

- a. A workgroup will meet with Ken Embley, most likely during the week of August 21-25, to engage in strategic planning. In addition to the Executive Committee (Glenn, Rolf, Erin, and Traci), Lavinia, Sharon, Danica, and Carrie expressed interest in being involved.
- b. ACTION ITEM: Need to get monies settled for payment to Ken. Glenn to ask TBI Fund for \$500, Sharon has gotten approval from her department for \$500 and Erin has gotten approval for \$250.

VII. Next Meeting Agenda Items – Glenn

- a. Spotlight of the Veteran’s Administration – Danica
- b. Meeting was rescheduled.
- c. Everyone was strongly encouraged to attend BIAU’s Family and Professionals Conference on Friday, October 13.

Next UBIC Meeting

**Thursday, October 19, 2017
1:00pm – 2:30pm
Utah Department of Health (288 N. 1460 W.)
Room 128**