



# Governor’s Organ Donation Advisory Committee Minutes

March 13, 2019



**Note taker (s):** Debra Gholson  
**Attendees:** Virginia Beatty, Valerie Volkart, Sandy Hentges, Laurie Hines, Jim Pruitt  
 By Phone: Laura Beckman, Shelly Wehmeyer, Deb Simaitis, Phil Duncan, Joan Keiser, and Kim Harbur  
**Called by:** Joan Keiser, Chair  
**Called to order at:** 10:21 am

## Welcome, Introductions, Agenda Approval and Minute Approval

Ms. Keiser gave the welcome; no introductions were needed. Agenda was approved with change. December 3, 2018 meeting minutes approved with the following correction: page one, Dashboard and Financial Trend Updates, fourth bullet “check the box” should be “check the \$1 donation box.”

Action Items:	Person Responsible:	Deadline:
Correct the minutes for December 3, 2018	Debra	Completed

## Reporting of Officers/Committees

### Chair Report

- Ms. Keiser read Steve Cookson’s resignation letter. Mr. Cookson recommended Kevin Lee fill his unexpired term. Ms. Keiser asked if anyone had any comments or concerns, no one responded. Mr. Cookson’s resignation letter was accepted. Ms. Keiser will write a letter of acceptance and thanks to Mr. Cookson.
- Ms. Beatty reported that ten applications for appointment to GODAC have been submitted to the Governor’s Boards and Commissions office.
- Ms. Keiser informed members that the GODAC Brochure and Dynamic Message Signs will be removed from the agenda. This is due to partner concerns about time on items that are not likely to receive approval.

### Dashboard and Financial Trend Updates

- Mr. Nicaastro was not on the call due to technical difficulties. The committee was instructed to review the reports and contact Mr. Nicaastro with any questions.

### Secretarial Report

- Ms. Beatty reviewed the FY 2019 budget report and the mid-year budget proposal. Adjustments have been made for salaries, ITSD costs for new registry, and strategic plan costs. Line items were adjusted to cover the unexpected cost of \$24,000 for the strategic plan contract. A motion was made by Ms. Simaitis to accept the budget as amended; Mr. Duncan seconded the motion. All voted in favor.

Action Items:	Person Responsible:	Deadline:
Send Virginia a copy of the resignation letter.	Joan	3/13/19
Send Virginia a copy of the acceptance letter to Mr. Cookson.		When complete.

## Unfinished Business

### Strategic Planning

- Concerns were noted about cost and what the Committee will get for that amount of money. Ms. Beatty discussed the work that is included in the contract.

### High School Education Project

- Ms. Harbur reported on the Learn Life Savers project. Once the final site is on the Gift of Life server it will be easier to access and the site should be ready for presentation at HOSA. Mid-America Transplant has provided Gift of Life with money to help with the site upkeep. A request has been submitted for the site to be presented at the Missouri School Boards Association Fall Conference.

### 2019 Capitol Day & Donor Family Recognition (4.9.19)

- Ms. Volkart reported about the parking lot availability and shuttle service that is intended to address past parking issues at the Capitol. She reviewed the event agenda and speakers. Ninety-four family members representing twenty-eight donors have RSVP’d to date.
- Ms. Simaitis reported that the Governor has agreed to speak to the families, and a house resolution is being drawn up and will be read on the house floor during the Donor Family Recognition.

**2019 Proclamation**

- Ms. Keiser received the proclamation and Ms. Beatty sent an electronic copy to the Committee via email.

**Sharp Media Group Data Report**

- Mr. Lee not available to report.

**GODAC Training**

- Ms. Volkart reported on training progress; the annual review module is available. Members are asked to complete training by May 31, 2019. The new member modules will be completed soon and will post in April.

**Department of Conservation**

- Mr. Lee not available to report.

**Legislative Update**

- Ms. Hentges reviewed the list of pending legislation that could affect the Organ and Tissue Donor Program. The update will be emailed to the Committee after the meeting.

**Online Registrations**

- Mr. Nicastro not available to report.

**U.S. Senators Letter to U.S. Department of Health and Human Services**

- Ms. Beatty reported that she forwarded an email from Ms. Laurie Hines to the Committee about public comment concerning national liver distribution policy changes.

**Action Items:**

Send the Donor Family Recognition Agenda

**Person Responsible:**

Valerie

**Deadline:**

Before 4/9/19

**New Business**

- Confidentiality forms were discussed; all members should return to Ms. Beatty.
- Mr. Duncan suggested that GODAC have a presence at the State Fair Governor's Breakfast. See the Action Items for initial investigative assignments. Ideas discussed: park the Globe outside of the building where the breakfast is held, put the stand-up banners out, ask permission to present at the breakfast, and put bookmarks on the tables to be picked up by attendees.

**Action Items:**

Email the list from the Legislative Update

**Person Responsible:**

Virginia

**Deadline:**

Earliest possible

Confidentiality form /send link and reminder

Virginia

Before next meeting

Go by and/or call the State Fair office and find out how

Phil

Report at next meeting

to go about getting involved in the breakfast.

Research contacts and phone numbers

Virginia

Report at next meeting

**Partner Updates****Mid-America Transplant/Team Missouri**

- Mr. Lee not available to report.

**Midwest Transplant Network**

- Ms. Finn not available to report.

**Saving Sight**

- Mr. Kovacs not available to report.

**Missouri Kidney Program (MoKP)**

- Ms. Hines informed the Committee on upcoming meetings. MoKP will be at the Donor Family Recognition program. A renal social workers conference is planned and will include a transplant panel discussion and a patient panel discussion. MoKP is part of a group working on an informational/educational booklet for patients. The program notified transplant hospitals of the MoKP funds spent to help their patients with medications, etc. The program is also working to develop and launch a national Kidney ECHO.

**Gift of Life (GOL)**

- Ms. Harbur reported on fund raisers and education efforts in high schools. They have added four new Kansas City schools to the Life Savers<sup>SM</sup> program. They are looking to expand the Life Savers<sup>SM</sup> program to the St. Louis area and working collaboratively with Mid-America Transplant toward this effort. The GOL board will vote on this at their next meeting. Progress is being made with the Learn Life Savers online high school education program and should be ready to release by this fall.

**Department of Revenue**

- Ms. Wisch not available to report. Real ID info sheet was provided via email by Ms. Beatty prior to today's meeting.

**Department of Elementary and Secondary Education**

- Ms. Beckman will be the Director of Missouri Healthy Schools. She also stated that DESE is focusing on the reduction of chronic disease practices for youth by studying the risky behaviors and trends in which they are participating. Ms. Wehmeyer is preparing for the HOSA conference and thanked all who were assisting with an educational booth, speaking or judging.

**Open Discussion**

- Mr. Duncan thanked Valerie and Virginia for the Annual Report. Ms. Simaitis agreed that the Annual Report is beautiful. If anyone wants more copies let Valerie know and she will get them in the mail.
- Ms. Keiser wants “Greater Good Discussion” added to the next and future agendas for open discussions.
- Ms. Harbur asked about board terms and the ten applicants waiting for the appointment to the Committee. Ms. Beatty explained that members can serve even if their term is expired.

**Next Meeting****Agenda/Logistics**

Send out poll to determine next meeting

Virginia Beatty

**Adjourn**

Meeting adjourned at 11:55 am

Joan Keiser, Chair

Approved as amended June 7, 2019.