

**AED Access for All
Meeting Minutes**

Tues March 27, 2007 – 4:30 PM – 6:00 PM Iowa Heart Hospital

Call-in Number

Toll Free: 1-877-232-4392

The participant code is: 432450

Just call the number and asked to be connected. They will ask for the CODE. The conference Name is under AED

Attendees:

	Steve Balin, MD		
Present	Kanella Bakas	Present	Terry Moehnke
	Anne Dennis		Sam Patterson
	Derwood Foster	Present	Julie Shannon
	Butch Gibbs		Erika Tappe
By Phone	Susie Gibbs	Present	Mary Tappe
By Phone	Brian Helland		Mari Ann Wearda
	Gary Isle		Tom Whitcomb
	Kathy Jensen	Present	Laura Williams-Kelly
	Susan Johnson-Brown	Present	Carol Woolheater
Present	John Laktash		Randy Yontz

The meeting was called to order by Mary Tappe at 4:30.

The minutes from February were approved.

1. Introductions

1.1. Introductions were made.

2. Local News, Updates

2.1. Saves

Butch is attempting to contact a recent survivor near Ottumwa and did pass out a brochure: Mary has had contact with the secretary of a lawyer in Clive who is a new survivor. Brian alerted us to a save approximately 1 year ago at Farmers' Mutual Hail Insurance and Kanella will follow that lead.

2.2. New members

No new members attended. Mary was contacted by a survivor, Victoria Green, after the Go Red for Women event at Jordan Creek. Mary and John were also able to talk with a police officer before he received his ICD.

3. New Business

3.1. Treasurer Report

Laura is now able to get into the website. Balance is approximately \$176. We have outstanding bills such as the brochure printing.

3.2. Marketing / PR Plan

Brochures are available for strategic placement. John will get some to Brian via the 86th and Ashworth Fire Station. Julie will get permission for locations at Iowa Heart Center

3.3. Web Site Update

Terry has changed web service providers and will send out instructions for setting up mailboxes (we have an unlimited number of boxes). If you want an email address with us just send a message to Terry or Mary. We also have a calendar function. The Minnesota meeting minutes are posted on our site under our heading for "Agenda /Minutes". Google has bumped up our site to a better location. Terry will continue to do updates to the site.

3.4. Wayne County News

Wayne Community Schools got a matching grant and AEDs are being ordered for some of the schools. Congratulations! The "thermometer" will be exploding 😊

3.5. Survivor's Summit

We have been invited to attend the ECC Conference July 13 at the Holiday Inn near the airport. Sam Patterson and Brian Helland are our contacts for this event. Brian gave us an overview of the meeting which will run 8:00-4:00 and include courses such as "Do all I really have to do is push play?" and recertification for CPR Instructors; and a Core Instructor Course. In the past they have interspersed Survivors telling their stories and plan to do that this year. We are asking them to provide a room where the Survivors and their guests can meet (Brian will check on this). AED Access for All is arranging dinner for the Survivors and their guests. We would also like Brian to speak 10-15 minutes. We have extended invitations to all Survivors that we know and have extended an invitation to hold the date to the Minnesota group.

3.6. Grants

Mary has been providing additional information to Boston Scientific (Jim Mulligan) and Medtronic (Carrie Clausen). Laura will follow up with St Jude (Becky Sollinger)

4. Upcoming Events

4.1. SCA Survivor Summit - July 13 Holiday Inn

John will be Chair of the planning committee, assisted by Kanella, Carol, Kathy J, Mary, and Derwood. We will need a good estimate of how many plan to attend. Invitations should be out by mid-May and will also be put on the front page of the website. We are looking for a possible keynote speaker for the dinner.

4.2. AHA National Lobby Day - April 23-24

Mary has been asked to go to Washington DC and will be accompanied by her son, Jim. Mary is attending as a survivor.

4.3. AHA Heart Walk - April 21

All are encouraged to walk if possible. Donations may also be given to walkers from our group via the AHA website. It's an opportunity to all wear our green shirts. We will also have a table at the event. Susie will set this up but could use assistance manning it.

If you want to donate you can do so by going to:

<http://heartwalk.kintera.org/desmoines/aedaccessforall/>

5. New Business

5.1. Saturdays at Mercy

Susan Johnson-Brown has invited us to present a program on Sudden Cardiac Arrest. We chose June 16 and July 7 as our preferred dates. Julie will talk with Susan and find out which date we will have, and how long the program will be. We then need to plan a program!

5.2. Song

Mary has written lyrics to a song and is looking for assistance to put it to music.

5.3. Conflict of Interest

Terry presented a standard Conflict of Interest statement which was unanimously approved by the board. This is another requirement for our non-profit status.

5.4. Minnesota has designed pins

These display their logo and are free to survivors. They are charging \$15 for advocates and lifesavers to purchase them. This is a possible idea for our group.

6. Action Items

Item	Due Date	Status	Owner
Grant applications		Initiated, Mary will send samples to Susan JB	Laura Williams-Kelly
Marketing / PR Plan	01/30/2007	Initiated	John Laktash, Mari Ann Wearda
Investigate Instructor Training	10/31/2006	In progress, Send confirmation if you are interested Mary T	Mary Tappe
Post Calendar on Site	11/30/2006	Done	Terry Moehnke
Distribute Brochures	04/01/2007	In progress	John, Julie
Explore Funding Avenues for Wayne County	10/31/2006	DONE!!!!	Susie & Butch Gibbs

Next Meetings

Meetings to be held at:

The Iowa Heart Hospital – Medical Plaza Atrium

411 Laurel Street
Des Moines, IA
The atrium Conference Room, Level A, right by the glass entrance

Tuesday – April 24th 4:30 - 6:30
Tuesday – May 29th 4:30 - 6:30
Tuesday – June 26th 4:30 - 6:30
Tuesday – July 24th 4:30 - 6:30
Tuesday – Aug 28th 4:30 - 6:30
Tuesday – Sept 25th 4:30 - 6:30

Re-birthdays:

March 19, 2004 – Gwen “Victoria” Green
March 27, 1998 – Derwood Foster – **HAPPY BIRTHDAY DERWOOD!!!!!!**
April 1, 1999 - Kathy Jensen – **HAPPY BIRTHDAY KATHY!!!!!!**
April 2, 2004 – Butch Gibbs – **HAPPY BIRTHDAY BUTCH!!!!!!**
May 17, 2004 - Mary Tappe
July 26th – Mari Ann Wearda
August 21, 1997 – Carol Woolheater
October 8, 2000 – John Laktash
December 5, 2006 – Ethan Middleton

Contact Mary Tappe mtappe@aedaccessforall.org 1-515-314-8453 for more information
PO Box 1094
Ankeny, IA 50021-1094

Meeting was adjourned at 5:45.

Respectfully Submitted Julie Shannon, secretary