

TSE Council Meeting

Agenda

Location: Oxford Suites, Boise, ID

Date: Tuesday, September 8, 2015

Time: 9 am – 5 pm

Agenda Item	Discussion (Key Points, Decisions, etc.)	Action Required	Responsible Person
Open Meeting 9:00-9:15 am	<ul style="list-style-type: none"> Introduce new TSE Council members; Establish a quorum; Approve minutes from 8/11/15; and Approve today's agenda. 	Decision	Dr. Bill Morgan
Pulsara 9:15-10:00 am	Jeff Hobson and Dr. James Woodson from Pulsara will explain their product and how it can aid in the development of our TSE program.	Information	Dr. Bill Morgan
Vacant Council Seat 10:00-10:15 am	Discuss a replacement for the TSE Council seat currently held by Michael McGrane, representative from an air EMS agency. Make a recommendation to the governor.	Discussion & Decision	Dr. Bill Morgan
Regional Committee Reports 10:15-10:45 am	North Region – Chris Way North Central Region – Angie Jackson Southwest Region – John Mayberry South Central Region – Kevin Kraal Southeast Region – Dennis Carlson East Region -	Information	Dr. Bill Morgan
Break 10:45-11:00 am			
Trauma Center Criteria 11:00-12:30 am	Make trauma criteria consistent across all levels.	Discussion & Decision	Dr. Bill Morgan
Working Lunch 12:30-1:00 pm	Lunch provided in the dining room for TSE Council members and TSE staff to allow for interpersonal exchange.		

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Stroke Center Criteria 1:00 pm-2:00 pm	Make stroke criteria consistent across all levels.	Discussion & Decision	Dr. Bill Morgan
STEMI Center Criteria 2:00 pm-3:00 pm	Make STEMI criteria consistent across all levels.	Discussion & Decision	Dr. Bill Morgan
EMS Grants 3:00-3:15 pm	Linkage between TSE and EMS grants.	Discussion	Chris Way
Break 3:15-3:30 pm			
Site Surveys & Surveyors 3:30-4:50 pm	<p>Council will discuss the following:</p> <ul style="list-style-type: none"> • Will surveyors be paid for their time? If so, how much? • Will the TSE provide mock surveys the help facilities prepare? • Should there be something in rule that prohibits contact between a facility and a surveyor? <p>Look over the draft of the TSE Surveyor's Manual.</p>	Discussion & Decision	Dr. Bill Morgan
Next Meeting Agenda & Adjourn 4:50-5:00 pm		Decision	Dr. Bill Morgan

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another. Time frames designated on this agenda are approximate only. The TSE Council will continue its business in the event that an agenda item is resolved in less than the allotted time.

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