

TSE Council Meeting

Agenda

Location: Springhill Suites, Boise

Date: Tuesday, February 09, 2016

Time: 9 am – 5 pm

Agenda Item	Discussion (Key Points, Decisions, etc.)	Action Required	Responsible Person
Open Meeting 9:00 am -9:15 am	<ul style="list-style-type: none"> Establish a quorum; Approve minutes from 01/12/16; and Approve today's agenda. 	Decision	Dr. Bill Morgan
Executive Session 9:15 am -10:15 am	Closed session for the purpose of case review.	Discussion	Dr. Bill Morgan
TSE Logo 10:15 am -10:45 am	Corrections to TSE Logo	Discussion & Decision	Christian Surjan
Break 10:45-11:00 am			
Regional Reports 11:00 am -11:45 am	North Region – Chris Way North Central Region – Angie Jackson Southwest Region – John Mayberry South Central Region – Kevin Kraal Southeast – Dennis Carlson East – Brian O’Byrne	Information	Dr. Bill Morgan
CARES 11:45 am -12:30 pm	CARES Workgroup follow up	Discussion	Christian Surjan
Working Lunch 12:30 am - 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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Applications 1:00 pm-1:30 pm	Applications received for TSE Designation	Discussion & Decision	Dr. Bill Morgan
EMSPC Liaison 2:00 pm – 2:30 pm	Discuss liaison between EMSPC and TSE Council	Discussion & Decision	Dr. Bill Morgan
Standards Manual 2:30 pm- 3:00 pm	Conform to rules	Discussion	Nicole Noltensmeyer
Nominations 3:00 pm- 3:15 pm	Nominations for upcoming TSE Council	Discussion & Decision	Dr. Morgan
Break 3:15-3:30 pm			
Regional Data Collection 3:30 pm -4:30 pm	Process discussion	Discussion	Dr. Bill Morgan
Next Meeting Agenda & Adjourn 4:30 pm -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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Tue, Feb 9, 2016 9:00 AM - 5:00 PM Mountain Standard Time

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