



## TSE Region 4 Meeting Agenda 6/3/2015

|                           |  |                     |        |             |          |  |
|---------------------------|--|---------------------|--------|-------------|----------|--|
| Meeting Information       | Date   | 06/03/2015          | Time   | 1400-1600   | Location | Public Health Department   |
|                           | Project  | TSE Monthly Meeting |        |             |          |  |
|                           | Meeting Leader   | Kevin Kraal, MD     |        |             |          |  |
|                           | Meeting Facilitator  | Brandy Bartholomew  | Scribe | Lara Mclean |          |  |
| <b>TOPIC</b>              | <b>DISCUSSION/RECOMMENDATIONS</b>  |                     |        |             |          | <b>ACTION ITEMS/ ASSIGNMENTS</b>   |
| Meeting Minutes           | Approve Minutes & Discuss Voting Member List to ensure correctness           |                     |        |             |          | Meeting minutes approved by all.   |
| TSE State Level Update    | Kevin Kraal:   |                     |        |             |          | Will continue to get state updates at each meeting.  |
| Data                      | Shelly McFarland:  |                     |        |             |          | 4/1: Provide update to committee<br>6/3: Split into groups for 30 minutes to decide data to be |
| Communication             | Mark Phillips: Minidoka EMS 461.425 Receive<br>466.425 Transmit<br>PPL 151.4 |                     |        |             |          | 4/1: Kathy will follow up with dispatch information.<br><br>4/1: Frequencies to Lara.          |
| Pediatrician              |  |                     |        |             |          | 4/1: Have a pediatrician named.  |
| Roundtable                |  |                     |        |             |          | 4/1: QA subcommittee & data & grant person.  |
| Motion to end the meeting |  |                     |        |             |          |  |
| <b>Next meeting</b>       | July 1 <sup>st</sup> , 2015 St Luke's Magic Valley Regional Medical Center   |                     |        |             |          | Brandy to get room reservation   |