

**North-Central Regional Time Sensitive Emergency Committee  
Organizational Meeting**

MEETING AGENDA

May 24, 2:00 pm to 4:00 pm

**St. Joseph RMC Conference Room 1**

Lewiston, ID

<b>SCHEDULE</b>	<b>TOPIC</b>	<b>REPRESENTATIVE</b>	<b>PURPOSE</b>
2:00-2:10	Welcome & Introductions Review & Approve 3/22 Meeting Minutes	Angie Jackson/All	Information/Approve
2:10-2:30	Review, Finalize, & Sign By-Laws <ul style="list-style-type: none"> <li>• Note suggestions from last meeting</li> </ul>	All	Information/Discussion/Approve
2:30-2:50	Review of PIPS Tool Review of Idaho Trauma Registry Report	Cheryl Hansen ITR Director	Information/Discussion
2:50-3:10	QI Sub-committee Report <ul style="list-style-type: none"> <li>• February QI Report</li> <li>• April QI Report</li> <li>• Submit Cases Trauma/STEMI</li> </ul>	Dean Neufeld/Matt Dudley	Information/Discussion/Approve
3:10-3:20	State TSE Updates	Angie/Bill/Christian	Information/Discussion
3:20-3:40	Review of Officers / Committee / Sub-Committee Chairs	Angie/All	Information/Discussion/Approve
3:40-3:50	Hospital/Agency Report	All	Information/Discussion
3:50-4:00	New Business Discussion	All	Information/Discussion
4:00	Close	Angie Jackson	
	2016 Meeting Dates/Location: <ul style="list-style-type: none"> <li>• July 26 – Gritman</li> <li>• Sept 27 – Syringa</li> <li>• Nov 22 – St. Marys</li> </ul>		

*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.*