

North-Central Regional Time Sensitive Emergency (TSE) Committee

Meeting Minutes

March 22, 2016

Present in Bold: Angie Jackson, Bill Spencer, Blake Richards, Bob Montgomery, Bradley Hukriede, Brian Meadows, Chad Miller, Dave Reynolds, **Dean Neufeld**, **Demetra Stewart**, Dominic Pomponio, **Dr. Kelly McGrath**, Dr. Mike Rooney, Eric Kopczynski, Gaylon Waits, Jennifer Rouse, **Jesse Shepherd**, Jill Balmer, Joe Cladouhos, Josh Kimbrow, **Kathy Seubert**, Laure' Larsen, Lenne Bonner, Les Eaves, **Leslie Augir**, Linda Beckman, **Matthew Dudley**, Matt Forge, Patrick Branco, **Richard Frank**, Shari Kuther, Stephen Kessinger, Nicole Wheaton, **Katy Dudley**, **Erin Grimm**, **Heather Cleveland**, **Dr. Ann Lima**, **Christian Surjan**

Next meeting: May 24th @ St. Joseph RMC

I. Welcome and Introductions – Not enough members in attendance to establish a quorum for the purposes of voting.

Angie Jackson opened the meeting. All participants introduced themselves.

II. By-Laws: Reviewed and updated with the following changes: update member list on cover page to reflect current state / update article IV to only require representation from 3 EMS agencies regardless of ground/air to have a quorum in conjunction with the other requirements listed / addition of facility duty to push cases from your own internal process to the larger QI committee for review to ensure we have enough cases to review / meeting minutes and agenda will be sent out in the week prior to the next meeting.

III. QI Sub-Committee Report – Matt reviewed the report and findings from the February QI meeting. Needs review and approval at next meeting. Next QI meeting is scheduled for April 14th @ 5:00 CVH. Decision to rotate QI meeting around based on case submission made to encourage attendance by staff and physicians that might not normally be able to make the meeting when held in Lewiston.

IV. Education Sub-Committee: Recent attendance at spring fling which helped to spread the word about TSE and allowed us to collect a number of email addresses from around the region for distribution of information and newsletters going forward. The first TSE Newsletter distributed at Spring Fling and reviewed – goal is to send quarterly.

V. State Updates

- Christian gave a very helpful overview of the 68X code billed for Trauma Team Activations and discussed required elements to bill and how you might begin to assess the dollar amount that would make sense for your organization to bill. Handouts distributed. The three requirements to bill are 1) Must be designated as a trauma center

2) must have a trauma team response 3) facility has to have pre-notification of arrival by EMS, law enforcement, or dispatch.

- Trauma Registry requirements reviewed and informational sheet distributed. Discussed TQUIP program available to level 4 facilities thought the state of Idaho which is currently being piloted. Cheryl Hansen, ITR Director will be at our next meeting to review with the group.
- Easy IO training kit provided by EMS For Children – to be rotated between facilities for education and practice.
- Interested and qualified site surveyors needed – please reach out to the state if you are interested and an application packet will be provided.

VI. Hospital/Agency Reports

Utilized this time for review of CVH Trauma Application Process and hear their journey with words of encouragement, wisdom, and biggest challenges along the way. They are pending a site survey to be official! Great Job!

VII. New Business/Open Discussion/Wrap-Up

What would the group like to see going forward in the New Year – Education opportunities for EMS and Hospital providers! Roll out of the initiatives that the Education QI committee is identifying.

VIII. Meeting Schedule:

May 24 – SJRMC

July 26 – Gritman

September 27 – Syringa

November 22 – St. Mary's

IX. Adjourn