

## TSE Council

### Minutes

**Location:** Oxford Suites Boise

**Date:** November 8<sup>th</sup>, 2016

**Time:** 9 AM – 4:30 PM

#### Participants

**\*Attended via phone**

Dennis Carlson	Dr. Marshall F Priest	Bill Spencer	Mike Weimer	Dr. Kevin Kraal	Dr. Kelly McGrath
Casey Meza	Dr. Bill Morgan	Dr. Brian O'Bryne	Chris Way	Shelli Triplett	Greg Vickers
Christian Surjan	Wayne Denny	Xenya Poole	Dr. Ondrey Choutka	COL Douglas Smith	Michelle Carreras
Pat Bergey	Bev Barr	Stacey Carson	Cheryl Hansen	Brad Huerta	

Agenda Item	Discussion
<b>Open Meeting</b>	Quorum established. (13 out of 16)
<b>Motion:</b>	Dr. Morgan announced to the council, there being no further corrections, the minutes will stand approved. Mike Weimer made a motion to approve the minutes for October 11, 2016. Chris Way spoke in support of the motion. Motion carried by voice vote.
<b>Motion:</b>	Chris Way made a motion to approve September 13, 2016 Agenda. Dr. Kraal spoke in support of the motion. Motion carried by unanimous voice vote.
<b>Executive Session</b>	
<b>Motion:</b>	Dennis Carlson made a motion to go into Executive Session. Chris Way spoke in support of the motion. Motion carried by unanimous voice vote.
<b>Motion:</b>	During the Executive Session, the council members reviewed and approved both a Site Surveyor Application and facility applications. Kootenai Health as a level II trauma center
<b>Motion:</b>	Chris Way made a motion to exit executive session. Dr. Marshall Priest spoke in support of the motion. Motion carried by voice vote.

Agenda Item	Discussion
<b>Regional Reports</b>	<p><b>North Region – Chris Way</b> – Chis discussed their region starting QA/PI and performing case review and some of the initial obstacles.</p> <p><b>North Central Region –Shelli Triplett</b> There have been many positive changes throughout the region. Shelly discussed the excitement that the region is experiencing since the designation of Clearwater Valley Hosp a Level IV trauma center. She discussed QA/PI at the regional level.</p> <p><b>Southwest Region – John Mayberry</b> Dr. John Mayberry was not initially available to give an update. Dr. Morgan gave a brief update on the Regional meeting and discussed EMS outreach and their cataloging air resources and assets.</p> <p><b>South Central Region – Kevin Kraal</b> – Dr Kraal did not have much to report however did discuss the identification of all EMS radio frequencies so that communication could be streamlined and improved during EMS response. He stated that no facility in his region had applied for designation as of yet.</p> <p><b>Southeast Region – Dennis Carlson</b> Dennis stated he was absent during their last regional meeting. However, he stated that the meeting was more of a question and answer period with members from the EMS Bureau to help with the application process.</p> <p><b>East Region – Brian O’Byrne</b> – Dr. O’Byrne provided the update from region 6 and stated that they will continue to hold their meetings in the same location (Idaho Falls) due to the geographical nature of their region. He discussed participation and facilities coming online as trauma centers.</p>
<b>Idaho Trauma Registry (ITR) Stroke/STEMI Pilot Update</b>	Stacey Carson and Cheryl Hansen from Idaho Trauma Registry discussed and presented the findings the Stroke and STEMI Pilot. She presented on the data points and results from their pilot including the feedback that was received from the participating facilities.
<b>Dispatch Minimum Requirements</b>	Michele Carreras presented on needing minimum dispatcher requirements in Idaho. Michele asked for a letter of support from the Council to present to the Legislature. Dr. Kevin Kraal proposed the Council sign the letter of support. The Council agreed.
<b>Sepsis</b>	Dr. Morgan discussed the possibility of adding Sepsis to the Time Sensitive Emergency as the TSE system matures. Christian mentioned that there are 4 other states that may be looking at having a statewide Sepsis Systems of care.

Agenda Item	Discussion
<b>Vacant Council Seat</b>	Dr. Morgan discussed the vacancy of the council seat that was previously held by Jami Thomas. He mentioned that Christian has not been able to reach Jami. Dr. Morgan discussed the need for having a member that wanted to be involved and passionate about the Stroke. Dr. Ondrey Choutka who is a neurosurgeon, was presented as being a possible candidate for the seat. The TSE Council discussed the interest of Dr Choutka and agreed that he would be an ideal candidate for the open position.
<b>Tranexamic Acid Discussion</b>	Christian discussed TXA use by EMS and CAH's in Idaho.
<b>TSE Rules/Standards Manual</b>	Bev Barr presented rule changes to the council to be signed by Dr. Morgan. Rules were approved previously. Dr. Morgan signed off on changes to be presented to the Idaho State Legislature Health and Welfare Committees.
<b>Idaho Army National Guard SAR Resource Presentation</b>	COL. Doug Smith presented on the Army National Guard's availability and hoist capability in rugged terrain. He provided information relating to their activation process and response criteria. COL. Smith also provided a few specific case studies where they had been utilized previously and discussed those incidents.
<b>Advanced Trauma Life Support Discussion</b>	Dr. Morgan discussed the future of ATLS courses in Idaho and the possibility to expanding course offerings in different parts of the state.
<b>Multi Casualty Incident Follow-up Discussion</b>	Dr. Morgan discussed MCI issues and some of the work being performed by the TSE regions to implement a local/regional MCI plan.
<b>TSE Strategic Planning</b>	Discussed possible direction of the TSE program including: Data collection and evaluation, facility and EMS agency participation, 12 lead ECG training /interpretation, communication, outreach and education
<b>Adjourn</b>	Next Meeting will be held on December 13, 2016 at St Alphonsus as a virtual call in meeting.