

TSE Council

Minutes

Location: Virtual – Bureau of EMS & Preparedness
2224 E. Old Penitentiary Rd.
Boise, ID 83712

Date: April 14, 2020

Time: 9am – 10am MST

Participants

***Attended via phone**

Bill Spencer*	Bob Foster*	Brad Huerta*	Chris Way*	Dr. Curtis Sandy*	Dennis Mesaros*
Dershi Bussey*	Greg Vickers*	Heather Alfred*	Dr. Kelly McGrath*	Mike Weimer*	Stephanie Shawver*
Steve Blados*	Teresa Smith*	Melissa Ball*	Maegan Kautz*	Stacy Connolly*	Bozena Morawski*
Michelle Barnett*					

Agenda Item	Discussion
Open Meeting	Quorum established. (14 of 17 members present).
Motion	Mike Weimer made a motion to approve the minutes for March 10, 2020. Dennis Mesaros spoke in support of the motion. Motion passed.
Motion	Bill Spencer made a motion to approve the April 14, 2020 agenda. Dershi Bussey spoke in support of the motion. Motion passed.
Closed Meeting	No need for Executive Session.
Regional Reports	<p>North Region – Chris Way Chris Way shared the committee cancelled their meeting scheduled for Thursday, March 26th, due to the COVID-19 pandemic. The next regional meeting is on Thursday, May 28th.</p> <p>North-Central Region – Heather Alfred Heather Alfred shared the 35th Annual Spring Fling in Grangeville was successful and well attended by both attendees and vendors. The next regional meeting is still scheduled as planned on Thursday, June 4th.</p> <p>Southwest Region – Teresa Smith Teresa Smith shared the committee cancelled their meeting scheduled for Thursday, April 16th, due to the COVID-19 pandemic. The next regional meeting is on Thursday, June 18th. The region is touching base to make sure everyone has what they need.</p>

Agenda Item	Discussion
	<p>South-Central Region – Stephanie Shawver Stephanie Shawver shared the committee cancelled their meeting scheduled for Wednesday, March 4th, due to COVID-19. The next regional meeting is on Wednesday, May 6th. In the meantime, the region is touching base to make sure everyone has what they need.</p> <p>Southeast Region – Dr. Curtis Sandy Dr. Curtis Sandy shared the committee held a virtual meeting to discuss the EMS and hospital response and management related to the COVID-19 pandemic. The region has seen an increase rate pertaining to STEMI activations.</p> <p>East Region – Bob Foster Bob Foster shared the committee held a meeting to discuss the preparation and response to COVID-19. The region has seen a low incidence rate overall. The next regional meeting is on Thursday, May 21st.</p>
TSE System Update	Melissa Ball shared the TSE program hired a new Program Specialist Stacy Connolly to manage the EMS for Children grant and oversee other TSE-related tasks. TSE site surveys and various conferences have been cancelled throughout the state. The TSE program staff has been assisting in the development of the Idaho Crisis Standards of Care (CSC) Plan. Lastly, the program may be affected by department-wide budget cuts this upcoming year.
Other Discussion	<p>The TSE Council discussed when to reschedule the Regional Roundtable in Coeur d’Alene for either August or September. Final meeting details following soon.</p> <p>A conference call with the Chairs of the TSE Standards Manual Workgroups will be held to discuss the next steps in coordinating participation and meetings.</p> <p>Due to the COVID-19 pandemic, some facilities may have changes in TSE program leadership in order to help with the response. Hence, there are concerns in meeting the data submission and metric guidance requirements of the TSE Standards Manual. A designated TSE Center should contact the TSE program staff to explain their significant situation, and a decision will be made on a case-by-case review.</p>
Next Meeting Agenda	Next meeting will be a virtual meeting on May 12, 2020 held at the Bureau of EMS & Preparedness in Boise beginning at 9am.