

TSE Council

Minutes

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

Date: May 12, 2020

Time: 9am – 9:45am MST

Participants

***Attended via phone**

Bill Spencer*	Bob Foster*	Brad Huerta*	Chris Way*	Dr. Curtis Sandy*	Dennis Mesaros*
Dershi Bussey*	Drew Forney*	Greg Vickers*	Heather Alfred*	Mike Weimer*	Dr. Nathan Green*
Dr. Ondrej Choutka*	Stephanie Shawver*	Steve Blados*	Teresa Smith*	Melissa Ball*	Maegan Kautz*
Stacy Connolly*	Bozena Morawski*	Andi Esslinger*			

Agenda Item	Discussion
Open Meeting	Quorum established. (16 of 17 members present).
Motion	Mike Weimer made a motion to approve the minutes for April 14, 2020. Bill Spencer spoke in support of the motion. Motion passed.
Motion	Greg Vickers made a motion to approve the May 12, 2020 agenda. Brad Huerta spoke in support of the motion. Motion passed.
Closed Meeting	Bill Spencer made a motion to go into the Executive Session. Greg Vickers spoke in support of the motion. Motion passed. During the Executive Session, the TSE Council members reviewed a site surveyor application. Mike Weimer made a motion to exit the Executive Session. Dr. Ondrej Choutka spoke in support of the motion. Motion passed.
Vote	The TSE Council unanimously approved the new TSE site surveyor Andi Esslinger, RN, Trauma Program Manager for St. Luke's Meridian Medical Center.

Agenda Item	Discussion
Regional Reports	<p>North Region – Chris Way Chris Way shared the next regional meeting is on Thursday, May 28th. This will be a virtual meeting. Chris Way accepted the position as the new fire chief for Kootenai County Fire & Rescue District and he will remain as the region’s Chair.</p> <p>North-Central Region – Heather Alfred Heather Alfred shared at the next regional meeting on Thursday, June 4th, the committee will refocus on developing regional goals and projects.</p> <p>Southwest Region – Teresa Smith Teresa Smith shared next regional meeting is on Thursday, May 21st rather than Thursday, June 18th. This will be a virtual meeting. The committee will continue their tradition holding the summer meeting in McCall.</p> <p>South-Central Region – Stephanie Shawver Stephanie Shawver shared at the committee met on May 6th and discussed priorities for drills and exercises from the project list. The committee will continue to benchmark the regional door-to-balloon times and have EMS screen patients for non-TPA LVO stroke.</p> <p>Southeast Region – Dr. Curtis Sandy Dr. Curtis Sandy shared the next regional meeting is on Wednesday, May 27th. It is still to be determined if this meeting be conducted via phone or in-person.</p> <p>East Region – Bob Foster Bob Foster shared the next regional meeting is on Thursday, May 21st. This will be a virtual meeting. The committee plans on holding an in-person meeting in June.</p>
TSE System Update	<p>Melissa Ball shared the TSE program is starting to schedule a few site surveys for either late summer or early fall. The RTTDC class in Jerome that was scheduled for Friday, July 24th, has now been cancelled. The EMS for Children (EMSC) program will focus on designating a Regional Pediatric Emergency Care Coordinator (PECC) leader in each TSE region. More information coming soon. The TSE EMS Designations applications will be available in IGEMS on July 1st. Lastly, the TSE program created and distributed their first newsletter, <i>The TSE Bulletin</i>. Go to the TSE website to check it out!</p>
Other Discussion	<p>Due to budget cuts affected by the COVID-19 pandemic, the Regional Roundtable in Coeur d’Alene has been rescheduled to May 2021. The TSE Council agreed to hold an in-person meeting on Tuesday, June 9th at SpringHill Suites in Boise.</p>

Agenda Item	Discussion
	<p>The TSE Council agreed to revisit the agenda item TSE Standards Manual Workshops at the TSE June Council Meeting as well as discussed rewriting the TSE Rules.</p> <p>Nothing new to report on agenda items Data Submission and Metric Guidance updates.</p>
Next Meeting Agenda	<p>Next meeting will be an in-person meeting on June 9, 2020 held at the SpringHill Suites in Boise beginning at 9am.</p>

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