

# TSE Council

## Minutes

**Location:** Virtual (St. Alphonsus RMC, Boise, ID)

**Date:** February 12, 2019

**Time:** 9am – 11am MST

### Participants

					<b>*Attended via phone</b>
Angie Jackson*	Dr. Bill Morgan*	Bill Spencer*	Bob Foster*	Brad Huerta	Brandy Bartholomew*
Dr. Brian O’Byrne*	Dr. Curtis Sandy*	Drew Forney	Greg Vickers*	Jana Perry	Dr. Kelly McGrath*
Mike Weimer	Dr. Ondrej Choutka	Steve Blados	Melissa Ball	William Maxson	Maegan Kautz
Michelle Barnett	Herbert Mumford	Dershi Bussey			

Agenda Item	Discussion
<b>Open Meeting</b>	Quorum established. (14 of 17 members present).
<b>Motion</b>	Drew Forney made a motion to approve the minutes for January 08, 2019. Steve Blados spoke in support of the motion. Motion carried by voice vote.
<b>Motion</b>	Drew Forney made a motion to approve the February 12, 2019 agenda. Brad Huerta spoke in support of the motion. Motion carried by voice vote.
<b>Motion</b>	Dr. Kelly McGrath made a motion to go into the Executive Session. Brandy Bartholomew spoke in support of the motion. Motion carried by voice vote.
<b>Executive Session</b>	During the Executive Session, the TSE Council spoke with potential candidates to fill the vacant governor appointed seat and Chair officer position both formally held by Dr. Bill Morgan.
<b>Motion</b>	Bill Spencer made a motion to exit the Executive Session. Dr. Kelly McGrath spoke in support of the motion. Motion carried by voice vote.
<b>Designation Vote</b>	The TSE Council unanimously motioned to recommend the following during Executive Session: <ul style="list-style-type: none"> <li>• Jana Perry, RN – governor appointed seat as an administrator from a Trauma Center seeking or holds a designation</li> </ul>

Agenda Item	Discussion
	<ul style="list-style-type: none"> <li>Chris Way, EMS Administrator – Chair officer position</li> </ul>
<b>Regional Reports</b>	<p><b>North Region – Chris Way</b> Nothing to report for the North Region.</p> <p><b>North-Central Region – Angie Jackson</b> Angie Jackson shared the QI Subcommittee will be identifying causes and challenges pertaining to transfer delays. The committee is working on a QI project to calculate the amount of fluids patients receive before reaching their definitive facility. Lastly, nurses in the region are being trained how to answer EMS calls to increase support for EMS agencies.</p> <p><b>Southwest Region – Jana Perry</b> Jana Perry shared the committee will vote on new Chair, Vice Chair, and Secretary officers and approve the region’s bylaws at the next regional meeting on Thursday, February 21<sup>st</sup>.</p> <p><b>South-Central Region – Brandy Bartholomew</b> Brandy Bartholomew shared the committee will be promoting Trauma Awareness Month in May through educational presentations and classes. South-Central Region is interested in hosting an incident command exercise in April.</p> <p><b>Southeast Region – Dr. Curtis Sandy</b> Dr. Curtis Sandy shared the committee will vote on new Chair and Vice Chair officers and do their annual review at the next regional meeting on Thursday, February 28<sup>th</sup>. The QA Subcommittee is working on to track on scene times.</p> <p><b>East Region – Dr. Brian O’Byrne</b> Dr. Brian O’Byrne shared the new Chair and Vice Chair officers are Bob Foster and Eric Day; and identify new Chairs for the QI and Outreach Subcommittees. The East Region’s 2019 strategic goals is to engage dispatch centers in their area to participate in the TSE system.</p>
<b>TSE System Update</b>	<p>Melissa Ball shared the TSE Program and Safe + Healthy Communities Program have collaborated to further promote the Fit and Fall Proof program in facilities. Contact Melissa Ball for more information and how to obtain materials to share with your local community. Lastly, the Stop the Bleed - Idaho School Program has received over 100 applications which would impact 61,205 students statewide.</p>

Agenda Item	Discussion
<b>TSE EMS Designation</b>	Melissa Ball shared the Bureau of EMS & Preparedness and EMS Advisory Committee (EMSAC) are working on the TSE EMS Designations criteria to clarify language. The revised criteria will be presented to EMSAC and EMS Physician Commission (EMSPC) in May for final approval.
<b>TSE Standards Manual</b>	The TSE Council discussed the possibility of revising language in the TSE Standards Manual that summarizes the various national accreditations a facility can use to verify their TSE designation compliance. Until this can be changed in the Legislative 2020 Session, the Council will accept nationally recognized verifications if they meet or exceed the TSE standards.
<b>Idaho TSE Registry</b>	The TSE Council reviewed and unanimously agreed to keep the data point and clarify the definition pertaining to “Event Date” in the Stoke Data Dictionary.
<b>Legislative Handout &amp; Presentations</b>	<p>During the Regional Reports, each Chair spoke on how their Regional Committees are promoting the Idaho TSE System to their local legislators.</p> <p>Melissa Ball shared Dr. Bill Morgan presented the updated TSE Rules Docket 16-0201-1801 and TSE Standards Manual Edition 2019-1 to the House and Senate Health &amp; Welfare Committees on January 30<sup>th</sup>. Both committees unanimously passed the new rules and standards, and these will become effective on July 1<sup>st</sup>.</p>
<b>Next Meeting Agenda</b>	Next meeting will be on March 12, 2019 at Oxford Suites in Boise beginning at 9am.