

TSE Council

Minutes

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

Date: February 13, 2018

Time: 9am – 11am MST

Participants

**Attended via phone*

Angie Jackson*	Dr. Bill Morgan	Bill Spencer*	Brad Huerta*	Brandy Bartholomew*	Dr. Brian O’Byrne*
Chris Way*	Drew Forney	Greg Vickers*	Harry Eccard	Jana Perry	Dr. Kelly McGrath*
Mike Weimer	Dr. Nathan Green	Ondrej Choutka	Christian Surjan	Melissa Ball	Maegan Kautz
Katie Harper	Mike McGrane	Steve Blados			

Agenda Item	Discussion
Open Meeting	Quorum established. (15 of 17 members present).
Motion	Dr. Nathan Green made a motion to approve the minutes for January 09, 2018. Harry Eccard spoke in support of the motion. Motion carried by voice vote.
Motion	Drew Forney made a motion to approve the February 13, 2018 agenda. Mike Weimer spoke in support of the motion. Motion carried by voice vote.
Motion	Chris Way made a motion to go into the Executive Session. Harry Eccard spoke in support of the motion. Motion carried by voice vote.
Executive Session	During the Executive Session, the TSE Council reviewed and motioned West Valley Medical Center’s STEMI Level II designation.
Motion	Jana Perry made a motion to exit the Executive Session. Mike Weimer spoke in support of the motion. Motion carried by voice vote.
Elections	The TSE Council motioned to approve Canyon County Paramedics Deputy Chief Steve Blados to replace Harry Eccard’s council seat. As well, they discussed possible candidates to replace Todd Putren’s council seat and for Vice-Chair.

Agenda Item	Discussion
Regional Reports	<p>North Region – Chris Way Chris Way shared a new Vice-Chair has been elected who will also lead the QI subcommittee. The regional committee is creating a critical transport reference guide for facilities and dispatch centers. Lastly, the region will be receiving a report from the National Stroke Association on the new standards to move forwards on regionalizing their stroke protocols.</p> <p>North-Central Region – Angie Jackson Angie Jackson shared the region is collaborating with Life Flight on STEMI initiative goals and added to their QI process. The regional committee make a public service announcement on an increase of CO2 incidents in the area. Lastly, the 33rd Annual Spring Fling EMS Conference is on March 3rd-4th in Grangeville.</p> <p>Southwest Region – Jana Perry Jana Perry shared the regional committee are revising and finalizing their bylaws as well as reorganizing their voting membership. The next regional meeting on February 15th will be reelections for the secretary position.</p> <p>South-Central Region – Brandy Bartholomew Nothing to report for South-Central Region.</p> <p>Southeast Region – Greg Vickers Greg Vickers shared at the next regional meeting on February 22nd, the committee will review the recent Pocatello nursing home fire and the relocation of those folks. The region is facilitating Stop the Bleed classes with the facilities.</p> <p>East Region – Dr. Brian O’Byrne Dr. Brian O’Byrne shared the region is facilitating Stop the Bleed classes; the end goal is to provide training in the high school health classes. EIRMC is hosting an instructor class to support the outlining areas that may need instructors.</p>
TSE System Update	<p>Christian Surjan shared 36 applications have been received including 19 facilities approved with one or more TSE designation and several more still pending. FINALLY! The revamped TSE website with an interactive GIS map are now available.</p>
Regional EMS Update	<p>Christian Surjan shared EMS Bureau’s Field Coordinator Katie Harper will act as a TSE liaison for EMS agencies. At the February EMSAC Meeting, the Administration subcommittee discussed what the TSE-EMS designations will be defined as.</p>
National Stop the Bleed Day	<p>Christian Surjan shared currently 16 facilities throughout the state of Idaho are hosting a Stop the Bleed class on March 31st. Please contact TSE Program Specialist Melissa Ball for more information on how to host a class in your area.</p>

Agenda Item	Discussion
RTTDC	Christian Surjan shared the RTTDC on January 20 th at Soltman Center-Syringa Hospital in Grangeville had great attendance from a variety of medical personnel and was well-instructed. The next RTTDC will be held on April 6 th in Malad City.
Next Meeting Agenda	Next meeting will be on March 13, 2018 at Oxford Suites in Boise beginning at 9am.

DRAFT