

TSE Council

Minutes

Location: St. Alphonsus Regional Medical Center
Boise, ID

Date: April 9, 2019

Time: 9am – 10am MST

Participants

**Attended via phone*

Angie Jackson*	Bill Spencer*	Bob Foster*	Brad Huerta*	Brandy Bartholomew*	Chris Way*
Dr. Curtis Sandy*	Drew Forney*	Greg Vickers*	Jana Perry	Kate Barnes*	Mike Weimer
Dr. Nathan Green*	Dr. Ondrej Choutka	Steve Blados	Tracy Autler*	Melissa Ball	Maegan Kautz

Agenda Item	Discussion
Open Meeting	Quorum established. (16 of 17 members present).
Motion	Brandy Bartholomew made a motion to approve the minutes for February 12, 2019. Bill Spencer spoke in support of the motion. Motion carried by voice vote.
Motion	Dr. Nathan Green made a motion to approve the March 12, 2019 agenda. Steve Blados spoke in support of the motion. Motion carried by voice vote.
Closed Meeting	Steve Blados made a motion to go into the Executive Session. Greg Vickers spoke in support of the motion. Motion carried by voice vote. During the Executive Session, the TSE Council discussed a pending application that was submitted for renewal. Greg Vickers made a motion to exit the Executive Session. Bill Spencer spoke in support of the motion. Motion carried by voice vote.
Designation Vote	The TSE Council unanimously approved the following designation during Executive Session: <ul style="list-style-type: none"> • St. Alphonsus Regional Medical Center – STEMI Level I, renewed 3yr designation cycle

Agenda Item	Discussion
Regional Reports	<p>North Region – Chris Way Chris Way shared the committee is restructuring the subcommittees to form Trauma, Stroke, and STEMI, and will identify the subcommittee Chairs at the next meeting. Dr. Jamie Karambay was elected the new Vice Chair. A symposium is being held at the Coeur d’Alene Resort on April 25th – 27th.</p> <p>North-Central Region – Angie Jackson Angie Jackson shared the committee discussed aligning the TSE Regional Committee meetings with the North Central Healthcare Coalition meetings to provide clinical oversight. The QI Subcommittee reviewed takeaways to outline the region’s direction and strategies such as provide education on best practices and processes for EMS providers.</p> <p>Southwest Region – Kate Barnes Kate Barnes shared the committee approve the region’s bylaws’ revisions; thus, nominations for new membership positions are open. The committee is reviewing data to identify how well bystander CPR is performing and determine if education is needed. The STEMI Subcommittee is reviewing EKG transmissions beginning with fire departments. Lastly, the Trauma Subcommittee is working on a field amputation project by reviewing protocols from agencies and facilities.</p> <p>South-Central Region – Brandy Bartholomew Brandy Bartholomew shared a performance improvement process has been implemented to lower the initial goal of door-to-balloon times from 10 minutes to 8. The baseline data confirms all facilities are effectively communicating to the transfer center about transport needs and arrangements. SIRCOMM will give a presentation at the next meeting.</p> <p>Southeast Region – Dr. Curtis Sandy Dr. Curtis Sandy shared the committee is identifying the current voting membership and revising the region’s bylaws. Schools in this region who applied for the Stop the Bleed-Idaho School Program are receiving kits and training soon. The committee will begin gathering data points, such as door-to-transfer and ED length of stay, recommended by the TSE Council.</p> <p>East Region – Bob Foster Nothing to report for the East Region.</p>
TSE System Update	<p>Melissa Ball shared two more applications were received and five on-site surveys have been scheduled in May and June. A survey pertaining to TSE EMS Designation Criteria was sent out to EMS agency administrators for feedback and will close on Friday, April 19th. This feedback will be shared with the TSE Council, EMSAC, and EMSPC in May. Lastly, a QI project has begun to restructure the PIPS Registry and develop an internal training.</p>

Agenda Item	Discussion
Other Business	The Stroke education module is going well to-date for providers who have completed it.
Next Meeting Agenda	Next meeting will be on May 7, 2019 at Oxford Suites in Boise beginning at 9am.

DRAFT