

TSE Council

Minutes

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

Date: April 10, 2018

Time: 9am – 11am MST

Participants

**Attended via phone*

Angie Jackson*	Bill Spencer*	Brad Huerta*	Brandy Bartholomew*	Dr. Brian O’Byrne*	Greg Vickers*
Dr. Kelly McGrath*	Mike Weimer	Dr. Nathan Green	Dr. Ondrej Choutka	Steve Blados	Christian Surjan
Melissa Ball	Maegan Kautz	Cheryl Hansen*			

Agenda Item	Discussion
Open Meeting	Quorum established. (11 of 16 members present).
Motion	Dr. Ondrej Choutka made a motion to approve the minutes for February 13, 2018. Mike Weimer spoke in support of the motion. Motion carried by voice vote.
Motion	Dr. Ondrej Choutka made a motion to approve the April 10, 2018 agenda. Mike Weimer spoke in support of the motion. Motion carried by voice vote.
Motion	Dr. Nathan Green made a motion to go into the Executive Session. Mike Weimer spoke in support of the motion. Motion carried by voice vote.
Executive Session	During the Executive Session, the TSE Council will readdress the elections for Vice-chair in May and Christian Surjan shared there are new legislative rule changes about the Open Meeting Law.
Motion	Mike Weimer made a motion to exit the Executive Session. Dr. Nathan Green spoke in support of the motion. Motion carried by voice vote.

Agenda Item	Discussion
Regional Reports	<p>North Region – Chris Way Nothing to report for North Region.</p> <p>North-Central Region – Angie Jackson Angie Jackson shared at the last meeting on March 27th, the committee focused on the following business tasks: reviewed and revised their bylaws; and discussed education goals and outreach for the region’s rural EMS personnel, healthcare providers, and nurses.</p> <p>Southwest Region – Steve Blados Steve Blados shared at the last meeting on March 15th, the committee had the best attendance and finalized revising their bylaws. As well, the SW Region STEMI subcommittee analyzed and presented the region’s PCI capabilities.</p> <p>South-Central Region – Brandy Bartholomew Brandy Bartholomew shared the committee discussed the DAWN trial related to VAN training and rolling this out to the region’s EMS agencies. As well, finalized the scenarios and goals for the region’s Table Top exercise in September.</p> <p>Southeast Region – Greg Vickers Greg Vickers shared a battalion fire chief presented a case involving a nursing home fire incident which led to a good discussion about sharing resources and transporting patients on a large scale out to the region’s surrounding facilities.</p> <p>East Region – Dr. Brian O’Byrne Dr. Brian O’Byrne shared at the last meeting on March 16th, the committee discussed a case involving an avalanche incident that presented challenges such as hyperthermia, resuscitation, long transportation, and communication issues. The region held their annual EMS conference with the largest attendance of 350 participants.</p>
TSE System Update	<p>Christian Surjan shared the TSE Administration staff will be busy this summer with upcoming education classes and five scheduled on-site surveys. The program has recently received its 37th application.</p>
Stroke & STEMI Modules	<p>Christian Surjan shared the Idaho Hospital Association will be sending a letter to facilities regarding the roll out of the new Stroke & STEMI Modules and the availability for one-on-one training.</p>
ETOH Testing	<p>The TSE Council agreed an alcohol screening tool or a biological test will satisfy the ETOH testing criteria pertaining to the TSE Standards Manual 2017-1 Edition.</p>

Agenda Item	Discussion
National Stop the Bleed	Melissa Ball shared 18 or more locations held Stop the Bleed classes throughout the state on March 31 st training roughly a few hundred people. Christian Surjan shared the school districts in the Treasure Valley has plans to establish this training as part of the high school curriculum.
RTTDC	Christian Surjan shared the RTTDC in Malad City on April 6 th was a success and well-attended by nurses and EMS personnel. The next course will be in Coeur d'Alene on May 30 th and possibly another course in the South-Central Region by early fall.
Next Meeting Agenda	Next meeting will be on May 8, 2018 at Oxford Suites in Boise beginning at 9am.

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