

TSE Council

Minutes

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

Date: April 11, 2017

Time: 9am – 10:30am

Participants

***Attended via phone**

Dr. Bill Morgan	*Bill Spencer	*Brad Huerta	*Dr. Brian O’Byrne	*Chris Way	Drew Forney
*Greg Vickers	Harry Eccard	*Dr. Kevin Kraal	Jana Perry	Dr. Marshall Priest	Ondrej Choutka
*Shelli Triplett	*Todd Putren	Christian Surjan	Tauscha Huerta	Maegan Kautz	

Agenda Item	Discussion
Open Meeting	Quorum established. (14 of 17 members present).
Motion	Dr. Bill Morgan made a motion to approve the minutes for March 14, 2017. Dr. Marshall Priest spoke in support of the motion. Motion carried by voice vote.
Motion	Dr. Bill Morgan made a motion to approve the April 11, 2017 agenda. Harry Eccard spoke in support of the motion. Motion carried by voice vote.
Motion	Dr. Bill Morgan made a motion to go into the Executive Session. Jana Perry spoke in support of the motion. Motion carried by voice vote.
Executive Session	During the Executive Session, Christian Surjan shared a few applications are currently being reviewed, and the TSE Administration Staff will be collaborating with those facilities to finalize their application process.
Motion	Dr. Bill Morgan made a motion to exit the Executive Session. Dr. Marshall Priest spoke in support of the motion. Motion carried by voice vote.
Regional Reports	North Region – Chris Way Chris Way shared at the next regional meeting on May 19 th , Dr. Robert Scoggins will be presenting new, additional Sepsis information and EMS agencies from all five counties have been invited to attend.

Agenda Item	Discussion
	<p>North Central Region – Shelli Triplett & Bill Spencer Shelli Triplett and Bill Spencer both shared the MCI Active Shooter event on April 1st was a great learning experience for everyone involved. At the next regional meeting on May 23rd, the committee will focus on Strategic Planning and revising the QI group.</p> <p>Southwest Region – Jana Perry Jana Perry shared the committee is making good strides with their 2017 Goals & Strategic Planning – refining the region’s disaster plan, promoting awareness to the public about CPR/AED, and voting on a “code word” to trigger a rapid response when receiving critical patients by EMS.</p> <p>South Central Region – Dr. Kevin Kraal Dr. Kevin Kraal shared at the last regional meeting, St. Luke’s Wood River Medical Center presented a case review discussing concerns in transporting trauma patients in bad weather conditions. St. Luke’s Magic Valley plan to go live in a month with the pre-hospital identification system for large vessel stroke patients.</p> <p>Southeast Region – Dennis Carlson Nothing to report for the Southeast Region.</p> <p>East Region – Dr. Brian O’Byrne Dr. Brian O’Byrne shared Air St. Luke’s sponsored an excellent simulation exercise on April 8th in Challis. Challis Area Health Clinic will be applying for a Trauma Level V designation. The next regional meeting is April 20th.</p>
Stroke Discussion	Dr. Kevin Kraal discussed the importance of developing a state-wide scoring system for identifying large vessel stroke patients so they can be sent to the appropriate location.
TSE System Status	Christian Surjan shared 3 more applications have been received bringing the total to 26. The TSE Council discussed about engaging PR to announce TSE’s accomplishments and to congratulate facilities when they become designated.
Sepsis Designation	The TSE Council agreed to change the TSE rules and bylaws as the beginning stages for establishing a Sepsis designation.
Next Meeting Agenda	Next meeting will be on May 9, 2017 at Springhill Suites in Boise beginning at 9am.