

## TSE Council

### Minutes

**Location:** Oxford Suites, Boise, ID

**Date:** May 07, 2019

**Time:** 9am – 4pm 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*	Wayne Denny	Melissa Ball
Maegan Kautz	Katie Harper	Michelle Barnett	Randi Rycroft	Chris Johnson	Bozena Morawski
Cheryl Bice	Marisa Lunghofer	Marie Krochmal			

Agenda Item	Discussion
<b>Open Meeting</b>	Quorum established. (16 of 17 members present).
<b>Motion</b>	Steve Blados made a motion to approve the minutes for April 09, 2019. Jana Perry spoke in support of the motion. Motion carried by voice vote.
<b>Motion</b>	Bill Spencer made a motion to approve the May 07, 2019 agenda. Dr. Curtis Sandy spoke in support of the motion. Motion carried by voice vote.
<b>Closed Meeting</b>	No need for Executive Session.
<b>Council Officer Position Vote</b>	By majority vote, the TSE Council voted Greg Vickers to fill the Vice-Chair officer position.

Agenda Item	Discussion
<b>Regional Reports</b>	<p><b>North Region – Chris Way</b> Chris Way shared the New Frontier Emergency Medicine Symposium was a success on April 25<sup>th</sup> – 27<sup>th</sup> with 500 participants, and TSE Council member Dr. Nathan Green spoke on behalf of the conference. The week of May 20<sup>th</sup> is EMS Celebration.</p> <p><b>North-Central Region – Angie Jackson</b> Angie Jackson shared the ATLS/ATCN course will be held on June 8<sup>th</sup> – 9<sup>th</sup> at St. Joseph’s Regional Medical Center (SJRMC). The FAST ultrasound course will be rescheduled in September. A physician from SJRMC will be doing education outreach to critical access hospitals in the area.</p> <p><b>Southwest Region – Kate Barnes</b> Kate Barnes shared the Treasure Valley is hosting their annual Heart &amp; Stroke Walk on Thursday, May 16<sup>th</sup>, at Kleiner Park in Meridian. The STEMI Subcommittee continues to review EKG transmissions delivered by first responders other than paramedics to achieve earlier activations. Meetings have been changed to quarterly and two new voting members will be added/</p> <p><b>South-Central Region – Brandy Bartholomew</b> Brandy Bartholomew shared there are no new updates.</p> <p><b>Southeast Region – Dr. Curtis Sandy</b> Dr. Curtis Sandy shared Portneuf Medical Center and Idaho State University are hosting an Emergency Medicine: A 4-Act Play Conference on May 17<sup>th</sup> – 18<sup>th</sup>. The Southeast Region’s first responders recently performed an active shooter exercise with the focus on reunification. Visit the website, “I Love U Guys” Foundation, for details on how to implement this training.</p> <p><b>East Region – Bob Foster</b> Bob Foster shared the committee’s 2019 strategic goals is to add an educational component in the case presentations and continue engaging dispatch centers to participate in the TSE System. A representative from Eastern Idaho Regional Medical Center gave a presentation on the facility’s new burn center at the last regional meeting.</p>
<b>Trauma Triage Guidelines</b>	Representatives from the Southwest TSE Regional Committee put forth a suggestion to remove the Trauma Triage Guidelines Priority 2 criteria, “Chest tube/needle thoracostomy”. The TSE Council agreed to have the other regional committees bring forth additional suggestions; and then in November, review the suggestions for final revisions.
<b>Joint Commission</b>	TSE Council representative Kate Barnes presented The Joint Commission’s Acute MI Disease Specific Certification requirements in comparison to the TSE Standards STEMI I criteria. She proposed that the TSE Council accept TJC certification as a national standard.

Agenda Item	Discussion
<b>TSE Budget</b>	Melissa Ball shared an update on the TSE Program's budget providing a cost analysis on its expenditures and revenues. Between SFY 2018 to SFY 2019, the program is projected to increase their receipts by 29 percent.
<b>Other Discussion</b>	The TSE Council agreed to change the frequency of in-person meetings to quarterly – February, May, August, and November – beginning in 2020. The TSE Council will also be planning a Regional Roundtable for May 2020 to educate facilities and EMS agencies on the TSE System and share best practices with one another.
<b>TSE System Update</b>	<p>Melissa Ball shared five site surveys are scheduled this summer with two more applications pending for review. The Stop the Bleed courses has a new training module that can be found on <a href="http://www.bleedingcontrol.org">www.bleedingcontrol.org</a>. TSE Program staff will have a booth at the Summer Health and Safety Fair in Nampa on Saturday, May 18<sup>th</sup>. Online applications using a national verification will go live on Monday, June 3<sup>rd</sup>.</p> <p>The overall response pertaining to the TSE EMS Designation Criteria survey was well-received, and two-thirds of EMS agencies would apply. Education on the criteria will be provided to address concerns that were noted in the survey.</p>
<b>Idaho TSE Registry</b>	Idaho Hospital Association representatives presented population-based Idaho Trauma Registry statistics. It was asked of the TSE Council to decide what type of reports would be beneficial to continue improving the system of care. This will be discussed and decided upon in the council's Trauma PIPS Registry workgroup.
<b>StateComm</b>	Idaho State EMS Communications Center Manager Michele Carreras presented the services and capabilities offered to EMS agencies and facilities as a 24/7 emergency communications and coordination center.
<b>Legislative Rules &amp; Standards</b>	The TSE Standards Manual will be revised at the July meeting to update criteria and add the TSE EMS Designation Criteria. The TSE Council asked the regional chairs to bring forth additional suggestions from their committees to be discussed at the July meeting.
<b>Next Meeting Agenda</b>	Next meeting will be on June 11, 2019 – Virtual beginning at 9am.