

# TSE Council

## Minutes

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

**Date:** May 8, 2018

**Time:** 9am – 3pm MST

### Participants

**\*Attended via phone**

Angie Jackson	Dr. Bill Morgan	Bill Spencer	Brad Huerta*	Chris Way	Dennis Carlson
Drew Forney	Greg Vickers	Jana Perry	Dr. Kelly McGrath*	Mike Weimer	Misty Robertson
Dr. Nathan Green	Ondrej Choutka	Steve Blados	Christian Surjan	Melissa Ball	Maegan Kautz
Stacey Carson	Melissa Eld	Luvy Gomez	Chris Shirazi	Jane Spencer	Kate Barnes
Teresa Smith	Sharon Chow	Kelly Beltz	Patrick Bridges	Erin Bennett	William Riley

Agenda Item	Discussion
<b>Open Meeting</b>	Quorum established. (15 of 17 members present).
<b>Motion</b>	Chris Way made a motion to approve the minutes for April 10, 2018. Dennis Carlson spoke in support of the motion. Motion carried by voice vote.
<b>Motion</b>	Chris Way made a motion to approve the May 8, 2018 agenda. Bill Spencer spoke in support of the motion. Motion carried by voice vote.
<b>Motion</b>	Steve Blados made a motion to go into the Executive Session. Chris Way spoke in support of the motion. Motion carried by voice vote.
<b>Executive Session</b>	During the Executive Session, the TSE Council voted in Chris Way as the new council Vice-chair and motioned to approve Misty Robertson to become the new council seat as administrator of facility seeking designation formally held by Todd Putren.
<b>Motion</b>	Chris Way made a motion to exit the Executive Session. Steve Blados spoke in support of the motion. Motion carried by voice vote.

Agenda Item	Discussion
<b>Regional Reports</b>	<p><b>North Region – Chris Way</b> Chris Way shared the next regional meeting is on Friday, May 18<sup>th</sup>, and North Region’s QI subcommittee has better involvement due to new leadership. RTTDC is scheduled for Wednesday, May 30<sup>th</sup> at Kootenai County EMS.</p> <p><b>North-Central Region – Angie Jackson</b> Angie Jackson shared the next regional meeting is on Tuesday, May 22<sup>nd</sup> with a QI subcommittee meeting to follow afterwards. The region’s goal is to provide an ATLS course in the near future.</p> <p><b>Southwest Region – Steve Blados</b> Steve Blados shared the Southwest Region’s Stroke subcommittee will meet on Thursday, May 24<sup>th</sup> to discuss the capabilities of utilizing the VAN tool in the region. The Trauma subcommittee is discussing options to screen for non-accidental trauma on elder patients.</p> <p><b>South-Central Region – Brandy Bartholomew</b> Nothing to report for the South-Central Region.</p> <p><b>Southeast Region – Dennis Carlson</b> Dennis Carlson shared the regional committee cancelled their meeting in April to do an outreach event towards EMS providers. The next regional meeting will be on Thursday, May 24<sup>th</sup> that includes a sepsis case review.</p> <p><b>East Region – Dr. Brian O’Byrne</b> Nothing to report for the East Region.</p>
<b>TSE System Update</b>	<p>Christian Surjan shared the TSE Administration staff scheduled the sixth on-site survey during this summer. By September, the TSE Council will have approved 36 designations to 22 facilities.</p>
<b>TSE Registry Data Points</b>	<p>Representatives from St. Luke’s and St. Alphonsus proposed changes pertaining to the Stroke &amp; STEMI data points to adequately correspond with the new Stroke and STEMI modules. The TSE Council motioned to approve the proposed changes.</p>
<b>Legislative Rules &amp; Standards</b>	<p>The TSE Council motioned to revise and approve all of the proposed changes pertaining to the TSE Rules and Standards Manual that will be presented to the legislators in the 2019 session. The council will address the remaining proposed changes at the June TSE Council Meeting.</p>
<b>Idaho TSE Registry</b>	<p>Idaho Hospital Association (IHA) representatives presented the 2016 trauma linkage results which is the process of eliminating deduplication. As well, IHA presented the new Idaho TSE Registry website design.</p>

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<b>Stroke EPI Data</b>	Syndromic Surveillance Specialist William Riley presented stroke EPI data that is beneficial when analyzing patient care improvement in present time rather than 5 to 10 years from now.
<b>TSE EMS Designation</b>	Chris Way presented a proposed draft of the TSE EMS Designation Criteria. Bill Spencer opposed the proposal stating it would be too onerous for rural agencies to comply; though, the other TSE Council members motioned to sanction EMSAC to continue moving forwards.
<b>Sepsis</b>	The TSE Council agreed to invite the Sepsis panel back to the July TSE Council Meeting to decide if a Sepsis designation can be established within the Idaho TSE System.
<b>Other Discussion</b>	The TSE Council revisited the discussion about obtaining grants to provide handheld, portable 12-lead ECG devices to BLS responders. This device transmit data to a facility from an EMS personnel who is currently treating a patient in the field.
<b>Next Meeting Agenda</b>	Next meeting will be on June 12, 2018 – Virtual beginning at 9am.

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