

TSE Council

Minutes

Location: SpringHill Suites
424 E Parkcenter Blvd.
Boise, ID 83706

Date: June 9, 2020

Time: 9am – 3pm MST

Participants

***Attended via phone**

Bill Spencer	Bob Foster	Brad Huerta	Chris Way	Dr. Curtis Sandy*	Dennis Mesaros*
Dershi Bussey*	Drew Forney	Greg Vickers	Heather Alfred	Mike Weimer	Stephanie Shawver*
Steve Blados	Teresa Smith	Melissa Ball	Maegan Kautz	Stacy Connolly	Dr. Bozena Morawski
Randi Rycroft	Michelle Barnett*	Dr. Amit Kansara*			

Agenda Item	Discussion
Open Meeting	Quorum established. (14 of 17 members present).
Motion	Bill Spencer made a motion to approve the minutes for May 12, 2020. Bob Foster spoke in support of the motion. Motion passed.
Motion	Steve Blados made a motion to approve the June 9, 2020 agenda. Brad Huerta spoke in support of the motion. Motion passed.
Closed Meeting	Greg Vickers made a motion to go into the Executive Session. Bill Spencer spoke in support of the motion. Motion passed. During the Executive Session, the TSE Council members reviewed a site surveyor application and interviewed the applicant. Greg Vickers made a motion to exit the Executive Session. Steve Blados spoke in support of the motion. Motion passed.
Vote	The TSE Council unanimously approved Dr. Amit Kansara, MD, FAHA, a Vascular Neurologist from Providence Brain and Spine Institute in Portland, OR as a TSE Stroke site surveyor.

Agenda Item	Discussion
Regional Reports	<p>North Region – Chris Way Chris Way shared the committee discussed the coronavirus effect on TSE patients in the region for February and March. The volumes are slowly increasing again in the last few weeks. They also discussed rescheduling the several cancelled conferences and meetings caused by COVID-19. More information to come soon.</p> <p>North-Central Region – Heather Alfred Heather Alfred shared the committee rescheduled their regional meeting from June to July since the majority of the focus has been on COVID-19. The committee’s next regional project will be analyzing the response to head strikes on anticoagulants.</p> <p>Southwest Region – Teresa Smith Teresa Smith shared the Stroke and STEMI Subcommittees are working to educate the community the importance of calling 911 when a patient is experiencing a heart attack or stroke. The region’s facilities have seen a decrease in stroke and STEMI volume due to the COVID-19 response.</p> <p>South-Central Region – Stephanie Shawver Nothing to report for the South-Central Region.</p> <p>Southeast Region – Dr. Curtis Sandy Dr. Curtis Sandy shared the committee is discussing radiological imaging protocols for sending trauma centers. The next regional meeting is on Wednesday, June 24th.</p> <p>East Region – Bob Foster Bob Foster shared the committee will discuss developing regional goals and priorities at the next meeting. The next regional meeting is on Thursday, June 18th.</p>
TSE System Update	<p>Melissa Ball shared the TSE program is resuming site surveys in August. RTTDC in Jerome and Caldwell may be rescheduled, if COVID19 restrictions allow for it. The Regional Roundtable has been rescheduled for May 2021 in Coeur d’Alene. The TSE EMS Designations applications and toolkit will be available in IGEMS on July 1st. Lastly, the TSE program will be coordinating workgroups to create program manager courses for trauma, stroke and STEMI.</p>
TSE Data	<p>Dr. Bozena Morawski, epidemiologist from the Idaho Hospital Association (IHA), presented trauma data for 2015-2017, and preliminary 2019 data for stroke and STEMI. IHA will be working to create “report cards” for each facility to compare their data among other facilities in their region.</p>

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Trauma Registry Pilot Project	Dr. Bozena Morawski presented the comparison results of the Trauma Registry Pilot Project. The results showed a one-day training course hosted by the state to teach facilities how to enter data into the Idaho TSE Registry's trauma and PIPS forms is not sufficient.
TSE Budget	Melissa Ball shared an update on the program's FY 2020 Q4 budget providing a current analysis on its expenditures and revenues. The TSE program is working on FY 2021 projections taking into consideration the 5% budget cut the entire Department of Health & Welfare is facing due to COVID19.
Legislative Rules	Melissa Ball shared under Executive Order 2020-1 (Zero-Based Regulation), there is a moratorium on regular rulemaking this year and rewrite on any rulemaking will be conducted during the next five years. The TSE Rules and Standards Manual is slated for rewrite in the 2023 Legislative Session.
TSE Standards Manual Workgroups	The Chairs of the Trauma, Stroke and STEMI workgroups will be sending open invitations to program managers to participate revising the criteria in the TSE Standards Manual. All the workgroups initial meeting will be in-person on Monday, August 10 th , in Boise. Participants can call in to the meeting(s) if they are unable to travel.
Realigning Regional Focus	After hearing the TSE data presentation, the TSE Council would like the data to be presented to all the regional committees and provide feedback on what type of data the committees will to see in the future to meet benchmarking goals.
Yellow Dot	Melissa Ball shared the legislature passed the Yellow Dot Program that goes into effect July 1, 2020. The intent of the program is to assist emergency medical responders in reporting critical medical information in the event of a motor vehicle accident or a medical emergency involving a participant's vehicle.
EMSC Program	Stacy Connolly, EMSC Program Manager, shared the program's primary focus for 2020 will be designating a Pediatric Emergency Care Coordinator (PECC) for each EMS agency along with identifying a Regional PECC Leader (RPL).
Next Meeting Agenda	Next meeting will be a virtual meeting on July 14, 2020 held at the Bureau of EMS & Preparedness in Boise beginning at 9am.