

# TSE Council

## Minutes

**Location:** Virtual – Bureau of EMS & Preparedness  
Boise, ID

**Date:** June 11, 2019

**Time:** 9am – 10am MST

### Participants

**\*Attended via phone**

Angie Jackson*	Brad Huerta*	Brandy Bartholomew*	Chris Way*	Dr. Curtis Sandy*	Jana Perry*
Kate Barnes*	Mike Weimer	Dr. Ondrej Choutka*	Steve Blados*	Melissa Ball*	Maegan Kautz*

Agenda Item	Discussion
<b>Open Meeting</b>	Quorum established. (10 of 17 members present).
<b>Motion</b>	Dr. Ondrej Choutka made a motion to approve the minutes for May 7, 2019. Steve Blados spoke in support of the motion. Motion carried by voice vote.
<b>Motion</b>	Jana Perry made a motion to approve the June 11, 2019 agenda. Dr. Ondrej Choutka spoke in support of the motion. Motion carried by voice vote.
<b>Closed Meeting</b>	<p>Brandy Bartholomew made a motion to go into the Executive Session. Brad Huerta spoke in support of the motion. Motion carried by voice vote.</p> <p>During the Executive Session, the TSE Council discussed three pending applications that were recently surveyed.</p> <p>Mike Weimer made a motion to exit the Executive Session. Dr. Ondrej Choutka spoke in support of the motion. Motion carried by voice vote.</p>
<b>Designation Vote</b>	<p>The TSE Council unanimously approved the following designation during Executive Session:</p> <ul style="list-style-type: none"> <li>• Saint Alphonsus Medical Center Nampa – Trauma Level IV</li> <li>• Caribou Memorial Hospital – Trauma Level IV</li> </ul>

Agenda Item	Discussion
<b>Regional Reports</b>	<p><b>North Region – Chris Way</b> Nothing to report for the North Region.</p> <p><b>North-Central Region – Angie Jackson</b> Angie Jackson shared the QI Subcommittee discussed three trauma cases and its challenges including a facility that was on divert. North-Central Region is looking into EMS procedures and policies pertaining to field amputation and getting a physician on-site.</p> <p><b>Southwest Region – Kate Barnes</b> Kate Barnes shared she will be stepping down as the Southwest Region’s Co-Chair and State Council representative. An email was sent to the regional committee calling for nominations to replace the Co-Chair position. SW meeting are now every other month, the next regional meeting will be on Thursday, June 20<sup>th</sup>.</p> <p><b>South-Central Region – Brandy Bartholomew</b> Brandy Bartholomew shared the regional committee cancelled their meeting on Wednesday, June 5<sup>th</sup>, and will readjourn on Wednesday, August 7<sup>th</sup>.</p> <p><b>Southeast Region – Dr. Curtis Sandy</b> Nothing to report for the Southeast Region.</p> <p><b>East Region – Bob Foster</b> Nothing to report for the East Region.</p>
<b>TSE System Update</b>	<p>Melissa Ball shared the Idaho TSE System has 50 applications submitted and 45 designations approved from 26 facilities. The STEMI education module for EMS providers is almost ready and expected to be available in TRAIN by next month. The application period for the Stop the Bleed Idaho School Program has been extended – please visit the TSE website for more details.</p> <p>The TSE EMS Designation workgroup is creating language in the TSE Standards Manual to be reviewed at the July TSE Council Meeting. July 9<sup>th</sup> is the negotiated rule making session for TSE EMS designations. The Trauma PIPS Registry workgroup will meet on June 24<sup>th</sup> to revamp the module. IGEMS applications for national verification is now available online.</p>
<b>Other Business</b>	<p>The TSE Council unanimously agreed to accept The Joint Commission’s certification as a national standard, with the addition of submitting 5 data points.</p>
<b>Next Meeting Agenda</b>	<p>Next meeting will be on July 9, 2019 at Oxford Suited in Boise beginning at 9am.</p>

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