

# TSE Council

## Minutes

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

**Date:** June 12, 2018

**Time:** 9am – 11am MST

### Participants

*\*Attended via phone*

Angie Jackson*	Dr. Bill Morgan	Brandy Bartholomew*	Dr. Brian O’Byrne*	Dennis Carlson*	Drew Forney
Greg Vickers*	Mike Weimer	Misty Robertson*	Ondrej Choutka	Steve Blados	Christian Surjan
Melissa Ball	Maegan Kautz	Erin Bennett*			

Agenda Item	Discussion
<b>Open Meeting</b>	Quorum established. (11 of 17 members present).
<b>Motion</b>	Drew Forney made a motion to approve the minutes for May 8, 2018. Steve Blados spoke in support of the motion. Motion carried by voice vote.
<b>Motion</b>	Drew Forney made a motion to approve the June 12, 2018 agenda. Steve Blados spoke in support of the motion. Motion carried by voice vote.
<b>Motion</b>	Dennis Carlson made a motion to go into the Executive Session. Steve Blados spoke in support of the motion. Motion carried by voice vote.
<b>Executive Session</b>	During the Executive Session, the TSE council members reviewed and motioned unanimously on a site surveyor application.
<b>Motion</b>	Mike Weimer made a motion to exit the Executive Session. Ondrej Choutka 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> Nothing to report for the North Region.</p> <p><b>North-Central Region – Angie Jackson</b> Angie Jackson shared at the last regional meeting, the committee voted in a new EMS subcommittee and a GD representative presented their CAREpoint Workstation capabilities. A tactical medical class was held in Lewiston on June 1.</p> <p><b>Southwest Region – Steve Blados</b> Steve Blados shared at the Southwest Region’s Stroke Subcommittee Meeting, the members have not come to a consensus on treatment for large vessel occlusion (LVO) patients experiencing signs and symptoms over four hours.</p> <p><b>South-Central Region – Brandy Bartholomew</b> Brandy Bartholomew shared at the last regional meeting, the committee finalized their South-Central Region Bylaws. A STEMI education event was held in Cassia County on May 15<sup>th</sup>.</p> <p><b>Southeast Region – Dennis Carlson</b> Dennis Carlson shared at the last regional meeting, the committee held elections and voted in Dr. Curtis Sandy from Portneuf Medical Center as the new Vice-chair.</p> <p><b>East Region – Dr. Brian O’Byrne</b> Dr. Brian O’Byrne shared the regional committee cancelled their meeting in May. The region’s Annual EMS Conference had great attendance with roughly 350 participants that were educated on topics like Stop the Bleed and TSE system.</p>
<b>TSE System Update</b>	<p>Christian Surjan shared the RTTDC on May 30<sup>th</sup> at Kootenai Country EMS agency in Coeur d’Alene had every hospital in the North Region represented. As well, a facility was recently surveyed for a STEMI Level I designation.</p>
<b>TSE EMS Designations</b>	<p>Christian Surjan shared at the EMSAC Meeting in May, the members approved the TSE EMS Designation Criteria. The goal is to establish this designation in a year to get EMS agencies more involved in the Idaho TSE System.</p>
<b>Legislative Rules &amp; Standards</b>	<p>The TSE Council motioned to revise and approve the remaining proposed changes to the TSE Rules and Standards Manual. These changes will be presented during the 2019 Legislative Session and become effective at the next fiscal year.</p>
<b>Blue Cross</b>	<p>The TSE Council revisited this discussion item since an answer has not been given if facilities can bill the trauma activation fee code (68X) to Blue Cross of Idaho.</p>

Agenda Item	Discussion
<b>Next Meeting Agenda</b>	Next meeting will be on July 10, 2018 at Oxford Suites in Boise beginning at 9am.

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