

TSE Council

Minutes

Location: Oxford Suites, Boise, ID

Date: July 9, 2019

Time: 9am – 3:30pm MST

Participants

*Attended via phone

Angie Jackson	Bill Spencer*	Bob Foster*	Brad Huerta	Brandy Bartholomew	Chris Way
Dr. Curtis Sandy	Greg Vickers	Jana Perry	Michael Stowell	Mike Weimer	Teresa Smith
Melissa Ball	Maegan Kautz	Brenda Gully	Katie Harper	Chris Shirazi*	Erin Bennett
Michelle Barnett*	Stephanie Shawver	Toni Lawson			

Agenda Item	Discussion
Open Meeting	Quorum established. (12 of 16 members present).
Motion	Greg Vickers motioned to approve the minutes for June 11, 2019 with the change of clarifying The Joint Commission national standards is for a STEMI certification. Brad Huerta spoke in support of the motion. Motion passed.
Motion	Mike Weimer motioned to approve the July 9, 2019 agenda. Angie Jackson spoke in support of the motion. Motion passed.
Closed Meeting	<p>Greg Vickers motioned to go into the Executive Session. Brad Huerta spoke in support of the motion. Motion passed.</p> <p>During the Executive Session, the TSE Council discussed five pending applications that were recently reviewed/surveyed. The TSE Council also discussed the open vacant governor-appointed seat Idaho Statute 56-1027 (2)(g) <i>“One (1) administrator of an Idaho hospital that either holds or is seeking trauma, stroke or heart attack designation;”</i>.</p> <p>Greg Vickers made a motion to exit the Executive Session. Mike Weimer spoke in support of the motion. Motion passed.</p>
Designation Vote	<p>The TSE Council unanimously approved the following designations:</p> <ul style="list-style-type: none"> • West Valley Medical Center – Stroke Level III • Boundary Community Hospital – Stroke Level III and STEMI Level II • St. Luke’s Regional Medical Center – STEMI Level I, renewed 3yr designation cycle

Agenda Item	Discussion
	<ul style="list-style-type: none"> • St. Luke’s Meridian Medical Center – STEMI Level I, renewed 3yr designation cycle • St. Luke’s Meridian Medical Center – Stroke Level II, renewed 3yr designation cycle
Regional Reports	<p>North Region – Chris Way Chris Way shared the realigned committees have resulted in better engagement. Meetings are every other month.</p> <p>North-Central Region – Angie Jackson Angie Jackson shared the committee has moved to quarterly meetings with Quality Improvement subcommittee meetings on the off months. RTTDC will be July 11th in Orofino. The committee is also looking in to how they can help EMS agencies apply for grants for equipment.</p> <p>Southwest Region – Teresa Smith Teresa Smith shared that Co-chair Kate Barnes stepped down and elections were held for a new Co-chair which is Teresa Smith. The Trauma subcommittee is working on a field amputation guideline. The next meeting will be held in McCall to get input from members that are unable to travel to Boise. The committee is considering changing meetings to quarterly.</p> <p>South-Central Region – Brandy Bartholomew Nothing to report for the South-Central Region.</p> <p>Southeast Region – Dr. Curtis Sandy Dr. Curtis Sandy shared the committee has revised their bylaws and they will be sent for comment. The committee discussed Trauma Triage Guidelines specific to pediatrics and decided that a separate set of criteria were not necessary in the region – pediatric criteria are already integrated into their guidelines. The committee is encouraging more active participation especially from designated facilities.</p> <p>East Region – Bob Foster Bob Foster shared the committee has had great attendance and they have restructured subcommittees to have a Trauma, Stroke and STEMI. Subcommittees will take turns giving a presentation every other month specifically focusing on the five established regional goals. Bylaws will be revised at the July meeting.</p>
First Cycle of Renewals	<p>The TSE Council unanimously agreed to require facilities who are renewing their designation to provide 12 months of data for standards that require evaluation of specific data points. Surveyors may also request information from any time over the three-year period to verify the center has continued to meet criteria throughout the designation cycle. The council also unanimously agreed to continue to require the chairman of the Board to sign a certification statement for renewals.</p>

Agenda Item	Discussion
<p>Negotiated Rulemaking</p>	<p>Negotiated Rulemaking was held to gain input from the public and stakeholders on the addition of the TSE EMS Designation criteria as well as input on current facility designation standards.</p> <p>The TSE EMS Designations were discussed, and it was agreed to add the criteria to the standards manual for incorporation in the TSE and EMS Rules to be presented during the 2020 Legislation session. The group reviewed the proposed criteria and discussed feedback from the survey and stakeholders in the room. The following items have been changed from the original proposed criteria:</p> <ul style="list-style-type: none"> • Clarified that standards requiring “on scene times” were for transport agencies only. • Clarified stroke scale is to be performed on patients with CVA symptoms. • Aspirin administration and 12-lead acquisition changed from 90% to 75%. • Added the following standard for each level of designation, “The agency must be in compliance with all requirements for EMS agency licensure by the Bureau of Emergency Medical Services and Preparedness as specified in IDAPA 16.01.03.” • Added the requirement that “field providers are notifying receiving facility/agency of stroke and STEMI activation at least 90% of the time,” in addition to trauma. • Changed the language for the QI process from “strive” to “demonstrates compliance with”. <p>The TSE Standards Manual was reviewed, and the group discussed feedback from the public and stakeholders in the room. The following items have been agreed upon:</p> <ul style="list-style-type: none"> • Added the following terms to the definition section, “EMS Agency” and “TSE Designated EMS Agency”. • Replace <i>Society of Cardiovascular Patient Care, Chest Pain Cycle 4 Accreditation</i> with <i>American College of Cardiology Chest Pain Accreditation Standards Version 5 & 6</i> under the referenced documents section. • Changed requirements to the survey team to allow surveyors who were active within in the last twelve (12) months to continue to be surveyors. • Changed language listing specific accreditation bodies for stroke and STEMI national verification to “use an approved national accreditation body”. • Eliminated trauma criteria requiring stratified benchmarking from Level III and documentation of trauma team assembly for all levels. Refined criteria regarding transfers and added criteria requiring care consistent with ATLS. • Changed the word PIPS in Stroke and STEMI criteria to Performance Improvement (PI). Removed criteria that is not consistent with STEMI and stroke care from the PI section.

Agenda Item	Discussion
Trauma Registry Workgroup	Melissa Ball shared a quality improvement project has been started to improve the Trauma PIPS registry software and its usage by Level IV facilities. A workgroup was assembled and has a pilot project requesting 3 to 6 facilities be trained to enter their own trauma data for a period of 4 months. Results of this project will verify if a training program could be implemented that would allow facilities to enter their own data in order to be compliant with state law and trauma designation.
TSE System Update	Melissa Ball shared the Idaho TSE System has 53 applications submitted and 48 designations approved from 26 facilities. The Stop the Bleed Program has kits available for about 50 more schools. Applications are available on the TSE website.
Other Business	<p>The TSE Council unanimously agreed to change meeting location to the Springhill Suites for 2020.</p> <p>The TSE Council discussed plans for a Regional Roundtable in North Idaho in May of 2020. Exact location and time will be confirmed by August to start planning discussion topics and council member attendance.</p>
Next Meeting Agenda	Next meeting will be on August 13, 2019 – Virtual beginning at 9am located at Saint Alphonsus Regional Medical Center.

DRAFT