

TSE Council

Minutes

Location: Virtual – Saint Alphonsus Regional Medical Center
Boise, ID

Date: August 13, 2019

Time: 9am – 11am MST

Participants

***Attended via phone**

Angie Jackson*	Bob Foster*	Brad Huerta	Brandy Bartholomew*	Chris Way*	Drew Forney*
Greg Vickers*	Jana Perry – via proxy	Dr. Kelly McGrath	Dr. Ondrej Choutka	Steve Blados	Teresa Smith
Melissa Ball	Maegan Kautz	Dennis Mesaros	Chris Shirazi		

Agenda Item	Discussion
Open Meeting	Quorum established. (12 of 16 members present).
Motion	Bob Foster motioned to approve the minutes for July 9, 2019. Dr. Kelly McGrath spoke in support of the motion. Motion passed.
Motion	Steve Blados motioned to approve the August 13, 2019 agenda. Brandy Bartholomew 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 spoke with a potential candidate to fill the vacant governor appointed seat formally held by Tracy Autler.</p> <p>Dr. Kelly McGrath motioned to exit the Executive Session. Steve Blados spoke in support of the motion. Motion carried passed.</p>
Vote	<p>The TSE Council unanimously recommended the following during Executive Session:</p> <ul style="list-style-type: none"> • Dennis Mesaros – governor appointed seat as an administrator from a facility that either holds or is seeking a TSE designation

Agenda Item	Discussion
Regional Reports	<p>North Region – Chris Way Chris Way shared with the formation change of the healthcare coalitions, the North Region will be working more closely with the North-Central Region. The North Region will be coordinating the TSE Council’s Roundtable in May 2020.</p> <p>North-Central Region – Angie Jackson Angie Jackson shared the next regional committee will be on Wednesday, September 25th.</p> <p>Southwest Region – Teresa Smith Teresa Smith shared the Trauma subcommittee are gathering proposed changes to revise the Trauma Triage Guidelines. The regional committee reviewed a stroke patient case that highlighted opportunities for public education to call 911.</p> <p>South-Central Region – Brandy Bartholomew Brandy Bartholomew shared the regional committee met last month and reviewed a variety of excellent case reviews.</p> <p>Southeast Region – Greg Vickers Greg Vickers shared the committee is near finished revising their bylaws. As well, they discussed the following topics: inner facility transport, ABC curriculum, and the “red folder” program.</p> <p>East Region – Bob Foster Bob Foster shared the committee is near finished revising their bylaws. As well, they discussed the following topics: data reporting issues, new stroke assessment protocols, and proposed changes to revise the Trauma Triage Guidelines.</p>
TSE Standards Manual	<p>The TSE Standards Manual was reviewed a second time, 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"> • Removed additional criteria that is not consistent with STEMI and stroke care from the PI section. • Added allowable STEMI I medical director qualifications to be a boarded Emergency physician. • Clarified stroke laboratory testing shall be CBC and Coagulation labs and that time is measured from patient arrival. • Removed duplicative language from trauma standards. • Added recommendation of fall prevention in trauma standards.
Trauma Triage Guidelines	<p>Each TSE Regional Committee will be submitting their suggested revisions to the TSE Program staff by August 15th. The suggestions will be compiled into one document and sent back to the committees for additional feedback by August 30th. Representatives will present their reasonings and final revisions will be made at the TSE Council Meeting on November 12th.</p>

Agenda Item	Discussion
TSE System Update	Melissa Ball shared 60 percent of Idaho facilities are TSE designated and five site surveys are scheduled this fall with two more applications pending for review. Four facilities have agreed to participate in the pilot project for the Trauma Registry. The Stop the Bleed-Idaho School Program still has kits available for about 48 more schools. The TSE Program staff will make an appearance at the following upcoming events: College of Southern Idaho EMS Symposium on September 7 th , the Ski and Mountain Trauma Conference on November 7 th – 9 th , and Sun Valley Stroke Conference on January 9 th – 12 th .
Other Business	No other business needed to be discussed.
Next Meeting Agenda	Next meeting will be on September 10, 2019 from 9:00-11:00. This is a call-in meeting only. TSE staff will be at the Bureau of EMS & Preparedness in Boise.

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