

TSE Council

Minutes

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

Date: August 14, 2018

Time: 9am – 11am MST

Participants

**Attended via phone*

Angie Jackson*	Dr. Bill Morgan	Bill Spencer*	Brandy Bartholomew*	Dr. Brian O’Byrne*	Chris Way*
Dennis Carlson*	Greg Vickers*	Jana Perry	Dr. Kelly McGrath*	Misty Robertson*	Dr. Ondrej Choutka
Steve Blados	Christian Surjan	Melissa Ball	Maegan Kautz	Teresa Smith	Kate Barnes*

Agenda Item	Discussion
Open Meeting	Quorum established. (13 of 17 members present).
Motion	Bill Spencer made a motion to approve the minutes for July 10, 2018. Steve Blados spoke in support of the motion. Motion carried by voice vote.
Motion	Bill Spencer made a motion to approve the August 14, 2018 agenda. Dr. Ondrej Choutka spoke in support of the motion. Motion carried by voice vote.
Motion	Jana Perry made a motion to go into the Executive Session. Bill Spencer spoke in support of the motion. Motion carried by unanimous voice vote.
Executive Session	During the Executive Session, the TSE Council and surveyors discussed the pending applications that were recently surveyed.
Motion	Steve Blados made a motion to exit the Executive Session. Dr. Ondrej Choutka spoke in support of the motion. Motion carried by unanimous voice vote.
TSE Designations	The TSE Council unanimously approved the following five designations: <ol style="list-style-type: none"> 1. St. Joseph Regional Medical Center – Stroke Level II 2. St. Luke’s McCall Hospital – Trauma Level IV 3. St. Luke’s Magic Valley Regional Medical Center – STEMI Level I

Agenda Item	Discussion
	<ol style="list-style-type: none"> 4. Madison Memorial Hospital – Stroke Level III 5. Madison Memorial Hospital – STEMI Level II
Regional Reports	<p>North Region – Chris Way Chris Way shared the regional committee cancelled their July meeting due to low attendance during the summer months, and they will reconvene on Friday, September 21st.</p> <p>North-Central Region – Angie Jackson Angie Jackson shared the regional committee discussed educational opportunities such as suicide prevention by partnering up with other committees to provide mental health training and resources for the youth and young adult population.</p> <p>Southwest Region – Steve Blados Steve Blados shared the regional committee discussed a case review pertaining to a patient who experienced both stroke and cardiac symptoms. The next regional meeting will be on Thursday, August 16th.</p> <p>South-Central Region – Brandy Bartholomew Brandy Bartholomew shared the region will perform their Tabletop Drill Exercise which entails a multiple casualty incident unable to utilize air medical, and facilities performing a bridge call connection through StateComm.</p> <p>Southeast Region – Dennis Carlson Dennis Carlson shared the regional committee discussed an in-depth, educational case review pertaining to a high school student being stomped on by a bull. The next regional meeting will be on Thursday, August 23rd.</p> <p>East Region – Dr. Brian O’Byrne Dr. Brian O’Byrne shared the regional committee cancelled their July meeting due to low attendance as well, and they will reconvene on Thursday, August 16th.</p>
TSE System Update	Christian Surjan shared the 39 th application for a Trauma Level III designation was received and Stop the Bleed courses continue to be requested especially by public health and school districts. Lastly, even though Blue Cross has updated the policy to reimburse trauma activation fees, it does not match the CMS model. The TSE Program staff will continue to address the matter.
CME for Trauma	Christian Surjan shared CME requirements have changed in the ACS Standards. The TSE Council agreed to revisit this agenda item at the September TSE Council Meeting to determine how to address these requirements in the TSE Standards Manual.

Agenda Item	Discussion
Stroke Level II Standards	Christian Surjan shared the Stroke Level II standards has gaps that affect how facilities can apply. The TSE Council agreed to revisit this agenda item at the September TSE Council Meeting to gain input from other stakeholders.
Next Meeting Agenda	Next meeting will be on September 11, 2018 at Oxford Suites in Boise beginning at 9am.

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