

## TSE Council

### Minutes

**Location:** Virtual – Bureau of EMS & Preparedness  
2224 E. Old Penitentiary Rd  
Boise, ID 83712

**Date:** September 10, 2019

**Time:** 9am – 9:40am MST

### Participants

**\*Attended via phone**

Bill Spencer*	Brad Huerta	Chris Way*	Dr. Curtis Sandy*	Greg Vickers*	Dr. Kelly McGrath*
Mike Weimer*	Dr. Nathan Green*	Dr. Ondrej Choutka*	Steve Blados*	Teresa Smith*	Melissa Ball*
Maegan Kautz*	Stephanie Shawver*				

Agenda Item	Discussion
<b>Open Meeting</b>	Quorum established. (11 of 17 members present).
<b>Motion</b>	Bill Spencer made a motion to approve the minutes for August 13, 2019. Dr. Kelly McGrath spoke in support of the motion. Motion passed.
<b>Motion</b>	Dr. Kelly McGrath made a motion to approve the September 10, 2019 agenda. Steve Blados spoke in support of the motion. Motion passed.
<b>Closed Meeting</b>	Dr. Kelly McGrath made a motion to go into the Executive Session. Dr. Nathan Green spoke in support of the motion. Motion passed.  During the Executive Session, the TSE Council discussed two facilities that were recently surveyed.  Brad Huerta made a motion to exit the Executive Session. Dr. Kelly McGrath spoke in support of the motion. Motion carried passed.
<b>Vote</b>	The TSE Council unanimously approved the following designations: <ul style="list-style-type: none"> <li>• Saint Alphonsus Medical Center Nampa – Stroke Level III</li> <li>• Minidoka Memorial Hospital – STEMI Level II</li> </ul>

Agenda Item	Discussion
<b>Regional Reports</b>	<p><b>North Region – Chris Way</b> Nothing new to report for the North Region. The next regional meeting will be held on Thursday, September 26<sup>th</sup>.</p> <p><b>North-Central Region – Angie Jackson</b> Nothing new to report for the North-Central Region. The next regional committee will be on Wednesday, December 4<sup>th</sup>.</p> <p><b>Southwest Region – Teresa Smith</b> Nothing new to report for the Southwest Region. The next regional committee will be on Thursday, October 10<sup>th</sup>.</p> <p><b>South-Central Region – Brandy Bartholomew</b> Nothing new to report for the South-Central Region. The next regional committee will be on Wednesday, November 6<sup>th</sup>.</p> <p><b>Southeast Region – Greg Vickers</b> Nothing new to report for the Southeast Region. The next regional committee will be on Wednesday, September 25<sup>th</sup>.</p> <p><b>East Region – Bob Foster</b> Nothing new to report for the East Region. The next regional committee will be on Thursday, September 19<sup>th</sup>.</p>
<b>TSE Registry Pilot Project</b>	<p>Melissa Ball shared the Trauma Registry workgroup has received four, possibly five, facilities willing to participate in the pilot project. On a separate note, the Idaho Hospital Association are hosting meetings to gain feedback from facilities pertaining to the Stroke and STEMI modules' usability. See below for meeting dates.</p> <ul style="list-style-type: none"> <li>• Wednesday, September 18<sup>th</sup> – Stroke module discussion</li> <li>• Thursday, October 10<sup>th</sup> – STEMI module discussion</li> </ul>
<b>TSE System Update</b>	<p>Melissa Ball shared 50 designations are approved from 27 facilities which makes up 63 percent of Idaho facilities who hold one or more TSE designation. Five site surveys are scheduled this fall with two of these renewing a Trauma Level IV designation. The Stop the Bleed-Idaho School Program still has kits available for about 30 more schools. As well, the ACS Committee is looking into opening the Stop the Bleed trainer requirements for non-clinical people. Lastly, the TSE Program should know by the end of September if funding will be available to hold more RTTDC classes.</p> <p>Maegan Kautz shared the project to implement TSE applications online into the IGEMS system is on track to be completed by the end of this year. The new application process is expected to go live by January 2020.</p>
<b>Other Business</b>	<p>Dr. Curtis Sandy discussed the dissemination of the Trauma Triage Guidelines throughout each TSE region. This will be discussed in greater detail at the November TSE Council Meeting on Tuesday, November 12<sup>th</sup>.</p>

Agenda Item	Discussion
<b>Next Meeting Agenda</b>	Next meeting will be a virtual meeting on October 8, 2019 at Saint Alphonsus Regional Medical Center in Boise beginning at 9am.

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