

# TSE Council

## Minutes

**Location:** Oxford Suites, Boise, ID

**Date:** September 11, 2018

**Time:** 9am – 3pm MST

### Participants

*\*Attended via phone*

Angie Jackson	Dr. Bill Morgan	Bill Spencer	Brad Huerta	Brandy Bartholomew*	Dr. Brian O’Byrne
Chris Way	Mike Weimer	Misty Robertson*	Dr. Nathan Green	Christian Surjan	Melissa Ball
Maegan Kautz	Stacey Carson	Michelle Barnett	Luvy Gomez	Teresa Smith	Stephanie Shawver
Deputy Attorney General Rob Adelson	Craig Rees	Scott Byars	Erin Bennett		

Agenda Item	Discussion
<b>Open Meeting</b>	Quorum established. (10 of 17 members present).
<b>Motion</b>	Dr. Brian O’Byrne made a motion to approve the minutes for August 14, 2018. Dr. Nathan Green spoke in support of the motion. Motion carried by voice vote.
<b>Motion</b>	Bill Spencer made a motion to approve the September 11, 2018 agenda. Brad Huerta spoke in support of the motion. Motion carried by voice vote.
<b>Motion</b>	Dr. Brian O’Byrne made a motion to go into the Executive Session. Bill Spencer spoke in support of the motion. Motion carried by voice vote.
<b>Executive Session</b>	During the Executive Session, the TSE Council and surveyors discussed a pending application that was recently submitted.
<b>Motion</b>	Dr. Brian O’Byrne made a motion to exit the Executive Session. Mike Weimer spoke in support of the motion. Motion carried by voice vote.
<b>TSE Designations</b>	The TSE Council unanimously approved the following designation: <ul style="list-style-type: none"> <li>• St. Alphonsus Medical Center in Nampa – STEMI Level I</li> </ul>

Agenda Item	Discussion
<b>Regional Reports</b>	<p><b>North Region – Chris Way</b> Chris Way shared at the next regional meeting on Friday, September 21<sup>st</sup>, the committee will discuss the critical care transports. The goal is to educate facilities and EMS agencies on the issue as well as encourage community partnership.</p> <p><b>North-Central Region – Angie Jackson</b> Angie Jackson shared there are no new updates for the North-Central Region. The next regional meeting will be on Tuesday, September 25<sup>th</sup>.</p> <p><b>Southwest Region – Jana Perry</b> Nothing to report for the Southwest Region.</p> <p><b>South-Central Region – Brandy Bartholomew</b> Brandy Bartholomew shared the region performed a well-orchestrated Tabletop Drill Exercise on September 5<sup>th</sup>. At the next regional meeting on October 3<sup>rd</sup>, the committee will debrief and set goals for the next year.</p> <p><b>Southeast Region – Dennis Carlson</b> Nothing to report for the Southeast Region.</p> <p><b>East Region – Dr. Brian O’Byrne</b> Dr. Brian O’Byrne shared the region will perform an Active Shooter Training Exercise with Air St. Luke’s in September. The next regional meeting will be on Thursday, September 20<sup>th</sup>.</p>
<b>ImageTrend</b>	ImageTrend representatives Craig Rees and Scott Byars presented the registry’s current capabilities, and how both facilities and EMS agencies can benefit from the software when data information is automatically exchanged and shared.
<b>Open Meeting Law</b>	Deputy Attorney General Rob Adelson clarified the statue of the Open Meeting Law. He explained the TSE Regional Committees are not obliged to follow the law since they do not hold decision-making authority like the TSE Council.
<b>TSE Education</b>	Melissa Ball shared she and trauma, stroke, and STEMI experts are building online education courses for EMS personnel. These courses will be available on TRAIN Idaho by the middle of next year. The next RTTDC will be held on December 14 <sup>th</sup> in Burley.
<b>Stroke Level II</b>	The TSE Council agreed to have the stroke experts define a few criteria that will strengthen the Stroke Level II Standards. The proposed new criteria will be reviewed at the October TSE Council Meeting.

Agenda Item	Discussion
<b>Trauma Standards</b>	The TSE Council unanimously motioned to revise and approve criteria pertaining to CME requirements in Levels I, II, and III of the Trauma Standards. The proposed changes will be presented during the 2019 Legislative Session.
<b>TSE EMS Designations</b>	The TSE Council majority voted to revise and approve proposed changes to the TSE EMS Designation Criteria. Bill Spencer abstained from the vote. The criteria will be presented to EMSAC in November.
<b>Legislative 2019 Talking Points</b>	The TSE Council agreed on the talking points highlighting the success of the Idaho TSE System and accomplishments of the TSE Regional Committees. Each committee will present the talking points to their local legislators prior to the 2019 session.
<b>TSE System Update</b>	Christian Surjan shared 41 applications have been received in which 23 facilities and 38 designations approved to date. The TSE Administration staff have scheduled three on-site surveys for this fall/winter. As well, a TSE booth will appear at the 2018 Ski & Mountain Trauma Conference in Sun Valley.
<b>Next Meeting Agenda</b>	Next meeting will be on October 9, 2018 – Virtual beginning at 8am.

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