

TSE Council

Minutes

Location: Oxford Suites, Boise, ID

Date: September 12, 2017

Time: 9am – 3pm MST

Participants

**Attended via phone*

Dr. Bill Morgan	*Bill Spencer	Brandy Bartholomew	Brad Huerta	*Dr. Brian O’Byrne	Chris Way
Dennis Carlson	Drew Forney	Jana Perry	*Dr. Nathan Green	Ondrej Choutka	Shelli Triplett
Christian Surjan	Melissa Ball	Maegan Kautz	Erin Bennett	Darin Atherton	Cheryl Hansen
Steve Blados	Sharon Chow				

Agenda Item	Discussion
Open Meeting	Quorum established. (11 of 16 members present).
Motion	Chris Way made a motion to approve the minutes for August 8, 2017. Dennis Carlson spoke in support of the motion. Motion carried by voice vote.
Motion	Chris Way made a motion to approve the September 12, 2017 agenda. Brad Huerta spoke in support of the motion. Motion carried by voice vote.
Motion	The TSE Council members motioned to approve Dr. Nathan Green to become the new council seat as a representative of a facility seeking STEMI designation.
Motion	Chris Way made a motion to go into the Executive Session. Dennis Carlson spoke in support of the motion. Motion carried by voice vote.
Executive Session	During the Executive Session, the TSE Council members reviewed and motioned five TSE designations. One facility was designated as Stroke Level I center, two facilities were designated as Trauma Level IV centers, and one facility was designated in two designations: Stroke Level III and STEMI Level II.
Motion	Chris Way made a motion to exit the Executive Session. Jana Perry spoke in support of the motion. Motion carried by voice vote.

Agenda Item	Discussion
Regional Reports	<p>North Region – Chris Way Chris Way shared the next regional meeting is on Friday, September 15th. The committee is needing a good regionally education outreach piece that will tie the whole TSE System together.</p> <p>North Central Region – Shelli Triplett Shelli Triplett shared the next regional meeting is on Tuesday, September 26th. At the last regional meeting in July, the committee discussed further on regionally standardizing the mediation concentration levels.</p> <p>Southwest Region – Jana Perry Jana Perry shared at the last regional meeting on August 17th, the committee is currently reviewing flight door-to-door times in rural and urban areas. They will evaluate the ground transportation times as well. The goal is to establish accurate times.</p> <p>South Central Region – Brandy Bartholomew Brandy Bartholomew shared at the last regional meeting on September 6th, the committee’s focus this year is to educate EMS agencies on overall trauma time sensitive emergencies. South-Central and Southeast Regions will meet to discuss patient transportation procedures.</p> <p>Southeast Region – Dennis Carlson Dennis Carlson shared the committee is coordinating a 2-day, multi-state (Wyoming, Utah & Idaho) Search & Rescue Trauma event. Portneuf Air Rescue, Life Flight Network and Idaho Mountain Search & Rescue Unit will be present.</p> <p>East Region – Dr. Brian O’Byrne Dr. Brian O’Byrne shared the region will meet on Thursday, September 21st to debrief on the solar eclipse event.</p>
TSE System Update	<p>Christian Surjan shared several more applications are still pending; yet, TSE Program staff are scheduling two applications for site surveys around the end of November. The TSE System welcomes the new Program Specialist Melissa Ball.</p>
Sepsis	<p>Idaho Hospital Association associate Darin Atherton presented the seven CMS (Centers for Medicare & Medicaid Services) core measures to better define sepsis and identify patients presenting this condition to provide appropriate treatment.</p>
TSE Registry Update	<p>Christian Surjan shared the Idaho TSE Registry is actively upgrading to the Stroke & STEMI modules. The projected timeline for facilities to begin self-reporting is January 2018. Education and training for these modules will be coming soon.</p>

Agenda Item	Discussion
Solar Eclipse – Aftermath debrief	The TSE Regional chairs shared the solar eclipse phenomenon was reasonably managed since the influx of population was under the predicted estimation. On a good note, facilities' emergency plans were updated and revised to prepare for other future disaster preparedness events.
Stop the Bleed	Christian Surjan shared on October 13 th – 14 th the annual EMS Educator Conference will hold a Stop the Bleed course to train instructors who then can distribute the training to their respective agencies.
RTTDC/ISN	Christian Surjan shared funding is being confirmed to hold a RTTDC in Lewiston. Details to follow soon. Idaho Simulation Network held a TSE-based simulation in Jerome on August 23 rd – 24 th .
Stroke Scale	Christian Surjan shared waiting to receive the recommendation from Region 3 Stroke subcommittee which scoring system to use and then it will be test piloted regionally to collect data on effective usage.
Next Meeting Agenda	The TSE Council members motioned to cancel the October TSE Council Meeting and will reconvene on November 14, 2017 at Oxford Suites in Boise beginning at 9am.

DRAFT