

TSE Council

Minutes

Location: Oxford Suites
1426 S Entertainment Ave, Boise, ID 83709

Date: November 12, 2019

Time: 9am – 3pm MST

Participants

**Attended via phone*

Angie Jackson	Bill Spencer	Bob Foster	Brad Huerta	Brandy Bartholomew	Chris Way
Dr. Curtis Sandy*	Dennis Mesaros	Drew Forney	Greg Vickers*	Dr. Kelly McGrath*	Marisa Lunghofer – Proxy
Mike Weimer*	Dr. Ondrej Choutka	Steve Blados	Teresa Smith	Wayne Denny	Melissa Ball
Maegan Kautz	Kristin Curtis	Andi Esslinger	Dr. Bozena Morawski*	Chris Shirazi	Jane Spencer
Dr. Kendra Bowman	Michelle Barnett*	Dr. Stephen Gale	Theresa Heaton		

Agenda Item	Discussion
Open Meeting	Quorum established. (16 of 17 members present).
Motion	Steve Blados made a motion to approve the minutes for October 8, 2019. Brad Huerta spoke in support of the motion. Motion passed.
Motion	Drew Forney made a motion to approve the November 12, 2019 agenda. Brandy Bartholomew spoke in support of the motion. Motion passed.
Closed Meeting	<p>Bill Spencer made a motion to go into the Executive Session. Steve Blados spoke in support of the motion. Motion passed.</p> <p>During the Executive Session, the TSE Council discussed records that are exempt from disclosure.</p> <p>Steve Blados made a motion to exit the Executive Session. Brandy Bartholomew spoke in support of the motion. Motion passed.</p>
Vote	<p>The TSE Council unanimously approved the following designations:</p> <ul style="list-style-type: none"> • St. Luke’s Meridian Medical Center – Trauma Level IV • Cassia Regional Hospital – Stroke Level III and STEMI Level II

Agenda Item	Discussion
Regional Reports	<p>North Region – Chris Way Chris Way shared the next regional meeting will be on Thursday, November 21st, and the Reports Subcommittee will integrate their meetings with the Regional Committee meetings.</p> <p>North-Central Region – Angie Jackson Angie Jackson shared the next regional meeting will be on Wednesday, December 4th, following the Healthcare Coalition meeting. Clearwater Valley taught an ED Ultrasound class to hospital providers from Region 1 and 2. Dr. Kelly McGrath suggested the State Council should consider offering this class statewide to rural providers.</p> <p>Southwest Region – Steve Blados Steve Blados shared the next regional meeting will be on Thursday, December 12th. The STEMI Subcommittee are discussing the EKG transmission activation process since most facilities in the region have switched to ZOLL monitors.</p> <p>South-Central Region – Brandy Bartholomew Brandy Bartholomew shared the regional meeting scheduled on November 6th was cancelled due to three-quarters of the committee members were attending the National Air Medical Transport Conference in Atlanta. The next regional meeting will be on Wednesday, December 4th.</p> <p>Southeast Region – Dr. Curtis Sandy Nothing new to report for the Southeast Region. The next regional meeting will be on Wednesday, November 20th.</p> <p>East Region – Bob Foster Bob Foster shared a request was received to present a TSE orientation to law enforcement. This presentation will be coordinated through the Crisis Center of East Idaho which includes all the region’s law enforcement agencies. The Stroke Subcommittee is working on a stroke assessment scale that will soon be adopted regionwide by both EMS and facilities.</p>
TSE System Update	<p>Melissa Ball shared 53 designations from 28 facilities have been approved which makes up 65 percent of Idaho facilities who hold one or more TSE designation. The Stop the Bleed-Idaho School Program is no longer accepting applications. The Idaho TSE STEMI Education for EMS module is now available in TRAIN. A full-day training was provided to the five facilities who agreed to participate in the Trauma Registry Pilot Project. Over the next four months, they will collect their own trauma data based on the training given.</p> <p>TSE will be attending most of the following upcoming conferences. For more information, please visit the TSE website:</p> <ul style="list-style-type: none"> • Sun Valley Stroke Conference, Sun Valley, January 9th – 12th

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	<ul style="list-style-type: none"> • Annual Spring Fling, Grangeville, March 7th – 8th • Emergency Medicine Symposium, Coeur d'Alene, April 23rd – 25th • Emergency Medicine Conference, Pocatello, May 1st – 2nd • Preparing for Medical Surge Events: Burn Considerations, Sun Valley, May 14th – 16th
Trauma Triage Guidelines	The TSE Council discussed the feedback received from the six TSE Regional Committees pertaining to the Field Trauma Triage Guidelines and used TSE Regional 3 Committee's suggested guidelines as a basis to revise the state criteria. The council approved Version 4 of the TSE Field Trauma Triage Guidelines.
TSE Standards Manual	<p>The TSE Council unanimously approved the final revisions to the TSE Standards Manual Edition 2020-1. They unanimously approved the following dockets pertaining to Rules of the Idaho Time Sensitive Emergency System Council:</p> <ul style="list-style-type: none"> • Docket No. 16-0201-1901 Notice of Rulemaking – Adoption of Pending Rule • Docket No. 16-0201-1901 Notice of Rulemaking – Proposed Rule
Roundtable	The TSE Council began the planning logistics for the Regional Roundtable scheduled on May 12 th , 2020. This event will educate hospital administrators and program managers, and EMS personnel on the TSE System, share best practice highlights, etc.
Strategic Goals	<p>The TSE Council reflected on the achievements made to accomplish their 2019 Strategic Goals. They decided on the following strategic goals for 2020:</p> <ul style="list-style-type: none"> • Provide EMS education specifically to rural providers. • Engage commercial payors and research other potential funding sources. • Maintain current designations and continue to increase facility participation. • If passed by the legislature, designated five EMS agencies as a TSE EMS Agencies.
TSE Budget	Melissa Ball shared an update on the TSE Program's budget providing a cost analysis on current expenditures and revenues.
Next Meeting Agenda	Next meeting will be a virtual meeting on December 10, 2019 at 9am held at Saint Alphonsus Regional Medical Center in Boise beginning at 9am.