

TSE Council

Minutes

Location: Oxford Suites, Boise, ID

Date: November 13, 2018

Time: 9am – 3pm MST

Participants

**Attended via phone*

Dr. Bill Morgan	Bill Spencer	Brad Huerta	Dr. Brian O’Byrne*	Chris Way	Dennis Carlson
Drew Forney	Greg Vickers	Misty Robertson	Dr. Nathan Green	Dr. Ondrej Choutka	Steve Blados
Tom Mortimer	Wayne Denny	Melissa Ball	Maegan Kautz	Erin Bennett	Sharon Chow
Stacey Carson	Michelle Barnett	Ron Loomis*	Sandeep Gill*	Jessica Rosing	

Agenda Item	Discussion
Open Meeting	Quorum established. (13 of 17 members present).
Motion	Dennis Carlson made a motion to approve the minutes for October 9, 2018. Chris Way spoke in support of the motion. Motion carried by voice vote.
Motion	Greg Vickers made a motion to approve the November 13, 2018 agenda. Chris Way spoke in support of the motion. Motion carried by voice vote.
Motion	Chris Way made a motion to go into the Executive Session. Dr. Nathan Green spoke in support of the motion. Motion carried by voice vote.
Executive Session	During the Executive Session, the TSE Council and surveyors discussed a pending application that was recently surveyed. Misty Robertson announced her resignation as a governor-appointed TSE Council member.
Motion	Bill Spencer made a motion to exit the Executive Session. Chris Way spoke in support of the motion. Motion carried by voice vote.
TSE Designations	The TSE Council unanimously approved the following designation: <ul style="list-style-type: none"> • St. Luke’s Regional Medical Center – Stroke Level I

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Regional Reports	<p>North Region – Chris Way Chris Way shared a presentation was given on how to implement a regional Sepsis protocol into the facilities then later into the EMS agencies. New leadership, a CEO and Stroke/STEMI Coordinator, has taken place in a couple of the facilities.</p> <p>North-Central Region – Bill Spencer Bill Spencer shared at the last regional meeting, the committee had an in-depth discussion about hosting an ATLS and ATCN for the North-Central Region’s providers and nursing staff. As well, Dr. Kelly McGrath would like to host a FAST ultrasound class – more details to come.</p> <p>Southwest Region – Steve Blados Steve Blados shared the next regional meeting is on Thursday, December 13th, since the committee cancelled the November meeting. The Co-chairs of the Education Subcommittee is actively working on forming a group.</p> <p>South-Central Region – Tom Mortimer Tom Mortimer shared the committee debriefed on the latest Tabletop Drill Exercise concluding a local tabletop on a smaller scale is more beneficial. The South-Central Region’s 2019 strategic goal is to engage dispatch centers in their area to participate in the TSE system.</p> <p>Southeast Region – Dennis Carlson Dennis Carlson shared there was no meeting in October.</p> <p>East Region – Dr. Brian O’Byrne Dr. Brian O’Byrne shared there are no new updates. The next regional meeting is on Friday, November 16th.</p>
TSE System Update	<p>Melissa Ball shared she has accepted the offer to become the new TSE Program Manager; thus, the Program Specialist position is vacant and open to accept new applicants. Currently, 42 applications have been received in which 23 facilities and 39 designations are approved, and 8 more facilities are actively working to apply. RTTDC is scheduled for December 14th at Cassia Regional Hospital with three more to be scheduled in the next six months.</p>
2019 State TSE Strategic Goals	<p>The TSE Council decided on the following strategic goals for 2019:</p> <ul style="list-style-type: none"> • Engage EMS agencies by attending conferences and providing training and education. • Continue encouraging facility participation by TSE Council members speaking to their peers and inviting facilities’ CEOs to attend a TSE meeting.

Agenda Item	Discussion
	<ul style="list-style-type: none"> • Provide a Regional Training Summit to share best practices and offer training and education. • Collect and review data to identify needs/resources.
AHA	AHA representative Ron Loomis presented the difference between Idaho TSE Registry and Get with the Guidelines when reporting data elements.
2019 Legislative Talking Points	The TSE Program staff presented a rough draft of the Legislative Talking Points handout and asked the TSE Council members to provide feedback to make changes or additions, if needed.
TSE EMS Designations	Wayne Denny shared that it needs to be determined which set of rules the TSE EMS Designations should live under either in the TSE or EMS. It has been determined the application process and standards will live under the TSE Standards Manual.
Critical Care Transport	Chris Way shared the Bureau of EMS & Preparedness and other stakeholders will have open discussions in the of Spring 2019 on how to transport critical care patients while also considering the needs and resources necessary to meet protocols and the scope of practice.
Stroke & STEMI Registry	IHA representative Michelle Barnett shared the stroke and STEMI inclusion criteria are now better defined after consultation with subject matter experts.
Blue Cross	Melissa Ball shared the Blue Cross's policy acknowledges all levels of Trauma centers to be reimbursed for trauma activations. The policy will recognize a state verification; therefore, a facility will need to negotiate a contract with Blue Cross.
Stop the Bleed	Melissa Ball presented an update on how many Idahoans statewide have been trained on Stop the Bleed as well as highlighting the various Idaho schools' efforts to obtain grants to purchase Stop the Bleed kits.
Next Meeting Agenda	Next meeting will be on December 11, 2018 – Virtual beginning at 9am.