

TSE Council

Minutes

Location: Virtual (St. Alphonsus RMC, Boise, ID)

Date: February 14, 2017

Time: 9am – 11:30am

Participants

***Attended via phone**

Dr. Bill Morgan	*Bill Spencer	Brad Huerta	*Dr. Brian O'Byrne	*Chris Way	Drew Forney
*Greg Vickers	Harry Eccard	Jana Perry	Dr. John Mayberry	Kate Barnes	*Dr. Kevin Kraal
Dr. Marshall Priest	Mike McGrain	Mike Weimer	Nichole Whitener	*Shelli Triplett	Steve Blados
Christian Surjan	Tauscha Huerta	Maegan Kautz			

Agenda Item	Discussion
Open Meeting	Quorum established. (13 of 17 members present).
Motion	Dr. Bill Morgan made a motion to approve the minutes for January 10, 2017. Harry Eccard spoke in support of the motion. Motion carried by voice vote.
Motion	Dr. Bill Morgan made a motion to approve the February 14, 2017 agenda. Chris Way spoke in support of the motion. Motion carried by unanimous voice vote.
Motion	Dr. Bill Morgan made a motion to go into the Executive Session. Dr. Marshall Priest spoke in support of the motion. Motion carried by voice vote.
Executive Session	During the Executive Session, the council members reviewed and motioned five facilities to become designated TSE centers. Two facilities were designated as Trauma Level IV centers, one was designated as Stroke Level III and STEMI Level II center, and another designated as Stroke Level II center.
Motion	Dr. Bill Morgan made a motion to exit the Executive Session. Dr. John Mayberry spoke in support of the motion. Motion carried by voice vote.

Agenda Item	Discussion
Regional Reports	<p>North Region – Chris Way Chris Way shared during their regional meeting on January 20th elections were held, and voted positions to remain as is. On March 17th, the committee will present Bonners General Hospital with their Trauma Level IV designation status.</p> <p>North Central Region – Shelli Triplett Shelli Triplett shared the region has a few education classes opportunities like Mass Casualty Incident (MCI) drill, pediatric disaster triage and Pre-Hospital Trauma Life Support. As well, Syringa General Hospital and St. Mary’s Hospital are still working on their applications, and St. Joseph RMC had their Joint Commission survey recently.</p> <p>Southwest Region – Dr. John Mayberry Dr. John Mayberry shared new officers have been nominated/elected during their last regional meeting. Two facilities in Region 3 were recently surveyed for STEMI Level II designation and will be voted for approval at the next TSE Council meeting. St. Luke’s Boise is in the beginning stages of applying for Trauma Pediatric Level II.</p> <p>South Central Region – Dr. Kevin Kraal Dr. Kevin Kraal shared the regional committee provided verbal updates on applications, and they motioned to change the meetings from monthly to every other month for the purpose to provide more in-depth case reviews. St. Luke’s Magic Valley to plan to send their Trauma application by end of summer. Lastly, two case reviews were presented and discussed.</p> <p>Southeast Region – Dennis Carlson Nothing to report for the Southeast Region.</p> <p>East Region – Dr. Brian O’Byrne Dr. Brian O’Byrne shared Rexburg will be hosting RTTDC on February 18th with the student attendance maxed out. The regional committee will hold elections at their next meeting.</p>
RTTDC Update	<p>Christian Surjan shared EMSC is sponsoring RTTDC on February 18th at Madison Fire Department in Rexburg (Region 6). There are plans to have each region host this course once funding is secured.</p>
Legislative Update	<p>Dr. Bill Morgan shared that both the Idaho State House and Senate Health & Welfare Committees passed the proposed rule changes. This becomes effective July 1, and will be good for another year.</p>
Sepsis Presentation	<p>Dr. Heather Hammerstedt shared the importance of identifying sepsis as early as when EMS providers arrive on scene so the patient can receive quicker care and proper treatment. The TSE Council members are interested in making sepsis a part of the TSE system.</p>

Agenda Item	Discussion
Next Meeting Agenda	Next meeting will be on March 14, 2017 at Oxford Suites in Boise beginning at 9am.

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