

## TSE Council

### Minutes

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

**Date:** August 8, 2017

**Time:** 9am – 11:00am

#### Participants

**\*Attended via phone**

Dr. Bill Morgan	Bill Spencer*	Brad Huerta*	Dr. Brian O’Byrne*	Chris Way*	Greg Vickers*
Harry Eccard*	Jana Perry	Dr. Kelly McGrath*	Mike Weimer	Shelli Triplett*	Todd Putren*
Christian Surjan	Maegan Kautz	Mike McGrane	Sharon Chow		

Agenda Item	Discussion
<b>Open Meeting</b>	Quorum established. (12 of 16 members present).
<b>Motion</b>	Bill Spencer made a motion to approve the minutes for July 11, 2017. Chris Way spoke in support of the motion. Motion carried by voice vote.
<b>Motion</b>	Chris Way made a motion to approve the August 8, 2017 agenda. Bill Spencer spoke in support of the motion. Motion carried by voice vote.
<b>Motion</b>	Chris Way made a motion to go into the Executive Session. Jana Perry spoke in support of the motion. Motion carried by voice vote.
<b>Executive Session</b>	During the Executive Session, the TSE Council members reviewed and approved St. Joseph Regional Medical Center Trauma Level III designation for three years.
<b>Motion</b>	Jana Perry made a motion to exit the Executive Session. Mike Weimer spoke in support of the motion. Motion carried by voice vote.

Agenda Item	Discussion
<b>Regional Reports</b>	<p><b>North Region – Chris Way</b> Chris Way shared at the last regional meeting on July 21<sup>st</sup>, the North Region’s Educational chairperson proposed ideas to improve their education outreach. The committee continues to struggle gaining involvement from a couple of facilities.</p> <p><b>North Central Region – Shelli Triplett</b> Shelli Triplett shared the committee spoke about sepsis policies and procedures and what they can do as a region. As well, the committee will work on streamlining a regional process to reduce mediations errors and match concentration levels. The region’s data collection tool was approved.</p> <p><b>Southwest Region – Jana Perry</b> Jana Perry shared at the last regional meeting on July 21<sup>st</sup>, community accountments for September, sepsis and EMS updates, and solar eclipse preparations were talked about. St. Alphonsus and St. Luke’s Regional Medical Centers will be coordinating together to handle the overwhelming increase of trauma patients due to the eclipse.</p> <p><b>South Central Region – Brandy Bartholomew</b> Brandy Bartholomew shared the South Central Regional committee is being reorganized, and Tom Mortimer from Life Flight Network has been voted as the new vice chair. The committee will continue to meet every other month. St. Luke’s Magic Valley will complete a second ATLS course prior to submitting their Trauma Level III application.</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 at the last regional meeting on July 20<sup>th</sup>, much of the conversation was about the solar eclipse. Eastern Idaho Regional Medical Center is the led intuition for Eastern Idaho Public Health eclipse planning efforts and will be the command center in that area.</p>
<b>TSE System Update</b>	<p>Christian Surjan shared four on-site surveys and another TSE based simulation are scheduled at the end of August. Funding is being confirmed for RTTDC. Lastly, Christian and a facility are meeting to discuss why and how to use the trauma activation fee.</p>
<b>Solar Eclipse</b>	<p>The Regional Chairs shared their overall plans and preparations before, during and after the eclipse phenomenon. The major issues the regions will face are connectivity loss, supplies shortage, influx of trauma patients, ground transportation, and fires. This phenomenon will stress Idaho’s resources to the bare minimum.</p>

Agenda Item	Discussion
<b>Idaho Simulation Network (ISN)</b>	Christian Surjan shared ISN put on an effective simulation at Valor Health in Emmett involving a pediatric blunt force trauma patient. It was well attended by Valor Health staff, air & ground EMS personnel, and the Carrington College nursing students.
<b>Next Meeting Agenda</b>	Next meeting will be on September 12, 2017 at Oxford Suites in Boise beginning at 9am.

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