

TSE Council

Minutes

Location: St. Alphonsus Regional Medical Center-Boise **Date:** December 13th, 2016

Time: 9 AM – 11:00 AM

Participants

*Attended via phone

Dennis Carlson*	Dr. Marshall F Priest*	Bill Spencer	Mike Weimer	Dr. Kevin Kraal*	Wayne Denny
Brad Huerta*	Dr. Bill Morgan	Dr. Brian O'Bryne *	Dr. Ondrej Choutka	Shelli Triplett*	Drew Forney*
Christian Surjan	Dr. John Mayberry				

Agenda Item	Discussion
<p>Open Meeting</p> <p>Motion:</p> <p>Motion:</p>	<p>Quorum established. (11 out of 16)</p> <p>Dr. Morgan announced to the council, there being no further corrections, the minutes will stand approved. Mike Weimer made a motion to approve the minutes for November 8, 2016. Brad Huerta spoke in support of the motion. Motion carried by voice vote.</p> <p>Dr. Priest made a motion to approve December 13, 2016 Agenda. Dr. Kraal spoke in support of the motion. Motion carried by unanimous voice vote.</p>
<p>Executive Session</p> <p>Motion:</p> <p>Motion:</p> <p>Motion:</p>	<p>Harry Eccard made a motion to go into Executive Session. Motion was seconded by Mike Weimer. Motion carried by unanimous voice vote.</p> <p>During the Executive Session, the council members reviewed and approved a Site Surveyor Application for an out of state stroke surveyor.</p> <p>Dennis Carlson made a motion to exit executive session. Dr. Marshall Priest spoke in support of the motion. Motion carried by voice vote.</p>

Agenda Item	Discussion
Regional Reports	<p>North Central Region – Shelli Triplett Shelli provided the update for the North Central Region. She discussed QA/PI at the regional level.</p> <p>Southwest Region – John Mayberry Dr. John Mayberry gave the update and discussed their last Regional meeting, which was held in St Luke’s Fruitland facility. Dr. Mayberry discussed EMS outreach and their cataloging air resources and assets. He also mentioned the great turnout from local the EMS, of which have not been in attendance at the previously held regional committee meetings.</p> <p>South Central Region – Kevin Kraal – Dr. Kraal discussed their last regional meeting, and the participation of particular facilities within the Time Sensitive Emergency (TSE) system. He stated that St. Luke’s Magic Valley began working on their Level III trauma application.</p> <p>Southeast Region – Dennis Carlson Dennis stated that they did not have a meeting this month. So, nothing new was reported.</p> <p>East Region – Brian O’Byrne – Dr. O’Byrne provided the update from Region 6. He stated the Committee will continue to hold their meetings in the same location, Idaho Falls, due to the geographical nature of their region. He discussed the participation and facilities coming online as trauma centers.</p>
TSE program Staffing update	<p>Christian Surjan provided an update regarding the current staffing level, and the process for filling the program specialist and the administrative positions. He stated that there will be interviews scheduled later this month. The goal is to fill both positions by January 1, 2017.</p>
ISN Simulation	<p>Christian Surjan provided the Idaho Simulation Network (ISN) simulation update, which was held at St. Luke’s McCall in November. The simulation demonstrated treatment for a pediatric trauma patient, as well as a simulated adult heart attack patient.</p>
Vacant Council Seat	<p>Dr. Morgan discussed the vacancy of the council seat which was previously held by Casey Meza. Casey recommended an alternate seat holder from her facility. The TSE Council agreed that it would be great to still have representation from Kootenai Health on the TSE Council.</p>
Pending Surveys	<p>Christian Surjan updated the TSE Council regarding the pending site surveys, and the status of current applications.</p>
Adjourn	<p>Next meeting will be held on January 13, 2016 at Oxford Suites in Boise.</p>

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