

TSE Council

Minutes

Location: Oxford Suites, Boise, ID

Date: December 08, 2015

Time: 9 am – 5 pm

Participants

Brad Huerta	Angie Jackson	Chris Way	Dennis Carlson	Drew Forney	Greg Vickers
Kevin Kraal	Bill Morgan	Michael McCrane	Stefanie Mager	Jami Thomas	Marshall Priest
John Mayberry	Wayne Denny	Toni Lawson	Christian Surjan	Nicole Noltensmeyer	Beth Sturdevant

Agenda Item	Discussion
Open Meeting	<p>Quorum established. (11 of 17 members present).</p> <p>Chris Way moved to accept the November 08, 2015 minutes, Kevin Kraal seconded, and the motion passed unanimously.</p> <p>Brad Huerta moved to accept today’s agenda, Chris Way seconded, and the motion passed unanimously.</p>
Trauma Application	<p>The Council reviewed the Trauma II-V applications. After spending a considerable amount of time reviewing each application, the Council was in agreement and finalized all Trauma Applications. Once applications are finished being edited by the TSE staff, the applications will be available on the TSE website: http://www.tse.idaho.gov/ . Applications will be available by Jan 01, 2016.</p> <p>Trauma Level II: Dennis Carlson moved to accept Trauma Level II application, Brad Huerta seconded, and the motion passed unanimously.</p> <p>Trauma Level III: Chris Way moved to accept Trauma Level III application, Kevin Kraal seconded, and the motion passed unanimously.</p> <p>Trauma Level IV: Dennis Carlson moved to accept Trauma Level IV application, Jami Thomas seconded, and the motion passed unanimously.</p> <p>Trauma Level V: Greg Vickers moved to accept Trauma Level V application, Dennis Carlson seconded, and the motion passed unanimously.</p>

Agenda Item	Discussion
Regional Reports	<p>North Region – Chris Way The North Region will hold an election for a Vice Chair and Secretary position for the TSE North Region. Last meeting in November had a great response and have adopted a QI for the North Region. Next meeting will be held in January.</p> <p>North Central Region –Angie Jackson They have not had a Regional TSE meeting since October, as the Regional Board meeting will now be bi- monthly. Their next QI meeting will be held in December. The next North Central meeting will be in January.</p> <p>Southwest Region – John Mayberry The Southwest Region next meeting will be in December. Starting in January they will rotating locations for Regional meetings. There will be presenting their first cases: 1 Stroke, 1 STEMI, and 1 Trauma at their next meeting.</p> <p>South Central Region – Kevin Kraal The South Central Region will hold their next meeting in January 2016. They will be presenting a case review in January.</p> <p>Southeast Region – Dennis Carlson The Southeast Region will hold their next meeting in December. They will have Air and Land Emergency Services at the next meeting, for case review. They have also purchased new software; LifeNet, that will transfer EKG’s electronically.</p> <p>East Region – Jamie Thomas The East Region is working on a meeting for January. The Region is also working on a rotating meeting location basis. They are working on case selections for reviews.</p>
STEMI Applications	<p>The Council reviewed the STEMI applications. After spending a considerable amount of time reviewing each application, the Council was in agreement and finalized all STEMI Applications. Once applications are finished being edited by the TSE staff, the applications will be available on the TSE website: http://www.tse.idaho.gov/. Applications will be available by Jan 01, 2016.</p> <p>STEMI Level I: Chris Way moved to accept STEMI Level I application, Jami Thomas seconded, and the motion passed unanimously.</p> <p>STEMI Level II : Greg Vickers moved to accept STEMI Level II application, Kevin Kraal seconded, and the motion passed unanimously</p>

Agenda Item	Discussion
Stroke Applications	<p>The Council reviewed the Stroke I-III applications. After spending a considerable amount of time reviewing each application, the Council was in agreement and finalized all STEMI Applications. Once applications are finished being edited by the TSE staff, the applications will be available on the TSE website: http://www.tse.idaho.gov/. Applications will be available by Jan 01, 2016</p> <p>Stroke Level I: Chris Way moved to accept Stroke Level I application, Dennis Carlson seconded, and the motion passed unanimously.</p> <p>Stroke Level II: Jami Thomas moved to accept Stroke Level II application, Drew Forney seconded, and the motion passed unanimously.</p> <p>Stroke Level III: Jami Thomas moved to accept Stroke Level III application, Dennis Carlson seconded, and the motion passed unanimously.</p>
Pre-survey Assessment	<p>1 CAH's applicant from each Region will be selected for the pre-survey assessment. The remaining 4 CAH's applicants will be on a first come first serve basis.</p>
PIPS Handbook	<p>PIPS Handbook Level IV and V Trauma was presented By Nicole Noltensmeyer in completed form. Council reviewed and approved PIPS Handbook. The Handbook will be able for review on the TSE Website: http://www.tse.idaho.gov/. Dennis Carlson moved to accept PIPS handbook, Kevin Krall seconded, and the motion passed unanimously.</p>
Funding for Committees	<p>There will be no funding for committees.</p>
Next Meeting Agenda	<p>Tuesday, January 12, 2015 from 9 am to 5 pm at the Oxford Suites in Boise.</p>