

TSE Council

Minutes

Location: SpringHill Suites, Boise, ID

Date: February 09, 2016

Time: 9 am – 5 pm

Participants

Bill Spencer (via telephone)	Brian O’Byrne	Greg Vickers	Mike Weimer	Chris Way	Casey Meza
Angie Jackson	Christian Surjan	Wayne Denny	Kevin Kraal	Bill Morgan	Harry Eccard
Jami Thomas	Mike McGrane	Cheryl Hanson	John Mayberry	Drew Forney	Stefanie Magee
Dennis Carlson	Marshall Priest	Kelly McGrath			

Agenda Item	Discussion
Open Meeting	<p>Quorum established. (16 of 17 members present).</p> <p>Chris Way moved to accept the January 12, 2016 minutes, Greg Vickers seconded, and the motion passed unanimously.</p> <p>Kelly McGrath moved to accept today’s agenda, Dennis Carlson seconded, and the motion passed unanimously.</p>
Executive Session	TSE Council went in to a closed Executive session for the purpose of a medical case review.
TSE Logo	Christian presented the new changes proposed by Davies Moore to the Council on the Official Logo for TSE. Council made final recommendations to Christian on color scheme for the logo. Chris Way made a motion to approve the TSE logo with color changes, Jamie Thomas, seconded, and the motion was approved unanimously.
Regional Reports	<p>North Region – Chris Way</p> <p>The North Region has a new QI Leader. They have elected a new Vice Chair, Bruce Settmeyer. They are hosting a special lunch for Regional EMS groups. They are working with the new Trauma coordinator at Kootenai health to get the Level II Trauma designation application submitted. Next meeting will be held in February.</p>

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	<p>North Central Region – Angie Jackson The North Central Region had a meeting at the end of January, with discussion about what their goals are, and with a main focus in education. North Central Region continues to have regional QI Subcommittee meetings. Currently working on their applications for State designation.</p> <p>Southwest Region – John Mayberry Southwest Region presented 3 cases last month, Trauma, Stoke and STEMI. Nothing else to report.</p> <p>South Central Region – Kevin Kraal Did not have a meeting last month due to scheduling conflicts. Nothing else to report.</p> <p>Southeast Region – Dennis Carlson The Southeast Region is looking into replacing electronic EKG systems. Meeting is in Feb, most agenda is going to be a mock trauma conference. All major components of the CAH’s plan to be present, radiology, physicians, etc. Regional meeting will now be extended to an hour and half to accommodate all of the agenda items.</p> <p>East Region – Brian O’Byrne East Region did review a case and plan to have the next regional meeting in Arco. They have had improved participation from the EMS, and are focusing recruitment efforts on QRU outlying facilities.</p>
CARES	Chris Way presented a letter to the TSE Council for recommendation for the CARES program. Chris gave a brief overview about the CARES program. The program was previously funded by the CDC, but as of 2016 the funding has ceased. The TSE Council recommends that Dept. of Health and Welfare fund the CARES Program. The CARES sub- committee will send a letter of intent to the Dept. of Health and Welfare.
Applications	<p>Christian Surjan presented the applications that were submitted for TSE designation. Saint Alphonsus; Boise has applied for Stroke Level II and Lost River Medical Center applied for Trauma Level IV. St. Alphonsus Boise Level II Stroke was approved, pending an official acceptance letter from the TSE program manager. Dennis Carlson made a motion to approve the TSE application pending formal acceptance letter, Jamie Thomas, seconded, and the motion was approved unanimously. Lost Rivers Level IV Trauma application will be reviewed by the TSE Council once their site survey is completed.</p> <p>Christian also brought a discussion about the waiver program for Stanley Clinic. The council agreed that a waiver may be provided on a</p>

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	case by case basis.
EMSPC Liaison	EMSPC(Emergency Medical Services Physician Commission) has shown and expressed interest in requesting input from the TSE Council. TSE Councils agrees that TSE should be put on the EMSPC agenda for their next meeting. A TSE representative will be present to answers questions and/or concerns.
Standards Manual	A brief discussion was brought by Christian Surjan about the discrepancies between the standards manuals vs. Idaho code. The Standards manual will be updated and amended to match the Idaho code. Motion made by Dennis Carlson, seconded by Jami Thomas, and the motion was approved unanimously.
Nominations	Wayne Denny and Christian Surjan recommended reviewing the proper process/protocol to elect upcoming expiring Council seats. A motion was made by Drew Forney to amend the TSE by-laws to include a nominating committee appointed by the chair made up of 5 individuals from the council, seconded by Jamie Thomas the motion was approved unanimously.
Regional Data Collection	Christian Surjan discussed the data points that are collected on a Regional basis. Cheryl Hanson from Idaho Hospital Association (IHA) explained how data is collected, processed, and generated. The Council re-evaluated the current data points and each Regional TSE Committee will review and select several PIPS data points that impacts their region. The selected data points, by each region, will be reviewed at next TSE Council meeting.
Next Meeting Agenda	Tuesday, March 08, 2016 from 9 am to 5 pm at the Oxford Suites in Boise.