

TSE Council

Minutes

Location: Oxford Suites, Boise, ID

Date: May 12, 2015

Time: 9 am – 5 pm

Participants

Nicole Noltensmeyer	Erin Shumard	Brad Huerta	Cheryl Hansen
Chris Way	Greg Vickers	Brian O’Byrne	Kevin Kraal
Marshall Priest	Dennis Carlson	Michael McGrane	Jason Steik
Harry Eccard	Jami Thomas	John Perl	John Mayberry
Bev Barr	Bill Morgan	Toni Lawson	Christian Surjan
Bill Spencer *	Casey Meza *		

* via phone

Agenda Item	Discussion	Action Required
Open Meeting	<p>Quorum established. (14 of 17 Council members present)</p> <p>Kevin Kraal moved to accept the April 15, 2015 minutes, Chris Way seconded, and the motion passed unanimously.</p> <p>Chris Way moved to accept today’s agenda, Jami Thomas seconded, and the motion passed unanimously.</p>	Decision
Regional Committee Reports	<p>Chris Way – North Region The North region has finalized their bylaws and their subcommittees are all up and running. They are working on performing a needs assessment for their region and sending a letter to agencies and facilities that are not participating in the regional committee. They currently have participation from all sub-specialties. Their next meeting is Friday, May 15th.</p> <p>Jason Steik – North Central Region The North Central region held their last meeting on April 28, 2015. They have clearly identified all of their voting members. They anticipate beginning QI and case reviews in June. Their EMS survey is nearly complete with only 2 agencies yet to be surveyed. They have completed their bylaws and have</p>	Information

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	<p>created forms to aid in their QI and case review process.</p> <p>Kevin Kraal – South Central Region Their next meeting is Wednesday, May 13, 2015. They will continue to rotate locations for their meetings. They are working on a training module for EMS providers and they will share it with the other regional committees when it is complete. They are also developing a tool for EMS providers to keep in their ambulances that will include the criteria for deciding which patients go to which hospital.</p> <p>John Mayberry – Southwest Region The Southwest region is currently working on their bylaws and determining who may be a voting member. The challenge they have found is that there are 40 EMS agencies in their region and if each one is allowed a voting member, the committee becomes too large to manage.</p> <p>Greg Vickers – Southeast Region The Southeast region held their second meeting. They had a good turnout from EMS agencies and a poor turnout from facilities.</p> <p>Brian O’Byrne – East Region The East region began working on their bylaws. They have determined that participation in the committee can occur in person or via teleconference. They request a place on the TSE website to post announcements for their region; Christian Surjan explained that a place for that already exists and anything they would like posted should be submitted to the TSE program staff. Brian O’Byrne advised that the region’s secretary, Lynette Sharp, has resigned from the East region committee.</p>	
Level I Stroke Criteria	<p>The TSE Council was presented with recent research indicating a much smaller number of minimum cases is necessary for a Level I Stroke Center to be proficient. Literature from a decade or more ago suggested that the minimum number of cases should be 35. However, more recent research concluded that the number of cases wasn’t nearly as important as the fact that they were being performed regularly. After reviewing the research, the Council reduced the minimum number of cases from 35 to 12. Please see attached studies.</p> <p>A motion was made by Kevin Kraal to accept the Level I Stroke Center criteria with this change, Marshall Priest seconded the motion, and the motion passed unanimously.</p>	Decision
Trauma Activation Guidelines	<p>After a lengthy discussion regarding whether or not the state should create guidelines for the triage leveling of trauma patients, a consensus could not be reached. The decision was tabled.</p>	Discussion
Rules	<p>The TSE Council reviewed the TSE Rules with the following changes:</p> <ul style="list-style-type: none"> • The stroke and STEMI portions that were previously removed were added back into the Rules; • The TSE program staff worked with the state’s rule writing experts to “clean up” some of 	Decision

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	<p>the grammar, to remove duplications, and standardize wording (ie. two words being used to describe the same thing); and</p> <ul style="list-style-type: none"> • The addition of a Provisional Designation. <p>After the review, Chris Way moved to accept the TSE Rules as complete, Brad Huerta seconded, and the motion passed unanimously.</p>	
Standards Manual	<p>The TSE Council reviewed the Standards Manual with the Stroke and STEMI portions added. Other than clarifying some requirements that were somewhat vague, the only major change was adding a Provisional Designation.</p>	Decision
TSE Armband Feedback	<p>There are currently some regions and some TSE Councilmembers who are opposed to using TSE armbands to assist the TSE Registry in collecting reliable data. Christian Surjan pointed out that Utah, who began their Stroke and STEMI system 4 years ago, is not using any sort of tracking band or number, and that they are still struggling to collect and reliably link data. The point was made that the TSE Registry needs something better than probabilistic linkage to connect data from different sources reliably and consistently. The Council was not able to come to a consensus and it was suggested that councilmembers ask regional stakeholders for other solutions to the data linkage problem.</p>	Discussion
Next Meeting Agenda	<ul style="list-style-type: none"> • TSE armbands or other data linkage tool for the TSE Registry • Trauma patient triage leveling 	Discussion
Adjourn		Decision