

## TSE Council

### Minutes

**Location:** Oxford Suites- Boise, ID

**Date:** June 14, 2016

**Time:** 9 am – 5 pm

### Participants

\* attended by phone

Christian Surjan	Mike Weimer	John Mayberry	Casey Meza	Mike McGrane	Erin Bennett	Kevin Kraal *
Wayne Denny	Bill Morgan	Drew Forney	Dennis Carlson	Chris Way	Cheryl Hanson	Brian O'Bryne *
Beth Sturdevant	Erin Bennett	Greg Vickers	Harry Eccard	Jami Thomas		Angie Jackson *

Agenda Item	Discussion
<b>Open Meeting</b>	<p>Quorum established. (13 of 17 members present).</p> <p>Chris Way moved to accept the May 10, 2016 minutes, Harry Eccard seconded, and the motion passed unanimously.</p> <p>Jami Thomas moved to accept today's agenda, Chris Way seconded, and the motion passed unanimously.</p>
<b>Executive Session</b>	<p>Executive Session was held to discuss applicants for official TSE Site Surveyors. Selections were made and passed unanimously. Applicants will be notified by TSE staff.</p>
<b>STEMI</b>	<p>A discussion was presented about using a three level STEMI designation. The discussion will be brought up to each region during the Regional TSE meetings, and will be back up for TSE Council review in 3 months.</p>
<b>Regional Reports</b>	<p>North Region – Chris Way North Region elected a new secretary. Chris Way discussed the TSE program at the Emergency Medical Services Advisory Committee (EMSAC) meeting. Currently the North Region meets every month, while QI meets every other month. Next regional meeting will be held on July 15, 2016.</p> <p>North Central Region –Angie Jackson North Central region continues to work on the TSE designation throughout the region. They have also elected a new QA subcommittee chair as well as a secretary. Their next regional meeting will be May 24, 2016.</p>

Agenda Item	Discussion
	<p>Southwest Region – John Mayberry The Southwest Region continues to have good attendance and participation. Dr. John Mayberry briefly had a discussion about End of Life Transfers, and a Power point presentation would accompany discussion later on in the TSE Council meeting to coordinate with the DNR recommendations</p> <p>South Central Region – Kevin Kraal Nothing to report.</p> <p>Southeast Region – Dennis Carlson The Southeast region has been visiting local paramedics and Firehouses promoting the TSE Trauma Level Triage sheets The Southeast Region’s next meeting will be in August.</p> <p>East Region – Brian O’Byrne Nothing to report.</p>
<b>Surveyors</b>	Christian Surjan updated the TSE Council on the ongoing processes, applications, contracts, and status update of the TSE Site Surveyors.
<b>Idaho Trauma Registry</b>	Cheryl Hanson from Idaho Trauma Registry (ITR) presented the ITR Annual report. The report reflects the data collected to analyze the incidence, severity, causes and outcomes of trauma in Idaho. The report will be available on the TSE website at <a href="http://tse.idaho.gov/">http://tse.idaho.gov/</a> .
<b>Standards Manual</b>	The TSE Standards manual was reviewed to correct grammatical errors. The State TSE office will make the changes, and will present changes at the next TSE Council meeting on July, 14 2016.
<b>68X</b>	A PowerPoint presentation was developed from the State TSE office , to offer as a reference guide each trauma center thru the 68X activation charges. The presentation is available on the TSE website; applications tab; Trauma Activation Fee (68X), <a href="http://tse.idaho.gov/">http://tse.idaho.gov/</a> .
<b>PT Flow sheet</b>	The State TSE office gathered several Trauma PT flow sheets from different regions for comparison. The council made a recommendation of making a more uniform trauma PT flow sheet. The current forms will be sent to each regional committee and ask for input.
<b>DNR Recommendations</b>	Dr. Kraal presented an educational PowerPoint for End of Life. The purpose is to provide a brief overview of the TSE system, review the signs and symptoms of stroke and STEMI, review criteria for activating a trauma, and help determine the most appropriate destination for the patient. TSE staff will distribute the PowerPoint to all of the regions.
<b>Next Meeting Agenda</b>	Tuesday, June 14, 2016 from 9 am to 5 pm Oxford Suites- Boise, ID

Agenda Item	Discussion

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