



COUNCIL MINUTES

August 9, 2016

9:00 AM

MEMBERS: Vice Chairman Dr. Marshall F. Priest, William Spencer, Mike Weimer, Bradley Huerta, Greg Vickers, Dr. Kelly McGrath, Drew Forney, Chris Way, Shelli Triplett, Dr. John Mayberry, Dr. Brian O’Bryne, Wayne Denny, Christian Surjan, Xenya Poole, Beth Sturdevant, Stefanie Magee, Casey Meza*, Harry Eccard

*attended via phone

Agenda Item	Discussion
OPEN MEETING	Quorum established. (11 of 17 members present)
<p>MOTION:</p> <p>MOTION:</p>	<p>Chris Way made a motion to approve the minutes for July 12, 2016. Kelly McGrath spoke in support of the motion. Motion carried by voice vote.</p> <p>Chris Way made a motion to approve August 9, 2016 Agenda. Greg Vickers spoke in support of the motion. Motion carried by voice vote.</p>
<p>MOTION:</p> <p>EXECUTIVE SESSION Applications/Surveyor</p> <p>MOTION:</p>	<p>Chris Way made a motion to go into Executive Session. Brian O’Bryne spoke in support of the motion. Motion carried by voice vote.</p> <p>During the Executive Session, the Time Sensitive Emergency (TSE) Applications from St Luke’s Regional Medical Center-Boise and St Luke’s Regional Medical Center-Meridian for Stroke Level II were approved by the council. In addition, the Site Surveyor Application was reviewed and approved by the council members. Motion made by voice vote.</p> <p>Chris Way made a motion to exit Executive Session. Mike Weimer spoke in support of the motion. Motion carried by voice vote.</p>
REGIONAL REPORTS	<p>North Region – Chris Way Chris Way stated the ATLS course was announced throughout the region with positive feedback. He introduced the new region Secretary, Dershy Bussey. In addition, he stated the Quality Assurance Committee established a new policy to include local cases in the case review process. He stated that their region and north central region will hold a joint meeting in September. Furthermore, he announced that one of the agenda topics will focus on patient care for Idaho residents. The next north region meeting is scheduled on September 16, 2016. In addition to TSE meetings, Chris announced that the EMS agencies will schedule three meetings within the fiscal year.</p> <p>Casey Meza announced the Rescue Technique Stimulation Course will be held on Saturday, November 12, 2016.</p> <p>North Central Region –Shelli Triplett Shelli Triplett stated the Quality Assurance Committee and the Education Committee meetings are scheduled at the end of August. She extended the invitation for north region members to attend the next meeting to build better relations with the region. Furthermore, she summarized the progress during the last QI Committee meeting.</p> <p>In response to Shelli’s question, Christian summarized the Level III designation process for St Joseph Regional Medical Center.</p> <p>Dr. Spencer announced that the Education Committee will be reorganized to address case review concerns specifically pertaining to the findings process.</p> <p>Dr. Priest welcomed Shelli Triplett to the Council.</p>

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	<p>Southwest Region – John Mayberry Dr. John Mayberry stated that the meeting last month scheduled in Emmett was canceled due to unforeseen circumstances. He stated their meetings are scheduled at different locations throughout the Southwest Region. He announced the next meeting will be held in McCall with a teleconference option.</p> <p>South Central Region – Kevin Kraal Kevin Kraal turned the gavel over to Christian Surjan. Christian Surjan announced the next meeting is scheduled on Wednesday, September 7, 2016. Christian stated one objective of the committee is to increase facility participation in the TSE process.</p> <p>Southeast Region – Dennis Carlson Dennis Carlson turned the gavel over to Greg Vickers. Nothing to report at this time</p> <p>East Region – Brian O’Byrne Dr. Brian O’Byrne summarized the agenda for the next meeting. He expressed an interest in the TSE levels for the facilities throughout their region. He summarized the meeting process for their region; Idaho falls every two months in conjunction of ASPR meeting and the off-month is for outreach. He expressed a concern about EKG transmissions due to technology limitations. He announced the concern to develop a metric for the case selection process.</p> <p>In response to Dr. O’Byrne question, Christian stated there are two other facilities that submitted a Level III Application and Level II STEMI applications.</p> <p>In response to Dr. O’Byrne, Dr. Priest stated in the Southwest region, some of the different agencies in the five counties provide an EKG Interpretation Course for their paramedics. Therefore, the St Luke’s Regional Medical Center Paramedics are able to call-in from the field without the facility to review the Electrocardiogram. As a result, the false rate is about seven percent.</p> <p>Chris Way stated the parameters in the EKG system need to be adjusted in the diagnosis mode.</p>
AIR TRANSPORT	<p>Christian Surjan stated that Senator Dr. Schmitt, Health and Welfare Committee, requested the Council to discuss Air Transport. He went on to discuss a stroke case incident specifically dealing with air transport coordination. As a result, he discussed the EMS helicopter request process. On behalf of Senator Dr. Schmitt, Christian requested the council members to consider the interagency air transport. As a result, the TSE Council discussed the feasibility of the interagency air transport options and various restraints. In conclusion, the council members agreed that this topic is beyond their scope.</p>
COUNCIL SEATS	<p>Christian Surjan stated Jami Thomas has transferred to a new position. Therefore, the status of her council seat is pending at this time. Furthermore, he stated Jami Thomas is in the process of contacting Administration.</p> <p>Dr. Morgan stated Jami Thomas is welcome to stay with the Council.</p>
STANDARDS MANUAL	<p>Christian Surjan presented the updated standards manual to the Council to approve which was finalized at the July TSE Council meeting and it will be referred to as edition 2017-1. Chris Way made the motion to approve the standards manual and Harry Eccard seconded the motion. The motion was approved with a unanimous vote by the Council.</p> <p>Christian Surjan informed the council members about the Time Sensitive Emergency Standards Manual revisions. As result, Christian stated Dr. Morgan will provide a Time Sensitive Emergency presentation during the 2017 State Legislature Session.</p>
STEMI	<p>Dr. Priest introduced the possible option to increase the STEMI levels. He summarized both levels: STEMI Transfer</p>

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MOTION:	<p>Center and STEMI Receiving Center. He highlighted the idea of three STEMI levels. The council discussed the possible option to increase the STEMI levels.</p> <p>Dr. Priest made a motion to maintain the current STEMI levels. Motion carried by voice vote.</p>
SURVEY	<p>Dr. Priest stated Christian requested for Brad and Stefanie to debrief on their site survey experience. In response to Christian's request, Brad complimented on the professionalism of the survey team. He stated the important points of the TSE survey was focused on education and improvements. He explained that the TSE survey process was very beneficial especially on an educational level.</p> <p>Stefanie expressed the benefits of the TSE survey for their facility and the community. In addition, Stefanie emphasized the support for this process throughout their facility.</p>
TSE REGISTRY	<p>Christian Surjan discussed the long-term goal of the TSE Registry which is to include trauma, STEMI, and stroke. Currently, the data collection was self-reported from ten facilities for the past three months. During the three months, there are ten facilities that document the inclusion criteria of patients and provide feedback from critical care access hospitals, cardiac centers, and stroke centers.</p> <p>Christian announced that the gathered data will be presented to the council within the next few months.</p>
TRAUMA CONTACT LIST	<p>Christian Surjan stated the benefit of the Trauma Contract List. He informed the council members that the Trauma Contact List can be utilized as a communication tool within their professional group for all trauma managers.</p>
ADJOURNED	<p>There being no further business to come before the council, the meeting was adjourned.</p>
Next Meeting	<p>Tuesday, September 13, 2016 Saint Alphonsus Regional Medical Center - 6140 W. Cutrisian Ave. Boise</p>