

TSE Council

Minutes

Location: Saint Alphonsus Medical Center

Date: September 13, 2016 (virtual meeting)

Time: 9 AM – 11:30 PM

Participants

*Attended via phone

Dennis Carlson *	Harry Eccard *	Drew Forney	Bradley Huerta	Dr. Kevin Kraal *	Dr. Kelly McGrath *
Casey Meza *	Dr. Bill Morgan	Dr. Brian O'Bryne *	Jana Perry	Shelli Triplett *	Greg Vickers *
Mike Weimer *	Christian Surjan	Xenya Poole	Vicky Davies		

Agenda Item	Discussion
Open Meeting	Quorum established. (13 out of 16)
Motion:	Dr. Morgan announced to the council, there being no further corrections, the minutes will stand approved. Drew Forney made a motion to approve the minutes for August 9, 2016. Bradley Huerta spoke in support of the motion. Motion carried by voice vote.
Motion:	Drew Forney made a motion to approve September 13, 2016 Agenda. Bradley Huerta spoke in support of the motion. Motion carried by voice vote.
Executive Session	
Motion:	Dennis Carlson made a motion to go into Executive Session. Bradley Huerta spoke in support of the motion. Motion carried by unanimous voice vote.
Motion:	During the Executive Session, the council members reviewed and approved both a Site Surveyor Application and two Facility Applications.
Motion:	Drew Forney made a motion to exit executive session. Harry Eccard spoke in support of the motion. Motion carried by voice vote.

Agenda Item	Discussion
Regional Reports	<p data-bbox="373 203 743 269">North Region – Chris Way Nothing to report at this time</p> <p data-bbox="373 310 879 342">North Central Region –Shelli Triplett There have been many positive changes throughout the region. She summarized the topics discussed during the QI Committee meeting and Education Committee meeting. She expressed a great interest in adopting Trauma Triage for priorities 1, 2, and 3 which will be discussed at the next region meeting on September 27, 2016. She highlighted the feedback submissions by hospitals and providers. In addition, she announced the progress in the Education Committee especially with the LifeFlight, hospitals, and EMS collaboration.</p> <p data-bbox="373 561 1898 628">In response to Shelli, Dr. Morgan referenced an Regional Interagency Committee for EMS meeting that discussed the topic of priority levels. He went on to say that the ability to upgrade priority levels are based on patient presentation.</p> <p data-bbox="373 669 852 701">Southwest Region – John Mayberry Dr. Morgan stated Rural Trauma Team Development Course was held in Council last month.</p> <p data-bbox="373 776 1890 875">In response to Dr. Morgan, Christian announced that the course registration was filled to capacity; 26 scheduled and 2 or 3 walk-ins. This course was filled to capacity of 29 students in about two weeks. Christian informed the council that Greg Vickers could provide the council with his feedback as a student.</p> <p data-bbox="373 917 1430 950">He stated the primary benefit of this course was the ability to link EMS and hospitals.</p> <p data-bbox="373 992 1879 1091">In response to council questions, Christian stated he is in the process of working on the dedicated funding for this course. He stated the goal is to provide this course at least 3 to 4 times during the year throughout the state which will be dependent on funding. In addition, he summarized the ACS Instructor requirements to teach this course.</p> <p data-bbox="373 1170 856 1203">South Central Region – Kevin Kraal Dr. Kraal stated Brandy attended the meeting on his behalf. He discussed two region concerns; frequency of meetings and better communications. In addition, he highlighted the two case reviews; Stroke and STEMI, with two logistic opportunities. He stated Quick Response Units are receiving outreach and education in the region. He went on to say that TSE principles and trauma criteria are an ongoing topic in the meetings. He stated St Luke’s Magic Valley is proceeding with submitting Trauma designation.</p>

Agenda Item	Discussion
	<p>Southeast Region – Dennis Carlson Dennis stated he was absent during the last meeting. However, he stated that Bingham Memorial submitted a case review in conjunction with Blackfoot fire. Dennis discussed an ISN simulation event in American Falls.</p> <p>East Region – Brian O’Byrne Dr. O’Byrne summarized a Memorial STEMI case along with the technical limitations. In addition, he discussed their interest in the Rural Trauma Team Development Course such as location, etc. Furthermore, he discussed the outreach meeting with Salmon Hospital.</p>
Strategic Plan	<p>Christian Surjan announced that the TSE Strategic Plan topic will be scheduled on the next full-day agenda.</p> <p>In response to Christian, Dr. Morgan stated the topic will be blocked for 2-3 hours at the next full-day agenda.</p> <p>The council members discussed some topics to consider for the TSE Strategic Plan.</p>
Mass Casualty	<p>Dr. Morgan discussed the demand for a Mass Casualty activation process from EMS members in the field to Hospital notifications. He went on to discuss a multiple injury incident. He expressed a necessity to define Mass Casualty.</p> <p>In response to Dr. Morgan, Dr. O’Byrne summarized their mass casualty process. He summarized a local mass casualty and a state mass casualty.</p> <p>Dr. Morgan informed the council members that the Mass Casualty issue needs to be put on regional agendas.</p>
Council Member Position	<p>Dr. Morgan discussed the possible open seat on the TSE Council and the process to fill it.</p>
Adjourned	<p>Next Meeting October 11, 2016</p>