

TSE Council

Minutes

Location: Saint Alphonsus- Boise, ID

Date: July 12, 2016

Time: 9 am – 12 pm

Participants

* attended by phone

Christian Surjan	Diana Mysinger	John Mayberry	Bill Spencer *	Drew Forney *	Kevin Kraal *
Wayne Denny	Bill Morgan	Brad Huerta	Greg Vickers *	Casey Meza*	
Jana Perry	Erin Bennett	Angie Jackson *	Dennis Carlson *	Chris Way *	

Agenda Item	Discussion
Open Meeting	<p>Quorum established. (11 of 17 members present).</p> <p>Chris Way moved to accept the June 14, 2016 minutes, Brad Huerta seconded, and the motion passed unanimously.</p> <p>Brad Huerta moved to accept today’s agenda, Chris Way seconded, and the motion passed unanimously.</p>
Executive Session	<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. A brief was given by Jana Perry discussing the Lost Rivers Trauma Level IV Designation. After a Q & A with the surveyor, the Council voted a provisional Trauma Level IV designation to Lost Rivers Medical Center. Chris Way made a motion, seconded by Kevin Kraal, and the motion passed unanimously.</p>
Regional Reports	<p>North Region – Chris Way North Region will hold their next meeting on Friday July 15, 2016. The QA committee will be meeting again for a July cases review. Nothing else to report.</p> <p>North Central Region –Angie Jackson Next meeting will be held at the end of July. Nothing more to report.</p> <p>Southwest Region – John Mayberry The Southwest Region had been discussing the 68X activation code. Southwest Region also brought up a discussion on divert status. Would like to work on a definition on what does it mean when a hospital states it’s on “divert” status, and how can this be</p>

Agenda Item	Discussion
	<p>communicated properly. Divert status definition needs to be brought to each local region to be addressed and discussed.</p> <p>South Central Region – Kevin Kraal South Central Regional meeting was held in early July. South Central continues to do chart review. The region is still actively working on TSE applications for TSE designation. Kevin Kraal discussed an opportunity to reach out to other Regional QA Directors every several months to discuss scenarios and outcomes. The staff the TSE state office will compile a distro and point of contact list and send out via email to all QA Regional Directors.</p> <p>Southeast Region – Dennis Carlson The Southeast Region’s next meeting will be in August. Southeast Region is actively working on on TSE applications for TSE designation.</p> <p>East Region – Brian O’Byrne Nothing to report.</p>
Standards Manual	<p>The TSE Standards manual was reviewed to correct grammatical errors. The TSE council approved the corrected grammatical errors in the Standards manual. The TSE Standards manual is to be sent to the IDHW Rules unit for proposed rulemaking due to being incorporated in the Idaho TSE Rules by reference. A motion was made by Chris Way, seconded by Kevin Kraal and the motion passed unanimously.</p>
Next Meeting Agenda	<p>Tuesday, August 09, 2016 from 9 am to 5 pm Oxford Suites- Boise, ID</p>