

TSE Council

Minutes

Location: Oxford Suites, Boise, ID

Date: September 8, 2015

Time: 9 am – 5 pm

Participants

Bill Spencer	Brad Huerta	Angie Jackson	Kelly McGrath
Mike McGrane	Gregg Vickers	Jami Thomas	Stephanie Magee
Toni Lawson	Nicole Noltensmeyer	Bill Morgan	John Mayberry
Harry Eccard	Dennis Carlson	Chris Way	Erin Bennett
Kevin Kraal	Jeff Hobson	James Woodson	Christian Surjan

Agenda Item	Discussion
Open Meeting	Introduction of Angie Jackson, new chair of the North Central Regional TSE Committee. Quorum established. (13 of 17 members present). Bill Spencer moved to accept the August 11, 2015 minutes, Michael McGrane seconded, and the motion passed unanimously. There were no changes to the agenda.
Pulsara	Dr. James Woodson and Jeff Hobson from Pulsara gave a presentation of their product and services. Information can be found on their website www.pulsara.com , or by contacting Dr. James Woodson at james@pulsara.com or Jeff Hobson at jeff.hobson@pulsara.com
Vacant Council Seat	Michael McGrane will no longer be representing air ambulance on the TSE Council. The following people were suggested as possible replacements: Mike Weimer, LifeFlight; Hal Iverson, Air St. Luke's; Ben Suttlemyre, MedStar; and Dominic Pomponio, LifeFlight.

Agenda Item	Discussion
Regional Committee Reports	<p>North Region – Chris Way They have had no meetings since last Council meeting. Their next meeting is scheduled for Friday, September 18th from 10am to 12pm in the Kootenai Health Boardroom.</p> <p>North Central Region – Angie Jackson The North Central Region realized their need to have dispatch involved and is reaching out to them. The Quality Improvement (QI) Subcommittee will hold their second case review later this month. The QI Subcommittee is looking for guidance from the Council on the best way to disseminate information and education.</p> <p>Southwest Region – John Mayberry The Southwest Region has developed subcommittees for trauma, stroke and STEMI. Each subcommittee will present 2-3 items to recommend that the regional committee tracks to determine if the system is achieving its goals.</p> <p>South Central Region – Kevin Kraal Kevin Kraal reported that attendance at the regional committee meetings has fallen off lately. They completed their first mini-case review and they are finalizing their educational Power Point presentation for EMS. Once the Power Point is complete, they will make it available to all of the regions.</p> <p>Southeast Region – Dennis Carlson The Southeast Region will hold their next meeting September 9, 2015. Their area recently held an EMS Night Out covering the topic of sports injuries. They had 115 attendees.</p> <p>East Region - No meetings are scheduled for the next three months. Brad Huerta suggested holding the East and Southeast Regional meetings together until the system is more mature. Jami Thomas suggested linking the regional meetings to the health department meetings as both meetings involve many of the same people.</p>
Trauma Center Criteria	<p>The Council finished evaluating the trauma criteria for consistency across all levels. The results can be viewed in spreadsheet format on the TSE website. http://tse.idaho.gov/</p>
Stroke Center Criteria	<p>The Council evaluated the stroke criteria for consistency across all levels. The results can be viewed in spreadsheet format on the TSE website. http://tse.idaho.gov/</p>
STEMI Center Criteria	<p>The Council evaluated the STEMI criteria for consistency across all levels. The results can be viewed in spreadsheet format on the TSE website. http://tse.idaho.gov/ Jami Thomas made a motion to add to Rule that the TSE Council will accept accreditation from “TSE-recognized national accrediting bodies.” Chris Way seconded the motion and the motion passed unanimously.</p>

Agenda Item	Discussion
EMS Grants	Chris Way, who is the chair of the Grants Subcommittee for the EMS Advisory Committee, asked for the TSE Council to support a recommendation to reduce the percentage of state EMS grant funds that are dedicated to replacing ambulance vehicles and increase the percentage dedicated to upgrading EKG and Wi-Fi capabilities in existing ambulances. Bill Spencer moved to support the recommendation, Greg Vickers seconded the motion, and the motion passed unanimously.
Site Surveys and Surveyors	<p>The Council discussed the need to pay surveyors for their time and expertise. The typical rate in surrounding states is \$1,000-\$1,500 per person, per day. Jami Thomas suggested that it was important to pay surveyors in order to get good quality from them. Christian Surjan explained that the surveyors will need to be contracted with the State of Idaho.</p> <p>Several requests have been made from facilities to have “mock” surveys before the official survey. Several people made suggestions regarding how this could be accomplished. Those suggestions were: mock surveys could be performed by regional committees, mock surveys could be performed by TSE program staff; TSE program and/or the Idaho Hospital Association could host workshops to help facilities prepare; and mock surveys could be performed by TSE Council members. No decision was reached.</p> <p>Nicole Noltensmeyer put together a draft version of the TSE Surveyor Manual using similar manuals from three other states. The Council will review the draft and make recommendations at the next meeting.</p>
Next Meeting Agenda	<p>Tuesday, October 13, 2015 from 9 am to 5 pm at the Oxford Suites in Boise</p> <ul style="list-style-type: none"> • Approve TSE Rules and Standards Manual for submission to the Idaho Legislature for approval • Application and Resource Packets • Review Surveyor Manual