

## TSE Council

### Minutes

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

**Date:** March 14, 2017

**Time:** 9am – 3pm

#### Participants

**\*Attended via phone**

Dr. Bill Morgan	Bill Spencer	Dr. Brian O’Byrne*	Chris Way	Dennis Carlson	Drew Forney
Greg Vickers*	Dr. Kelly McGrath*	Dr. Kevin Kraal	Jana Perry	Dr. Marshall Priest	Mike Weimer
Ondrej Choutka	Shelli Triplett	Todd Putren	Christian Surjan	Tauscha Huerta	Maegan Kautz
Steve Blados	Mike McGrane	Stacey Carson	Dr. Sandy Curtis*		

Agenda Item	Discussion
<b>Open Meeting</b>	Quorum established. (15 of 17 members present).
<b>Motion</b>	Chris Way made a motion to approve the minutes for February 14, 2017. Dr. Kevin Kraal spoke in support of the motion. Motion carried by voice vote.
<b>Motion</b>	Chris Way made a motion to approve the March 14, 2017 agenda. Dr. Kevin Kraal spoke in support of the motion. Motion carried by unanimous voice vote.
<b>Motion</b>	Dr. Bill Morgan made a motion to go into the Executive Session. Mike Weimer spoke in support of the motion. Motion carried by voice vote.
<b>Executive Session</b>	During the Executive Session, the council members reviewed and motioned unanimously on a site surveyor application and two facilities to become designated TSE STEMI Level II centers.
<b>Motion</b>	Dr. Bill Morgan made a motion to exit the Executive Session. Chris Way spoke in support of the motion. Motion carried by voice vote.
<b>Regional Reports</b>	<b>North Region 1 – Chris Way</b> Chris Way shared on March 17 <sup>th</sup> , the committee will conduct a regional meeting and present Bonners General Hospital & Boundary Community Hospital with their Trauma Level IV designations.

Agenda Item	Discussion
	<p><b>North Central Region 2 – Shelli Triplett</b> Shelli Triplett shared the region had their EMT Spring Fling in Grangeville on March 4<sup>th</sup>. They had a Pediatric Disaster Triage class to get ready for the Tactical Emergency Care for Hostile event sponsored by North Central Healthcare Coalition on April 1<sup>st</sup>. The committee has begun Strategic Planning on collecting and reviewing data registry.</p> <p><b>Southwest Region 3 – Jana Perry</b> Jana Perry shared new officers were elected at their last regional meeting, and they revised the secretary’s term of service bylaw. The next meeting will be focused on 2017 Goals, Strategic Planning &amp; Quality Improvement (QI).</p> <p><b>South Central Region 4 – Dr. Kevin Kraal</b> Dr. Kevin Kraal shared the region had their annual EMS Appreciation Banquet for Quick Response Units (QRU). Also, St. Luke’s will implement a pre-hospital identification procedure for stroke patients.</p> <p><b>Southeast Region 5 – Dennis Carlson</b> Dennis Carlson shared Portneuf Medical Center and Bear Lake Memorial are working with their local police departments to host Active Shooter Trainings. Southeast Idaho and North Utah areas will team up to prepare for Mass Casualty Incidents (MCI).</p> <p><b>East Region 6 – Dr. Brian O’Byrne</b> Dr. Brian O’Byrne shared on February 18<sup>th</sup>, RTTDC was well attended and supported. On April 8<sup>th</sup>, Challis will host a simulation exercise sponsored by Air St. Luke’s. Lastly, no regional meeting since January and there are no new officers.</p>
<b>TSE Regional Meetings</b>	Christian Surjan reminded the TSE Regional Chairs to send all meetings’ invites and publications to the TSE Administration Staff.
<b>Social Media</b>	Christian Surjan shared there is a TSE Facebook page to connect and share current events with the public and providers. The TSE website is being revamped to be user friendly and include an interactive GIS map.
<b>RTTDC</b>	Christian Surjan shared RTTDC was a success with a lot of positive feedback/comments. TSE would like to thank the Madison Fire Department for graciously opening their beautiful facility to us.
<b>TSE Registry</b>	Christian Surjan shared the TSE Registry will be upgrading so facilities can self-report and utilize data efficiently. Also, its integrating new modules for Stroke & STEMI. An Idaho Trauma Registry (ITR) affiliate spoke in support.
<b>Sepsis Designation</b>	The TSE Council agreed to establish Sepsis as the fourth TSE designation. For the next two years, the members will define what those protocols should be.

<b>Agenda Item</b>	<b>Discussion</b>
<b>TXA</b>	Dr. Bill Morgan presented additional information that recommends physicians to use Tranexamic Acid (TXA) to treat patients who show specific symptoms.
<b>TSE System Update</b>	Christian Surjan shared 23 applications have been submitted with 6 others actively pending. As well, there are now 13 facilities with 21 designations among them, and a few facilities are beginning their 2 <sup>nd</sup> year designations.
<b>B-Con</b>	The Bleeding Control (B-Con) campaign was convened by the American College of Surgeons to teach the public techniques to stop a life-threatening bleeding. For further information, visit <a href="http://www.bleedingcontrol.org">www.bleedingcontrol.org</a> .
<b>TSE Educ. &amp; EMS Outreach</b>	TSE is getting requests for more education and outreach to inform responders the purpose for the TSE system and rules, and how EMS relates.
<b>Other Discussion</b>	The TSE Council discussed about obtaining grants to provide portable 12-lead ECG devices to BLS responders. Then they agreed to revisit and possibly revise the Trauma Triage Guidelines in May.
<b>Next Meeting Agenda</b>	Next meeting will be on April 11, 2017 – Virtual beginning at 9am.