TSE Council

Minutes

Location: Oxford Suites, Boise, ID   **Date:** 10/14/2014   **Time:** 9 am – 5 pm

Participants

Nicole Noltensmeyer	Greg Vickers	Erin Bennett	Drew Forney
Kelly McGrath	Bill Morgan	Bev Barr	Marshall Priest
Harry Eccard	Mike McGrane	Christine Shiraz	Nichole Whitener
Wayne Denny	Christian Surjan	Erin Shumard	Dennis Carlson

Agenda Item	Discussion	Action Required	Due Date
Open Meeting	Quorum established. Motion to approve minutes from 9/23/14 was made by Bill Spencer, seconded by Marshall Priest, and the vote to approve minutes was unanimous. Motion to approve today's agenda was made by Kelly McGrath, seconded by Bill Spencer, and the vote to approve was unanimous.		
Rules and Standards Manual	After a brief review of what content was moved from the Rule into the Standards Manual, Marshall Priest made a motion to accept the amended rules for distribution to stakeholders. Harry Eccard seconded, and the motion passed unanimously. The Council set a goal to submit the Rules and Standards Manual by 11/15/2014 so that Rules may be published January 2015.	Submit Rules	11/15/14
Medicaid	Matt Wimmer from Medicaid explained that Medicaid does not reimburse for the 68x code specifically. However, it is reimbursed as part of the "cost settlement". Trauma designation fees can be included in the hospital's cost settlement with Medicaid. There currently is no reimbursement for the cost of stroke or STEMI designation, but is a possibility for the future (2016 being the earliest that could happen).	Information	
	Bill Spencer brought sample ID bands (Laser Bands) to track TSE patients. There was a brief discussion about them, but no decisions were made.	Information	
Level V Trauma	A significant amount of time was spent discussing and making decisions about the Level V Trauma criteria. The Council's goal for Level V is that Idaho's rural clinics will be able to participate in the TSE System at that level. With that goal in mind and using Utah's Level V criteria as a guide, the Council went through the criteria line by line. Decisions are reflected in the draft of the Standards Manual which is currently available online and open for comments. http://www.tse.idaho.gov/	Decisions	

Agenda Item	Discussion	Action Required	Due Date
Acute Stroke Ready	Like the Level V Trauma criteria, the Council used the AHA/ASA guidelines for accreditation as an Acute Stroke Ready Center as a guide for Idaho's criteria. A few changes were made based on the needs of patients being served in Idaho. Those changes are reflected in the draft of the Standards Manual which is currently available online and open for comments. http://www.tse.idaho.gov/		
Designation Fees	Designation fees were discussed at length. Stroke and STEMI designation fees were based largely on the estimated cost of the registry and the hospital's ability to be reimbursed for treatment. The designation fees can be found in both Rule and Standards Manual drafts which are currently available online and open for comments. http://www.tse.idaho.gov/		
On-Site Review Teams	The Council determined that physicians, nurses and program managers would make up the site survey teams. The exact make-up for each specific designation has not been determined, as the Council felt they needed to have some flexibility to make adjustments as they begin this process. Facilities will be given notice of the site review team before the site review. The process to object to a member of the site review team can be found in the draft Rules and Standards Manual which are currently available online and open for comments. http://www.tse.idaho.gov/		
Timeline	No new discussion occurred. As previously noted, the Council's goal is to have the Rules and Standards submitted by 11/15/2014 so that they can be published January 2015.		
Next Meeting Agenda	The next TSE Council meeting is scheduled for Tuesday, October 28th from 9 am to 5 pm at the Oxford Suites in Boise. The agenda will be largely reviewing comments on the drafts of the Rules and Standards Manual, and making decisions based on those comments.		