

TSE Council

Minutes

Location: 2224 E. Old Penitentiary Road, Boise, ID 83712-8249

Date: Wednesday, November 12, 2014

Time: 1 pm – 5 pm

Participants

Nicole Noltensmeyer	Kate Barnes	Bev Barr	Christian Surjan
Mike McGrane	Curt Brimacombs*	Dave Lowry*	Erin Bennett*
Frank Powell*	Matthew Dudley*	Jami Thomas*	Greg Vickers*
Erin Shumard	Bill Morgan	Casey Meza*	Stacey Carson*
Kris Ellis	Toni Lawson	Darla Christiansen*	Christine Shirazi*
Bill Spencer*	Wayne Denny	Bob Montgomery*	Marshall Priest
Kelly McGrath*	Harry Eccard		

(* indicates participation via webinar.)

Agenda Item	Discussion	Action Required
Open Meeting	A quorum was not established when the meeting began. Voting to accept minutes from 10/28/14 meeting was tabled until a quorum could be established. A short discussion took place regarding the procedure for replacing a vacant position on the Council. TSE staff will research the procedure for replacing Jon Ness on the TSE Council as it appears he will not be able to attend any Council meetings.	
Regional TSE Committees	Christian Surjan reported that the first Regional TSE Committee meeting took place in the North-Central region on November 4, 2014. The meeting was very well attended. The group elected a Chair, Vice Chair, and Secretary. A few days after the meeting, Dr. Jay Hunter, who had been elected to the position of Chair, decided that he would need to decline the nomination, citing excessive travel and time commitments. He agreed to chair the next Committee meeting and has included in the agenda the need to elect a new Chair.	Information
NEMSIS Data	John Cramer was present at the meeting and gave the TSE Council an opportunity to ask questions regarding the NEMSIS data dictionary recommendations. There were no questions.	Information

Agenda Item	Discussion	Action Required
<p>Open Comments</p>	<p>At this point in the meeting a quorum had been established. The TSE Council opened the floor for any questions, comments, or concerns regarding the draft Rules and Standards Manual.</p> <ul style="list-style-type: none"> • Dr. Morgan voiced his desire for the TSE to begin moving away from the 2015 ACS criteria for trauma designation and move toward designation solely by state-created criteria in the next three to five years. Bill Spencer moved to remove the ACS 2015 trauma criteria from the Standards Manual. Jami Thomas seconded the motion. The vote to remove the ACS 2015 trauma criteria from the Standards Manual was unanimous. • The cost of designation for Receiving STEMI Center and Comprehensive Stroke Center was discussed at length. Based on several comments, it seemed that hospitals were concerned about the large designation fee when they were already paying a large fee to be verified with a nationally recognized accrediting body. Based on comments received, the consensus seemed to be that facilities would be willing to pay more up front if it would reduce costs long term by working towards the state doing all of the verifications within the next three to five years. Using the estimated cost of the TSE registry, cost of nationally recognized accreditation, and fees charged in similar state systems, the fees for Receiving STEMI Center and Comprehensive Stroke Center were both reduced from \$30,000/3 years to \$21,000/3 years. The Council felt that this fee amount was adequate to fund the registry and allow the building of a system that would be self-funded within two years. The TSE staff is gathering data from Utah and Montana to show their cost vs. reimbursement since those states began a similar program. • Toni Lawson commented that one of the most frequent questions she hears from stakeholders is, “what is the value of the TSE system?” The Council and TSE staff will work on a document that estimates the benefits of the system in terms of lives and cost, based on data from other states with similar demographics. • Bill Morgan indicated that the goal of the TSE is to transition to 100% state designation in the next three to five years. • There were several people that had questions about using CRNAs to cover anesthesia call for Level II Trauma centers. Dr. Morgan and Casey Meza will collect information from other states and from several facilities within Idaho and make a recommendation at the TSE Council meeting on December 16, 2014. • The Idaho Hospital Association relayed questions from their members regarding conflict of interest for site reviewers. The Council removed some of the requirements for facilities to report a possible conflict of interest. They also placed some of the burden of reporting a potential conflict of interest on the site reviewers. In addition, it was decided that for Level I, Level II and Pediatric Trauma Centers, site reviews must be from out-of-state. 	<p>Discussion and Decisions</p>

Agenda Item	Discussion	Action Required
	<ul style="list-style-type: none"> • There was discussion about what types of providers are needed at a Level V Trauma Center. See Standards Manual, Level V Trauma criteria, section 3.1 for the changes. • Stacey Carson from the IHA had several questions and comments regarding the TSE registry. Changes were made to the Standards Manual to reflect the Idaho Code and to fix inconsistencies between the trauma, stroke and STEMI criteria. • A few other comments were made regarding some of the definitions. It was decided that the definitions for “free-standing emergency department” and “rural clinic” would be copied from other existing state rules. • Comments, questions, and concerns regarding the draft Rules and Standards Manual must be received in writing no later than Friday, December 12, 2014, or in person at the TSE Council meeting at the Oxford Suites in Boise on Tuesday, December 16. The most recent versions of the Rules and Standards Manual can be found on the TSE website. http://tse.idaho.gov/ 	
	Marshall Priest made a motion to approve the minutes from the 10/28/14 TSE Council meeting. Harry Eccard seconded the motion. The minutes were unanimously approved.	Decision
Next Meeting Agenda	Address Jon Ness’s apparent Council seat vacancy. Address any additional comments/questions/concerns regarding the TSE Rules and Standards Manual. Approve TSE Rules and Standards Manual for submission to the legislature.	
Adjourn		